Rockcastle County Fiscal Court Regular Called Meeting October 11, 2022

Judge Holbrook called the meeting to order with the following present: Squire Thacker, Squire Bishop, Squire McGuire, Squire Denny, and Squire Prewitt. Also present: Sheriff Shannon Franklin, County Attorney Assistant William Leger, Treasurer Joseph Clontz and Fiscal Court Clerk Vickie Miller.

MINUTES OF SEPTEMBER 12, 2022 - Motion was made by Squire Bishop, seconded by Squire Denny, with all voting aye to approve the minute as presented.

MINUTES OF SEPTEMBER 29, 2022 - Motion was made by Squire Prewitt, seconded by Squire Thacker, with all voting age to approve the minute as presented.

ROCKCASTLE COUNTY INDUSTRIAL AUTHORITY REPORT — Motion was made by Squire Bishop, seconded by Squire Thacker with all voting aye to accept the RCIDA's monthly budget showing a surplus of \$5,292.77.

ROCKCASTLE COUNTY DEVELOPMENT BOARD PROGRAM SUPPORT \$1,140 - Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to approve Rockcastle County Development Board's program support for \$1,140.

KENTUCKY MUSIC HALL OF FAME DONATION – Motion was made by Squire Thacker, seconded by Squire Bishop to donate \$1,000 to the Tourist Commission's Kentucky Music Hall of Fame Induction Ceremony.

CSEPP GRANT EXTENSION FOR FY20 TILL 09/30/2023 — Motion was made by Squire Denny, seconded by Squire Prewitt with all voting aye to approve the CSEPP Extension for FY 20 till September 30, 2023.

CSEPP GRANT EXTENSION FOR FY21 TILL 09/30/2023 - Motion was made by Squire Prewitt, seconded by Squire Bishop with all voting age to approve the CSEPP Extension for FY 21 till September 30, 2023.

ELECTRICAL INSPECTOR'S LIST - WAYNE RICE - Motion was made by Squire Bishop, seconded by Squire Thacker with all voting aye to remove Wayne Rice, deceased, from our Electrical Inspector's Listing.

ADVANCED CORRECTIONAL HEALTHCARE CLAIMS \$3,322.01 – Motion was made by Squire Thacker, seconded by Squire Denny with all voting aye to approve the last claim from Advanced Correctional Healthcare.

GIRLS INTRA-MURAL LITTLE LEAGUE BASKETBALL – Motion was made by Squire Prewitt, seconded by Squire Thacker with all voting aye to approve up to \$2,000 for equipment with appropriate invoices.

LIVINGSTON GYM RENTAL REPORT \$525 - Information only.

ANIMAL SHELTER UPDATE – Information only.

2022 SPAY-NEUTER GRANT – Motion was made by Squire Denny, seconded by Squire McGuire with all voting aye to accept the Department of Agriculture, Animal Control Advisory Board's Spay/ Neuter Grant in the amount of \$500.

SURPLUS PROPERTY – Motion was made by Squire Prewitt, seconded by Squire Thacker with all voting aye to approve the list of items provided by Solid Waste Coordinator James Renner, with the additions of 2 cattle guard crossings, as surplus property.

SOLID WASTE MANAGEMENT PLAN UPDATE – information only.

SOLID WASTE GARBAGE PERMIT APPROVALS - Motion was made by Squire Bishop, seconded by Squire Denny with all voting aye to approve the applications for Solid Waste Haulers from Rumpke of Kentucky and I&M.

SOLID WASTE REPORTS - Motion was made by Squire Bishop, seconded by Squire Thacker, with all voting aye to approve the reports as presented.

QUAIL PARK SEPTEMBER 2022 REPORT - Motion was made by Squire Prewitt, seconded by Squire McGuire, with all voting aye to approve the report as presented

NET PROFIT TAX REFUND - Motion was made by Squire Bishop, seconded by Squire McGuire with all voting aye to approve the refunds of \$5,443 and \$14.

MONTHLY FINANCIAL REPORT - Motion was made by Squire Prewitt, seconded by Squire Denny, with all voting aye to approve the report as presented

CLAIMS – Motion was made by Squire Denny, seconded by Squire Prewitt, with all voting aye to approve all claims as presented. Motion was made by Squire Prewitt, seconded by Squire Thacker with all voting aye to approve the additional claim of Gabbard Seal Coating of \$2,100 for sealing Pongo VFD parking lot.

TRANSFER - Motion was made by Squire Denny, seconded by Squire Prewitt with all voting aye to approve the transfers of \$230,000 from Occupational Tax to General Fund, \$30,000 from General Fund to LGEA Fund, \$10,000 from General Fund to the Jail Fund, \$15,000 from General Fund to 911 Fund and \$12,159.27 (FEMA deposit) from Federal Funds to the Road Fund.

911 EMPLOYEES — Brittney Moore questioned the court about any updates on the responses she received at the last court meeting, specifically about the Health Insurance invoice and the addition of a fee on county water bills. Judge Holbrook explained, again, we have not received the first invoice for the health insurance and County Attorney Jeremy Rowe is looking into the fee on the water bills. Jessica Cameron addressed the court about the wages at the 911 center and asked for an increase in those wages. Judge Holbrook explained until the court knows what the Health Insurance is going to cost for the new Fiscal Year, the court could not look at wage increases for all employees.

Motion to adjourn by Squire Prewitt, seconded by Squire Denny.

Howell Holdrook, Jr., County Judge Executive