

**Rockcastle County Fiscal Court  
Regular Called Meeting  
November 8, 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 Jeremy Rowe, Jailer Nathan Carter, Treasurer Joseph Clontz and Fiscal Court Clerk Vickie Miller.

**CITY OF LIVINGSTON** – Mayor Dwane King requested a donation to the Livingston Christmas Program. Motion was made by Squire Thacker, seconded by Squire McGuire with all voting aye to donate \$800 to the Christmas Program. Mayor King was questioned over no police protection lately in Livingston. Mayor King stated the City of Livingston does have a policeman employed. He is required to work 20 hours per week and he has not been on the job lately. The monthly program support for security the County provides for Livingston is sitting in the bank account, he stated. The Fiscal Court will revisit this in December.

**LINDSEY KING** – Miss King informed the court the Amazon List is working wonderfully. She requested more communication from the animal shelter when animals are received. She stated the Director was not keeping adequate records on the animals received, like age of animal and when euthanized. She requested the hours of the shelter be changed to accommodate the rescues. She requested the adoption fee to be raised from \$20 to \$75 per animal. Judge Holbrook stated the shelter is following all laws pertaining to a county run animal shelter. He said he would ask for the Rescue requirements of Lincoln and Pulaski Counties.

**CLOSE SESSION** – Motion was made by Squire McGuire, seconded by Squire Prewitt with all voting aye to enter into close session.

**OPEN SESSION** – Motion was made by Squire Prewitt, seconded by Squire Thacker with all voting aye to enter into open session

**RCIDA DIRECTOR POSITION**- Motion was made by Squire Prewitt, seconded by Squire Thacker to change the RCIDA Director wages and benefits from the Fiscal Court's payroll system to the RCIDA's management starting on 11/11/2022. Squire Prewitt, Squire Thacker, Squire Denny and Squire Bishop voted aye, Squire McGuire voted nay. Motion carried.

**MINUTES OF OCTOBER 11, 2022** - Motion was made by Squire Bishop, seconded by Squire Thacker, with all voting aye to approve the minute as presented.

**ROCKCASTLE COUNTY INDUSTRIAL AUTHORITY REPORT** – Motion was made by Squire Bishop, seconded by Squire Prewitt with all voting aye to accept the RCIDA's monthly budget showing a surplus of \$6,428.38.

**ROCKCASTLE COUNTY DEVELOPMENT BOARD PROGRAM SUPPORT \$1,184.97** - Motion was made by Squire Bishop, seconded by Squire Thacker, with all voting aye to approve Rockcastle County Development Board's program support for \$1,184.97.

**MT VERNON ADT CUMBERLAND RIVER BEHAVIORAL HEALTH CHRISTMAS DONATION** – Motion was made by Squire Bishop, seconded by Squire Thacker with all voting aye to donate \$500 to the Mt. Vernon CRBH Christmas Program.

**APPROVAL TO PAY ELECTION OFFICERS AND COMMISSIONERS** – Motion was made by Squire Prewitt, seconded by Squire McGuire with all voting aye to approve payment of all election officers and commissioners.

**KYTC RURAL AND MUNICIPAL AID CULVERT REPLACEMENT RESOLUTION** – Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to approve the Resolution.

**KYTC RURAL AND MUNICIPAL AID CULVERT REPLACEMENT AGREEMENT** – Motion was made by Squire Prewitt, seconded by Squire Denny, with all voting aye to approve the agreement with the Department of Transportation, Rural and Municipal Aid for culvert replacement for \$1,760.

**KYTC RURAL AND MUNICIPAL AID CULVERT REPLACEMENT RESOLUTION** – Motion was made by Thacker, seconded by Squire McGuire, with all voting aye to approve the Resolution.

**KYTC RURAL AND MUNICIPAL AID CULVERT REPLACEMENT AGREEMENT** – Motion was made by Squire McGuire, seconded by Squire Prewitt, with all voting aye to approve the agreement with the Department of Transportation, Rural and Municipal Aid for culvert replacement for \$14,160.

**KYTC RURAL AND MUNICIPAL AID FLEX FUNDING RESOLUTION** – Motion was made by Squire Prewitt, seconded by Squire Denny, with all voting aye to approve the Resolution.

**KYTC RURAL AND MUNICIPAL AID FLEX FUNDING AGREEMENT \$227,870** - Motion was made by Squire McGuire, seconded by Squire Prewitt, with all voting aye to sign the agreement with Kentucky Transportation Cabinet for FLEX funding of \$227,870.

**PERMISSION TO SIGN CLOSURE OF EAGLE MANUFACTURING INJUNCTION BOND** – Motion was made by Squire McGuire, seconded by Squire Bishop with all voting aye to allow Judge Holbrook to sign the Closure of Eagle Manufacturing Injunction Bond when the Fiscal Court receives it from the court system.

**DETENTION CENTER APPROVAL OF QUOTES** – Motion was made by Squire Denny, seconded by Squire Thacker with all voting aye to approve the following quotes and payment of:

ASKUS COMPUTER SERVICES \$2,700.88  
DANVILLE OFFICE EQUIPMENT \$1,348.00  
CERTIFIED COMMUNICATION SOLUTIONS \$1,071.90

These will be reimbursed to the Detention Center from the Jail's Phone grant.

**BRODHEAD BALLFIELD QUOTES/UPDATES** – Information only.

**RICHARD BIRNEY'S LIVINGSTON GYM AND SCHOOL GUTTER REPLACEMENT AND REPAIR QUOTE \$8,125** – Information only.

**FLAT GAP RD (CR-1357)** - Motion was made by Squire Thacker, seconded by Squire Bishop with all voting aye to approve the speed limit of 25 mph on Flat Gap Rd.

**CHESTNUT GROVE RD (CR1365) SPEED LIMIT** – Motion was made by Squire Bishop, seconded by Squire Thacker with all voting aye to approve the speed limit of 35 mph on Chestnut Grove Rd.

**BENTON BULLOCK SUBDIVISION SPEED LIMIT** - Motion was made by Squire Denny, seconded by Squire Prewitt with all voting aye to approve the speed limit of 20 mph on all roads in the Benton Bullock Subdivision.

**GRAYHAWK RD (CR-1745) END OF COUNTY MAINTENANCE AT 1130 FT.** – Motion was made by Squire Denny, seconded by Squire Thacker with all voting aye to end county maintenance at 1130 ft. Public Hearing will be held on December 13, 2022 at 3:30 at the Rockcastle County Courthouse, 3rd Floor Conference Room.

**BIG ORCHARD RD (CR-1371) END OF COUNTY MAINTENANCE AT 2430 FT** - – Motion was made by Squire Bishop, seconded by Squire Thacker with all voting aye to end county maintenance at 2430 ft. Public Hearing will be held on December 13, 2022 at 3:30 at the Rockcastle County Courthouse, 3rd Floor Conference Room.

**ELKHORN BRANCH RD (CR-1230) ACTUAL LENGTH 5480 FT.** – Motion was made by Squire Prewitt, seconded by Squire McGuire with all voting aye to correct the discrepancy in the length of Elkhorn Branch Rd. The actual length is 5480 feet.

**DIX RIVER BRANCH RD (CR-1402) ACTUAL LENGTH 2480 FT.** - Motion was made by Squire Bishop, seconded by Squire Prewitt with all voting aye to correct the discrepancy in the length of Dix River Branch Rd. The actual length is 2480 feet.

**RAINMAKER LN (CR-1207H) ACTUAL LENGTH 850 FT.** - Motion was made by Squire Prewitt, seconded by Squire Thacker with all voting aye to correct the discrepancy in the length of Rainmaker Ln. The actual length is 850 feet.

**FREEDOM SCHOOL RD (CR-1293) UPDATE** – County Attorney Jeremy Rowe is writing easements for the landowners so the project can proceed.

**LIVINGSTON GYM RENTAL REPORT \$850** – Information only.

**ANIMAL SHELTER UPDATE** – Information only.

**VEHICLE PURCHASE UPDATE** – Judge Holbrook informed the court if an order was placed at state contract pricing it would be next year before receiving vehicles. Motion was made by Squire Thacker, seconded by Squire Prewitt with all voting aye to approve the bid process for a 2500 or 3500 pick-up truck.

**ADOPTION OF THE 5 YEAR SOLID WASTE MANAGEMENT PLAN UPDATE** – Motion was made by Squire Denny, seconded by Squire Prewitt with all voting aye to approve the adoption of the 5 Year Solid Waste Management Plan Update.

**SWACK MEETING \$267.42 PLUS EXPENSES** – Motion was made by Squire Bishop, seconded by Squire Thacker with all voting aye to approve James Renner to attend the SWACK meeting in Covington at a cost of \$267.42 plus expenses.

**SOLID WASTE REPORTS** – Motion was made by Squire Denny, seconded by Squire Prewitt, with all voting aye to approve the report as presented.

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

**NET PROFITS TAX REFUND** - Motion was made by Squire Bishop, seconded by Squire McGuire with all voting aye to approve the net profit refunds of \$497, \$200 and \$300.

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

**CLAIMS** – Motion was made by Squire Denny, seconded by Squire Thacker, with all voting aye to approve all claims as presented.

**TRANSFER** - Motion was made by Squire Bishop, seconded by Squire McGuire with all voting aye to approve the transfers of \$150,000 from Occupational Tax to General Fund, \$100,000 from General Fund to the Jail Fund and \$40,000 from General Fund to 911 Fund.

**WAGE INCREASE**- Motion was made by Squire Thacker, seconded by Squire McGuire with all voting aye to give the Road Department, 911, Jail, LGEA, and General Fund employees, a 5% wage increase beginning with the November 23<sup>rd</sup> payroll.

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

  
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Howell Holbrook, Jr., County Judge Executive

**NET PROFIT REFUND** – Motion was made by Squire Prewitt, seconded by Squire McGuire with all voting aye to approve the refund of a net profit of \$2,922 presented by Treasurer Joseph Clontz.

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

**CLAIMS** – Motion was made by Squire Prewitt, seconded by Squire Thacker, with all voting aye to approve all claims as presented.

**TRANSFER** - Motion was made by Squire McGuire, seconded by Squire Prewitt with all voting aye to approve the transfers of \$266,000 from Occupational Tax to General Fund, \$156,000 from General Fund to the Jail Fund, \$8730 from General Fund to the new County Clerk Storage Fee fund and \$69,314 (LATCF funds) from Federal Funds to Road Fund

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



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Howell Holbrook, Jr., County Judge Executive