

**Rockcastle County Fiscal Court
Regular Called Meeting
January 10, 2023**

Judge Holbrook called the meeting to order with the following present: Squire Thacker, Squire Adams, 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.

MINUTES OF DECEMBER 13, 2022 - Motion was made by Squire Thacker, seconded by Squire Denny, with all voting aye to approve the minute as presented.

MINUTES OF DECEMBER 27, 2022 - Motion was made by Squire McGuire, seconded by Squire Prewitt, with all voting aye to approve the minute as presented.

MINUTES OF JANUARY 2, 2023 - Motion was made by Squire Denny, seconded by Squire Thacker, with all voting aye to approve the minute as presented.

ROCKCASTLE COUNTY INDUSTRIAL AUTHORITY REPORT – Information only.

ROCKCASTLE COUNTY DEVELOPMENT BOARD PROGRAM SUPPORT \$ 1,140.00. - Motion was made by Squire Thacker, seconded by Squire Prewitt, with all voting aye to approve Rockcastle County Development Board's program support for \$1,140.

SHERIFF 2022 BUDGET AMENDMENT – Motion was made by Squire McGuire, seconded by Squire Thacker with all voting aye to approve the Sheriff's Budget Amendment for FY22

SHERIFF 2022 BUDGET TO ACTUALS – Motion was made by Squire Adams, seconded by Squire McGuire with all voting aye to approve the Sheriff's FY 22 Actuals to Budget.

SHERIFF'S EXCESS FEES -Motion was made by Squire Denny, seconded by Squire Prewitt, with all voting aye to accept the \$15,000.00 for FY 2022 excess fees and the \$3,440.17 to close out the 2021 Expense Account. Motion was made by Squire McGuire, second by Squire Thacker with all voting aye to give \$15,000 in Program Support to the Sheriff. Sheriff Franklin thought there would be somewhere around \$10,000 more in excess fees when the audit is done for FY22. Sheriff Franklin informed the Court he was in the process of hiring a new deputy.

AMERICAN RED CROSS DONATION –Motion was made by Squire McGuire, seconded by Squire Thacker with all voting aye to donate \$2,500 to the American Red Cross.

ALL AMERICAN CLUB DONATION – Motion was made by Squire Prewitt, seconded by Squire McGuire with all voting aye to donate \$350 to the All American Club.

EMA PROGRAM FUND GRANT – Motion was made by Squire Thacker, seconded by Squire Adams with all voting aye to approve the 2022 EMA Program Fund Contract.

KY EM NON-SUPPLANTING CERTIFICATION – Motion was made by Squire Denny, seconded by Squire McGuire with all voting aye to approve Judge Holbrook to sign the KY EM Emergency Management Assistance Program Non-supplanting Certification.

HAZARDOUS HOUSEHOLD WASTE GRANT –Motion was made by Squire McGuire, seconded by Squire Adams with all voting aye approve applying for the HHW Grant for this year.

KYTC RURAL AND MUNICIPAL AID CULVERT REPLACEMENT RESOLUTION – Motion was made by Thacker, seconded by Squire Prewitt, with all voting aye to approve the Resolution allowing Judge Holbrook to sign the Agreement.

KYTC RURAL AND MUNICIPAL AID CULVERT REPLACEMENT AGREEMENT – Motion was made by Squire McGuire, 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 \$1,185.

RESOLUTION FOR LAND & WATER GRANT – Motion was made by Squire Adams, seconded by Squire Thacker with all voting aye to pass Resolution 1-10-2023 for a grant from the Land and Water Conservation Fund.

LIVINGSTON SCHOOL ROOM FLOOR QUOTES – Motion was made by Squire Denny, seconded by Squire Prewitt with all voting aye to accept the quote of \$1,800 from Jory Bowling to level and repair the floor at Livingston School. Built Right Construction's quote was for \$2,500.

OPIOID SETTLEMENT - Motion was made by Squire Thacker, seconded by Squire Prewitt with all voting aye to open a new bank account for the Opioid Settlement at Community Trust and to authorize Howell Holbrook, Joseph Clontz and Vickie Miller to sign all documents and checks pertaining to this account

LIVINGSTON PROPERTIES –Motion was made by Squire Denny, seconded by Squire Thacker with all voting aye to declare the Mika Arnold property in Livingston KY as surplus. Motion was made by Squire Thacker, seconded by Squire McGuire with all voting aye to list the same property for sale.

LIVINGSTON GYM RENTAL REPORT \$950.00. Information only

LIVINGSTON GYM CARETAKER REAPPOINTMENT – Motion was made by Squire McGuire, seconded by Squire Denny to reappoint Jason Medley as Livingston Gym caretaker for the next 6 months for \$500 per month.

LIVINGSTON LEASES/RENTALS – County Attorney Jeremy Rowe stated he is looking at all leases of County properties in Livingston. Coroner Carpenter asked about using two of the Livingston School rooms to use for the Coroner's office. She said she needs a secure office to house records and the coroner's cooler. Judge Holbrook said the Court could buy locking file cabinets for the Coroner's office in the Courthouse and the cooler was located in the secure CSEPP building on Old Dixie Hwy. He stated if the accommodations were not sufficient in the future, the Court could revisit the request.

ANIMAL SHELTER UPDATE - Information only.

ANIMAL SHELTER POLICY - Motion was made by Squire Denny, seconded by Squire Prewitt with all voting aye to accept the Rockcastle County Animal Shelter Rescue Policy as presented.

COVID POLICY – Motion was made by Squire Denny, seconded by Squire Prewitt with all voting aye to stop paying employees for Covid related absences.

PERSONNEL – Motion was made by Squire Prewitt, seconded by Squire Thacker with all voting aye to approve Judge Holbrook's appointment of Coy Cromer as Road Supervisor and to continue with Mark Blanton as Assistant Supervisor and Gilbert Chesnut as a reserve supervisor.

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

FY 23 1ST QUARTERLY REPORT – Motion was made by Squire Prewitt, seconded by Squire Thacker with all voting aye to accept the FY23 1st Quarterly Report as presented.

MONTHLY FINANCIAL REPORT- Motion was made by Squire McGuire, seconded by Squire Thacker with all voting aye to accept the Monthly Financial Report as presented.

CLAIMS- Motion was made Squire Prewitt, seconded by Squire Denny with all voting aye to approve all claims as presented.

TRANSFERS – Motion was made by Squire Prewitt, seconded by Squire Denny with all voting aye to approve the transfers of \$245,000 from Occupational Tax to General Fund, \$30,000 from General Fund to 911 Fund, \$86,000 from General Fund to Jail Fund, \$24,500 from General Fund to Road Fund and \$133.94 from General Fund to Forestry Fund, which was deposited in error to the General Fund.

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



Howell Holbrook, Jr., County Judge Executive