

**Rockcastle County Fiscal Court  
Regular Called Meeting  
February 14, 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: Deputy Sam Brock, County Attorney Jeremy Rowe, Jailer Nathan Carter, and Fiscal Court Clerk Vickie Miller.

**MINUTES OF JANUARY 9, 2023** - Motion was made by Squire Thacker, seconded by Squire Adams, with all voting aye to approve the minute as presented.

**MINUTES OF JANUARY 10, 2023** - Motion was made by Squire Prewitt, seconded by Squire McGuire, with all voting aye to approve the minute as presented.

**MINUTES OF JANUARY 24, 2023** - Motion was made by Squire Thacker, seconded by Squire Denny, with all voting aye to approve the minute as presented.

**ROCKCASTLE COUNTY INDUSTRIAL AUTHORITY REPORT** – Information only.

**ROCKCASTLE COUNTY DEVELOPMENT BOARD PROGRAM SUPPORT \$ 1,364.67.** - Motion was made by Squire Prewitt, seconded by Squire Thacker, with all voting aye to approve Rockcastle County Development Board's program support.

**LARRY DAVIDSON, LIVINGSTON MAYOR** – Mayor Davidson presented the Fiscal Court with lease agreements for the Livingston School Building and the Administrative Office Building. He said both parties were in violation of the original lease agreements. The agreements stated Livingston would control renting the buildings and they would receive the rental proceeds. The City would absorb the utility costs and maintenance for these buildings. The county would still be responsible for major repairs and insure the buildings. Mayor Davidson also asked the Court to table the sale of the 40 acres the County owns at Livingston. He would like the Court to allow Livingston the opportunity to use the land for different activities like hiking, rock climbing, picnic areas and scenic attractions like the "Boils" on the river.

**LIVINGSTON LEASES /RENTALS – COUNTY ATTORNEY JEREMY ROWE** – County Attorney Jeremy Rowe gave each magistrate a copy of the current Livingston Property leases. Info only.

**EXPRESSPOLL SYSTEM PROPOSAL AND RESOLUTION** – Motion was made by Squire Thacker, seconded by Squire McGuire with all voting aye to approve the Resolution for HB1 County Clerk Election Equipment Grant for reimbursement of \$1,700 per ExpressPoll System.

Motion was made by Squire Denny, seconded by Squire Thacker with all voting aye to approve the quote from Election Systems and Software for 21 Express Poll Systems and warranties for a total of \$58,015.00.

**KIM GIBSON COMPUTER QUOTE**–Motion was made by Squire Prewitt, seconded by Squire Thacker with all voting aye to approve the purchase of a new laptop for Drug and Rehab Director, Kim Gibson from Danville Office Equipment in the amount of \$1,750.

**JAIL POLICY AND PROCEDURES** – Motion was made by Squire Thacker, seconded by Squire McGuire with all voting aye to approve the policy changes pertaining to the editing of content, spelling and to change the medical vendor to the current vendor Fast Access Healthcare.

**LIVINGSTON GYM RENTAL REPORT \$1,100** – Information only.

**ANIMAL SHELTER UPDATE** – Information only.

**REGINA GOFF** - Motion was made by Squire Denny, seconded by Squire Prewitt with all voting aye to hire Regina Goff as part-time payroll clerk. Her responsibilities will be payroll and issuing all checks for all payroll expenditures, provide assistance in completing retirement documentation, 1099s, making deposits and other duties as assigned. Her wage will be \$1,000 per month. Motion was made by Squire Thacker, seconded by Squire McGuire with all voting aye to have Ms. Goff bonded with Singleton Insurance.

**MAGISTRATES & COMMISSIONERS ASSOCIATION MEMBERSHIP** –Motion was made by Squire McGuire, seconded by Squire Prewitt with all voting aye to approve the membership fee of \$1,443.98.

**MAGISTRATES AND CORONER'S SALARIES** – Motion was made by Squire Denny, seconded by Squire Adams with all voting aye to approve the Department of Local Government's annual compensation increase for County Magistrates to \$645.97 per month and County Coroner's to \$590.86 per month.

**KY WASTE TIRE DAY JUNE 22, 23, 24 2023** –Motion was made by Squire Adams, seconded by Squire Denny with all voting aye to approve the Waste Tire Management Program Agreement. The Waste Tire Days will be June 22<sup>nd</sup>, 23<sup>rd</sup>, and the 24<sup>th</sup> 2023.

**TRASH DROP OFF DAY MAY 6, 2023** –Motion was made by Squire Prewitt, seconded by Squire Thacker with all voting aye to approve May 6<sup>th</sup>, 2023 as the annual Trash Drop Off Day.

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

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

**QUAIL PARK JANUARY 2023 REPORT** - Motion was made by Squire Prewitt, seconded by Squire Denny, with all voting aye to approve the report as presented.

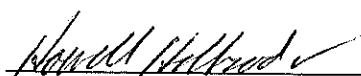
**MONTHLY FINANCIAL REPORT**- Motion was made by Squire Adams, seconded by Squire McGuire with all voting aye to accept the Monthly Financial Report as presented

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

**ARC GRANT** - Motion was made by Squire Adams, seconded by Squire Thacker with all voting aye to approve the transfers of \$50,000 from Federal Funds to RCIDA. This completes the ARC Grant.

**TRANSFERS** –Motion was made by Squire McGuire, seconded by Squire Prewitt with all voting aye to approve the transfer of \$5,888.57 from Federal Funds (FEMA funds) to the Road Fund. Motion was made by Squire Thacker, seconded by Squire Adams with all voting aye to approve the transfer of the Spay/ Neuter Grant of \$500 from the 911 fund to the General Fund. Motion was made by Squire Prewitt, seconded by Squire Adams with all voting aye to approve the transfer of \$30,000 from General Fund to the Jail fund. Motion was made by Squire Denny, seconded by Squire Prewitt with all voting aye to approve the transfer of \$20,000 from the General Fund to the 911 Fund.

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



Howell Holbrook, Jr., County Judge Executive