Rockcastle County Fiscal Court Special Called Meeting March 2, 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 and Fiscal Court Clerk Vickie Miller.

LIVINGSTON PROPERTY — Judge Holbrook informed the court he had received an email from / Steve Barbour, Executive Director of the Sheltowee Trace Association, stating the association had closed the STA office in the Livingston School building. He had turned the keys over to Jason Medley. //ROAD TRUCKS — Motion was made by Squire Denny, seconded by Squire Adams with all voting aye to approve Judge Holbrook to ask for 3 quotes from state contracted vendors per the new requirements on the current Bachman's master agreement with the state.

AMENDED STANDING ORDERS - Motion was made by Squire Thacker, seconded by Squire Prewitt with all voting aye approve to amend the standing orders to include the payroll clerk.

2nd AND FINAL READING OF AMENDMENT #1 – Motion was made by Squire Denny, seconded by Squire Adams with all voting aye to approve the 2nd and Final Reading of Amendment #1.

2nd AND FINAL READING OF AMENDMENT #2 – Motion was made by Squire Prewitt, seconded by Squire Denny with all voting aye to approve the 2nd and Final Reading of Amendment #2.

PATRICK & ASSOCIATES FOR FY 2023 AUDIT – Motion was made by Squire Denny, seconded by Squire Adams with all voting aye to request the State Auditor's office to approve the Fiscal Court hiring Patrick & Associates, LLC to perform our 2023 Audit.

TREASURER – Motion was made by Squire Thacker, seconded by Squire McGuire with all voting aye to approve Judge Holbrook's appointment of Vickie Miller as treasurer until the June 30, 2023.

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

TRANSFERS- Motion was made by Squire, Thacker, seconded by Squire Prewitt with all voting aye to transfer \$70,000 from Occupational Fund to General Fund and \$20,000 from General Fund to Jail Fund.

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

Howell Holbrook Jr., County Judge Executive