# Rockcastle County Fiscal Court Regular Called Meeting March 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: Sheriff Shannon Franklin, County Attorney Jeremy Rowe, Jailer Nathan Carter, and Fiscal Court Clerk Vickie Miller.

**WORKSHOP FEBRUARY 13, 2023 -** Motion was made by Squire Thacker, seconded by Squire McGuire, with all voting aye to approve the minute as presented.

MINUTES OF FEBRUARY 14, 2023 - Motion was made by Squire Prewitt, seconded by Squire Denny, with all voting aye to approve the minute as presented.

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

**ROCKCASTLE HEALTH DEPARTMENT – HARM REDUCTION PROGRAM** – Cumberland Valley District Health Department Public Health Director, Christie Green asked the Fiscal Court to consider allowing the Harm Reduction Program or the syringe exchange program to be established in Rockcastle County. Motion was made by Squire Thacker, seconded by Squire Denny, with Squire Adams, Squire Thacker, Squire Denny and Squire Prewitt voting aye and Squire McGuire voting nay. Motion carried.

**LOCAL HEALTH DEPARTMENT BOARD MEMBER** – Judge Holbrook asked the magistrates for a volunteer to serve on the board of the local Health Department. Squire Adams volunteered to serve. Motion was made by Squire Prewitt, seconded by Squire Denny with all voting aye to approve Squire Adams to the local Health Department Board.

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

**ROCKCASTLE COUNTY DEVELOPMENT BOARD PROGRAM SUPPORT \$ 1,270** - Motion was made by Squire Thacker, seconded by Squire Denny, with all voting aye to approve Rockcastle County Development Board's program support.

**ROCKCASTLE COUNTY CLERK DANETTA ALLEN EXCESS FEES** – County Clerk Danetta Allen presented to the Fiscal Court a check for \$90,912.49 in excess fees for 2022. Motion was made by Squire Prewitt, seconded by Squire McGuire with all voting aye to accept the excess fees.

**NATIONAL PRESCRIPTION OPIATE LITIGATION – OPIOID SETTLEMENTS –** Motion was made by Squire Adams, seconded by Squire Prewitt with all voting aye to give permission for Judge Holbrook to sign all documents pertaining to the National Prescription Opiate Litigation. County Attorney Jeremy Rowe stated he had reviewed the documents and gave his approval.

LIVINGSTON SCHOOL BUILDING LEASE – The Fiscal Court discussed the Livingston School building that houses American Water, Livingston Senior Citizens, Dr. Carpenter's office and Livingston City Hall. Motion was made by Squire Prewitt, seconded by Squire Thacker with all voting aye to have County Attorney Jeremy Rowe to draw up leases between each of these offices and the Fiscal Court.

LIVINGSTON GYM RENTAL REPORT \$825.00 - Information only.

**LIVINGSTON SCHOOL FLOOR UPDATE** – Judge Holbrook informed the Court that both quotes received for repairing the flooring were not insured. He will see about getting more estimates from insured vendors.

ANIMAL SHELTER UPDATE -Information only.

**SALLY J RD SPEED LIMIT 15 MPH** – Motion was made by Squire McGuire, seconded by Squire Adams with all voting aye to approve a 15 mph speed limit on Sally J Rd.

**ROAD DEPARTMENT ROOF** – Judge Holbrook informed the court that the road garage's roof will need to be repaired/replaced. He will see about getting quotes for the project.

**EXCAVATOR REPAIR QUOTE** – Motion was made by Squire Thacker, seconded by Squire McGuire with all voting aye to approve Bobcat Enterprise's quote of \$11,716.92 to repair the excavator.

**TRUCK UPDATE** – Motion was made by Squire McGuire, seconded by Squire Denny with all voting aye to approve the purchase of 2 trucks from Bachman Auto Group in the amount of \$40,747.00 each. Bachman Auto Group has a master agreement with the state and we did receive the required 3 quotes from awarded dealers.

**2023-2024 RECYCLING PROPOSED GRANT** — Motion was made by Squire Denny, seconded by Squire McGuire with all voting aye to approve Judge Holbrook to sign all documents pertaining to the 2023-2024 Recycling Grant.

**2023-2024 HHW PROPOSED GRANT** - Motion was made by Squire McGuire, seconded by Squire Thacker with all voting aye to approve Judge Holbrook to sign all documents pertaining to the 2023-2024 HHW Grant.

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

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

**OCCUPATIONAL TAX REFUND \$492.15** – Motion was made by Squire Adams, seconded by Squire Prewitt with all voting aye to approve the refund of \$492.15 for a duplicate occupational tax payment.

**MONTHLY FINANCIAL REPORT**- Motion was made by Squire Prewitt, seconded by Squire Denny 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.

INTRA-FUND TRANSFERS – Motion was made Squire Prewitt, seconded by Squire Denny with all voting aye to approve the intra-fund transfers as presented.

INTER-FUND TRANSFERS — Motion was made by Squire Adams, seconded by Squire McGuire with all voting aye to approve the transfer of \$215,000 from Occupational Fund to General Fund, \$100,000 from General Fund to Jail Fund and \$5,000 from General Fund to the 911 Fund.

**COUNTY CLERK STORAGE FEE** - Motion was made by Squire Prewitt, seconded by Squire Denny with all voting aye to transfer \$1810 from General Fund to the County Clerk Storage Fee Fund. The deposit was made in error.

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

Howell Holbrook, Jr., County Judge Executive

# Rockcastle County Fiscal Court Workshop March 13, 2023

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

Cumberland Valley District Health Department Public Health Director, Christie Green, spoke about the Harm Reduction Syringe Exchange Program in various counties in Kentucky. This program exchanges contaminated syringes for new, clean syringes. The exchange program is to help decrease the infection rates of HIV, Hepatitis B and C, Osteomyelitis, Endocarditis, and Soft tissue infections. This program, she stated, can lead to a reduction in the use of illegal drugs. This program is funded by the Kentucky Department of Public Health. She asked the Fiscal Court to consider allowing this program to be established in Rockcastle County.

#### Roads

1. The Court discussed setting a speed limit on Sally J Rd.

### **County Buildings**

- Judge Holbrook informed the court that no insured vendors had given a quote to repair the Livingston School building floors. The Fiscal Court will look into getting quotes from insured businesses.
- 2. The court discussed taking over the managing of the 4 offices of American Water, Livingston Senior Citizens, Dr. Carpenter's office and Livingston City Hall.
- 3. The court discussed the Arnold Livingston property and having it surveyed due to allowing PRTC to use a small portion of the property and other exceptions on the original deed.

#### Grants / Donations

1. Discussed the Cumberland Valley ADD board submitting the Land and Water Grant for the Brodhead Ballfields.

## **Fiscal Court Finances**

- 1. County Attorney Jeremy Rowe will review the new Opioid documents for the Fiscal Court to approve Judge Holbrook to sign pertaining documents.
- 2. The court was given a tentative claims list.

### **Human Resources**

1. Constable Steve Griffin gave Judge Holbrook an activity log for the court to look at.

Motion to Adjourn by Squire Denny, seconded by Squire Adams.

Howell Holbrook, Jr., County Judge Executive