

**Rockcastle County Fiscal Court  
Regular Called Meeting  
April 11, 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 Sheriff Ronnie Bradley, County Attorney Jeremy Rowe, Jailer Nathan Carter, and Fiscal Court Clerk Vickie Miller.

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

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

**MINUTES OF MARCH 21, 2023** - Motion was made by Squire McGuire, seconded by Squire Prewitt, with all voting aye to approve the minute as presented.

**MINUTES OF MARCH 24, 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** - Motion was made by Squire Thacker, seconded by Squire Denny, with all voting aye to approve Rockcastle County Development Board's program support.

**ROCKCASTLE DETENTION – POLICY AND PROCEDURES ADDITION** – Jailer Nathan Carter informed the Court of an update to the Detention Center's Policy and Procedures Manual to include the procedures for using the Generated Low Output Voltage Emitter (GLOVE). Motion to approve the update was made by Squire McGuire, seconded by Squire Adams with all voting aye.

**ROCKCASTLE DETENTION 2023-2024 BUDGET UPDATE** – Information only.

**DEPARTMENT OF LOCAL GOVERNMENT MOA FOR E-POLL BOOKS REIMBURSEMENT FROM HB-1 \$35,700** – Motion was made by Squire Adams, seconded by Squire McGuire with all voting aye to approve the MOA for the reimbursement for the Clerk's new E-Poll Books.

**DEPARTMENT OF LOCAL GOVERNMENT RESOLUTION FOR ADDITIONAL REIMBURSEMENT FOR E-POLL BOOKS FROM HB-1** –Motion was made by Squire McGuire, seconded by Squire Thacker with all voting aye to approve Judge Holbrook to sign the Resolution for the Clerk's Election Equipment Grant for 2023-2024

**KENTUCKY DEPARTMENT OF TRANSPORTATION COUNTY ROAD AID AGREEMENT RESOLUTION-** Motion was made by Squire Prewitt, seconded by Squire Denny with all voting aye to approve the resolution.

**KENTUCKY DEPARTMENT OF TRANSPORTATION COUNTY ROAD AID AGREEMENT** - Motion was made by Squire McGuire, seconded by Squire Prewitt with all voting aye to approve the Department of Transportation County Road Aid Agreement for \$1,164,773.78 which includes the 3% Emergency Funding amount.

**LIBRARY BOARD OF TRUSTEES (2) SEATS** – Motion was made by Squire Adams, seconded by Squire McGuire with all voting aye to approve Carolyn Collins-Hunt to the Library Board. Motion was made by Squire McGuire, seconded by Squire Thacker with all voting aye to approve James Renner to the Library Board.

**BRODHEAD BALLFIELDS-** Information only.

**LIVINGSTON LEASES-** The Livingston school building lease is tabled till a later date when some repairs are resolved. County Attorney Jeremy Rowe has drawn up the leases for the 4 offices located at 9226 Main Street, Livingston, KY 40445 and presented them to the Fiscal Court Motion was made by Squire Prewitt, seconded by Squire Adams with all voting aye to take over the leasing of the 4 offices.

**LIVINGSTON GYM RENTAL REPORT \$1075** - Information only.

**ANIMAL SHELTER UPDATE** – Information only.

**ANIMAL SPAY/NEUTER GRANT CHANGES-** Mt. Vernon Clinic requested the grant be used for low income families and they would perform 30 animals, 15 male and 15 female, for the \$500 grant. Motion was made by Squire Thacker, seconded Squire Adams with all voting aye to approve the change.

**ROAD DEPARTMENT ROOF UPDATE-** Information only.

**EAST FORK SKAGGS RD SPEED LIMIT 15 MPH** – Motion was made by Squire Denny, seconded by Squire Thacker with all voting aye to approve a 15 mph speed limit.

**EXCAVATOR REPAIR UPDATE \$14,001.18** – Motion was made by Squire Thacker, seconded by Squire McGuire with all voting aye to approve the updated quote to include the air conditioner repairs.

**PAYROLL CHECKS** – Motion was made by Squire McGuire, seconded by Squire Adams with all voting aye to require employee payroll checks to be cashed within 60 days.

**LGEA & CRA PUBLIC HEARING APRIL 28, 2023 @ 12 NOON** – Motion was made by Squire McGuire, seconded by Squire Adams with all voting aye to hold the public hearing for LGEA and County Road Aid on 4/28/2023 at noon. **NOTE: DATE CHANGED TO MAY 5, 2023 PER FISCAL COURT MEETING 4/21/2023.**

**CITIZENS BANK LETTER OF CREDIT** – Motion was made by Squire Thacker, seconded by Squire Prewitt with all voting aye to approve Judge Holbrook to sign the Citizen's Bank release of the \$2,000,000 of investments pledged to be replaced by the Letter of Credit from Federal Home Loan Bank-Cincinnati.

**OCCUPATIONAL TAX POSITION** –Motion was made by Squire Adams, seconded by Squire Prewitt with all voting aye to hire Morrissa Hayes as Occupational Tax Administrator at \$18.00 per hour.

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

**RETIREMENT REFUND TO COUNTY CLERK \$550.38 FROM PAYROLL** - Motion was made by Squire McGuire, seconded by Squire Thacker with all voting aye to reimburse the County Clerk for an overpayment of Retirement in the amount of \$550.38.

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

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

**TRANSFERS** - Motion was made by Squire Prewitt, seconded by Squire Adams with all voting aye to approve the transfer of \$196,500 from Occupational Fund to General Fund, \$70,000 from General Fund to Jail Fund, \$35,000 from General Fund to the 911 Fund and \$1,500 from General Fund to Forestry Fund.

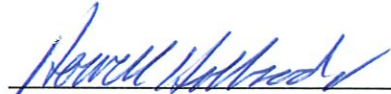
**MAYOR LARRY DAVIDSON** – Livingston Mayor Larry Davidson asked the Fiscal Court to resume the monthly program support for security in Livingston. Motion was made by Squire Thacker, seconded by Squire McGuire, with 2 ayes and 3 nays. Motion failed.

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

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

**VICKIE MILLER** – Motion was made by Squire Adams, seconded by Squire Prewitt with all voting aye to increase Treasurer/Fiscal Court Clerk's Vickie Miller's hourly wage by \$5.00 per hour due to the additional job duties of treasurer.

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



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Howell Holbrook, Jr., County Judge Executive