## Rockcastle County Fiscal Court Special Called Meeting April 28, 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: Assistant County Attorney William Leger and Fiscal Court Clerk / Treasurer Vickie Miller.

**CLOSE SESSION** - Motion was made by Squire McGuire, seconded by Squire Adams with all voting aye to go into closed session. Motion was made by Squire Adams, seconded by Squire Prewitt with all voting aye to enter into open session.

**FISCAL COURT 2023-2024 BUDGET** – The Fiscal Court 2023-2024 budget was presented to the magistrates for review.

**CSEPP CHANGE ORDER** – Motion was made by Squire Denny, seconded by Squire Adams with all voting aye to approve the change order for 2021 Communications Project awarded to London Radio Service.

**ROADS** – Motion was made by Squire Prewitt, seconded by Squire Denny with all voting aye to move ahead with the Freedom School Rd project.

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

**TRANSFERS-** Motion was made by Squire McGuire, seconded by Squire Thacker with all voting aye to transfer \$1,281.60 from General Fund into the Road fund. This was a Culvert Grant reimbursement electronically deposited into the General Fund. Motion was made by Squire Thacker, seconded by Squire Denny with all voting aye to transfer \$30,000 from Occupational fund to General Fund.

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

Howell Holbrook Jr., County Judge Executive

## Rockcastle County Fiscal Court Special Called Meeting April 21, 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: County Attorney Jeremy Rowe, Fiscal Court Clerk / Treasurer Vickie Miller.

**3<sup>rd</sup> Quarter 2022-2023 FINANCIAL STATEMENT** - Motion was made by Squire Thacker, seconded by Squire McClure with all voting aye to approve 2023 3<sup>rd</sup> Quarter Financial Statement as presented.

**LIVINGSTON OFFICES KU BILL** – Motion was made by Squire McGuire, seconded by Squire Thacker with all voting aye to approve paying the electric bill for the 4 offices in the county owned building located at 9226 Main Street, Livingston, KY.

**LIVINGSTON PROGRAM SUPPORT** – Motion was made by Squire McGuire, 2<sup>nd</sup> by Squire Thacker to approve giving City of Livingston \$1000 in Program Support for the Trail Town Project for 3 months with Squire Thacker, Squire McGuire, Squire Denny and Squire Prewitt voting aye and Squire Adams voting nay, motion carried. Mayor Davidson will give a monthly report at each regular meeting.

**TOWN AND COUNTRY** – Information only.

**LGEA & CRA PUBLIC MEETING** - Judge Holbrook informed the Fiscal Court the date for the LGEA & CRA Public Hearing will be to May 5, 2023 at 12 noon due to publishing requirements. Motion was made by Squire Prewitt, seconded by Squire McGuire with all voting aye to approve the new date and amend April 11<sup>th</sup>'s minute with a note for the new date.

**2007 INTERNATIONAL DUMP TRUCK** - Judge Holbrook informed the court Larry Elkins has a 2007 International Dump Truck with 22,000 miles on the odometer and is asking \$25,000 for the truck. He stated it ran good and had a snow plow and a stainless steel salt bed with it and the owner would sand the bed down and paint it. Motion was made by Squire Prewitt, seconded by Squire Thacker with all voting aye to approve the purchase.

ROADS - Information only concerning Freedom School Rd and Lear Lane.

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

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

Howell Holbrook Jr., County Judge Executive