

**Rockcastle County Fiscal Court
Regular Called Meeting
May 9, 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/Treasurer Vickie Miller.

MINUTES OF APRIL 11, 2023 - Motion was made by Squire Thacker, seconded by Squire McGuire, with all voting aye to approve the minute as presented.

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

MINUTES OF APRIL 28, 2023 - Motion was made by Squire Denny, seconded by Squire McGuire, with all voting aye to approve the minute as presented

JUSTIN POLAND – Justin Poland with Land and Liberty Coalition spoke to the court about solar farming. He was available to discuss the possibility of solar farming with any county residents.

ROCKCASTLE COUNTY INDUSTRIAL AUTHORITY REPORT – Information only.

ROCKCASTLE COUNTY DEVELOPMENT BOARD PROGRAM SUPPORT \$ 1,140 - Motion was made by Squire McGuire, seconded by Squire Denny, with all voting aye to approve Rockcastle County Development Board's program support.

ROCKCASTLE COUNTY SHERIFF'S VEHICLE GRANT – Dale McNew, Sheriff's Office bookkeeper, stated he will apply for a grant through the Cumberland Valley Add for a new vehicle, possibly two vehicles if the Fiscal Court will help with the Sheriff's part of the finances. McNew stated he thought the grant was a 55/45 split, with the Sheriff's responsibility being the 45% of the cost. He was unsure of the exact amount the Fiscal Court would be responsible for but he stated the grant could be cancelled at any time. He stated the Sheriff's office could pay for the vehicles to be equipped after the purchase. Motion was made by Squire Thacker, seconded by Squire McGuire with all voting aye to have the Sheriff's office to proceed with the grant.

ROCKCASTLE COUNTY EXTENSION DISTRICT BOARD 23-24 BUDGET – Motion was made by Squire McGuire, seconded by Squire Prewitt with all voting aye to accept the County Extension District Board 23-24 Budget as presented.

KENTUCKY TRANSPORTATION CABINET RECOMMENDATIONS FOR ROCKCASTLE – Motion was made by Squire Adams, seconded by Squire McGuire with all voting aye to accept the recommendations as follows:

- RESURFACE KY 1505 FROM KY 3275 AND EXTEND 2.401 MILES TO US 25.
- RESURFACE KY 2224 FROM MILEPOST 0 AND EXTEND 0.318 MILES TO US 25.
- RESURFACE KY 1326 FROM KY 1505 AND EXTEND 0.6 MILES TO MILEPOST 0.6.

KENTUCKY TRANSPORTATION CABINET FLEX FUNDING - \$173,588 Motion was made by Squire Adams, seconded by Squire McGuire with all voting aye to accept the funding as presented.

ADVERTISE FOR SEALED BIDS FOR CRUSHED LIMESTONE, ASPHALT SURFACE – HOT & COLD MIX, METAL AND DWP CULVERTS FOR FISCAL YEAR 2023-2024 –Motion was made by Squire Denny, seconded by Squire Prewitt with all voting aye to advertise for bids for FY 24 for the following: Asphalt Surface, Hot & Cold Mix, Metal and DWP Culverts, and Crushed Limestone.

KACO REVERSE SALT AUCTION - Motion was made by Squire Thacker, seconded by Squire Adams with all voting aye to approve to advertise the reverse salt auction by KACO.

ROCKCASTLE COUNTY CLERK DANETTA ALLEN, TAX CALCULATION INVOICE \$3,465.45 – Motion was made by Squire Prewitt, seconded by Squire McGuire with all voting aye to approve the County Clerk's claim for calculation of motor vehicle and boat tax bills for 2023.

SELECTIVE SERVICE SYSTEM LOCAL BOARD MEMBER – Judge Holbrook informed the Court the Selective Service System is looking for 3 county residents to serve on the board.

AOC RENTAL AGREEMENT – Motion was made by Squire Prewitt, seconded by Squire McGuire with all voting aye to accept the AOC Reimbursement agreement with an estimated reimbursement of \$169,600.

FIRST READING OF ROCKCASTLE COUNTY ELECTRICAL ORDINANCE - Motion was made by Squire McGuire, seconded by Squire Prewitt with all voting aye to approve the First Reading of the new Electrical Ordinance.

ROCKCASTLE REAPPORTIONMENT PROCEDURE – Motion was made by Squire McGuire, seconded by Squire Adams with all voting aye to proceed with the is advertising for the reapportionment procedures.

FOREST RECEIPT - ½ DISBURSEMENT TO ROCKCASTLE COUNTY SCHOOL SYSTEM - \$9,946.24 – Motion was made by Squire McGuire, seconded by Squire Prewitt with all voting aye to approve the payment to Rockcastle County Board of Education for 50% of the receipt which would be \$9,946.24.

WILDCAT PROGRAM HALF PAGE AD \$130.00 – Motion was made by Squire Thacker, seconded by Squire Denny with all voting aye to approve the payment.

LIVINGSTON GYM RENTAL REPORT \$700 – Information only.

ANIMAL SHELTER UPDATE – Information only.

SPAY/NEUTER GRANT UPDATE - Judge Holbrook gave the an update on the results of the grant. There were 33 animals that were spayed or neutered with the \$500 grant by the Mt. Vernon Animal Clinic.

DUKES A&W ENTERPRISES LLC ESTIMATES- Information only

LGEA & CRA PUBLIC HEARING – Judge Holbrook stated the LGEA & CRA Public Hearing was held on May 5, 2023 and no one was present.

SOLID WASTE REPORTS – Motion was made by Squire Denny, seconded by Squire Adams with all voting aye to approve the reports as presented. Judge Holbrook informed the court that 332 vehicles came to the Trash Drop Off day on May 6th.

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

PROPERTY TAX REFUND TO COUNTY CLERK \$241.37 FROM GF – Motion was made by Squire McGuire, seconded by Squire Prewitt with all voting aye to approve the refund of \$241.37 from the General Fund, deposited in error as insurance tax, to the County Clerk for property taxes.

TRANSFER E-POLL GRANT \$35,700 DEPOSITED INTO THE 911 FUND FROM GENERAL FUND – Motion was made by Squire Denny, seconded by Squire McGuire with all voting aye to approve the transfer of \$35,700, E-Poll Grant, from the 911 Fund to the General Fund. The direct deposit was made to the wrong account.

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

ANCHOR PAYMENT ACCOUNT – Motion was made by Squire Denny, seconded by Squire Adams with all voting aye to change the Anchor Payment Account name to US Bank account.

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

TRANSFERS - Motion was made by Squire Thacker, seconded by Squire Adams with all voting aye to approve the transfer of \$136,000 from Occupational Fund to General Fund, \$80,000 from General Fund to Jail Fund, \$21,000 from General Fund to the 911 Fund and \$35,000 from General Fund to Road Fund.

LIVINGSTON MAYOR LARRY DAVIDSON – Mayor Davidson asked the Court to consider signing an Memorandum of Understanding (MOA) with the city of Livingston for the leasing of the 40 acres the county owns in Livingston. He stated Livingston would like to apply for grants and to invest in the property for tourism if the city had control of the property. The Fiscal Court asked County Attorney Jeremy Rowe to look into the insurance liability for the county and to start the process of creating the MOA for the county.

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



Howell Holbrook, Jr., County Judge Executive