

**Rockcastle County Fiscal Court
Regular Called Meeting
June 13, 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/Treasurer Vickie Miller.

WORKSHOP MAY 8, 2023 - Motion was made by Squire Thacker, seconded by Squire Adams, with all voting aye to approve the minute as presented.

MINUTES OF MAY 9, 2023 - Motion was made by Squire Denny, seconded by Squire McGuire, with all voting aye to approve the minute as presented.

MINUTES OF MAY 19, 2023 - Motion was made by Squire Prewitt, seconded by Squire Denny, with all voting aye to approve the minute as presented.

MINUTES OF MAY 22, 2023 - Motion was made by Squire McGuire, seconded by Squire Denny, with all voting aye to approve the minute as presented

ROCKCASTLE COUNTY INDUSTRIAL AUTHORITY REPORT – Information only.

RCIDA KDPI RESOLUTION – Motion was made by Squire Thacker, seconded by Squire Denny with all voting aye to approve the RCIDA's resolution in support of the economic development fund application for a regional project for Rockcastle, Garrard and Lincoln County.

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

CONSERVATION OFFICE UPDATE – Mark Dyehouse gave an update on the different projects that are offered to the county residents at the conservation office. He informed the court the office had new equipment available for rent. He also stated the Extension Service had free soil testing funded by a grant they had received, fruit trees at discounted prices and had given away some trees for free. He said Rockcastle had received funding for the Rockcastle watershed program at Lake Linville. He told the court about being involved in the Farmer's Banquet, the scholarship program, the outreach program to all schools and the Field Day to different area farms.

DEBBIE BROWN – HISTORICAL SOCIETY – Debbie Brown asked about a donation to the Historical Society to help purchase a building on Church Street for \$80,000. She stated she had looked at the cabins in Renfro Valley that were offered to her, but she did not feel safe there. The Society is applying for grants to help purchase the building also. She stated Rockcastle is the only county that does not have a home for their Historical Society. The question was tabled until Mt. Vernon City Council met and decided what they could do for the Society's project.

OPENING OF SEALED BIDS FOR CRUSHED LIMESTONE, ASPHALT SURFACE – HOT & COLD MIX, METAL AND DWP CULVERTS FOR FISCAL YEAR 2023-2024 - Motion was made by Squire Prewitt, seconded by Squire McGuire with all voting aye to accept Interstate Construction Products Inc as lowest bidder on DWP culverts. Motion was made by Squire McGuire, seconded by Squire Adams with all voting aye to accept L-M Asphalt Partners, Ltd DBA Rockcastle Materials as lowest bidder on the different sizes of crushed limestone. Motion was made by Squire Thacker, seconded by Squire McGuire with all voting aye to accept the only bid received for asphalt surface – hot & cold mix from ATS Construction.

KACO REVERSE SALT AUCTION RESULTS - Judge Holbrook informed the court the lowest bid for road salt came from Morton Salt, Inc. at \$105.33 per ton delivered. The Court approved taking the lowest bid on May 19, 2023.

SHERIFF'S VEHICLE GRANT UPDATE – Judge Holbrook informed the court the CVADD grant for new police vehicles was a 75/25 matching grant instead of 60/40.

PVA BOARD OF APPEALS MEMBER – Motion was made by Squire Prewitt, seconded by Squire McGuire with all voting aye to appoint Squire Adams to the PVA's Board of Appeals.

REAPPORTIONMENT COMMISSIONERS PROPOSALS – Motion was made by Squire Prewitt, seconded by Squire Denny with all voting aye to accept Option 3 as presented to the Fiscal Court for the magisterial district reapportionment.

REAPPORTIONMENT COMMISSIONERS PAY- Motion was made by Squire Prewitt, seconded by Squire Denny with all voting aye to pay the reapportionment commissioners and county clerk \$100 for their participation in the reapportionment process.

ROCKCASTLE COUNTY CLERK DANETTA ALLEN REIMBURSEMENT FOR EXCESS FEES \$9.07 - Motion was made by Squire Adams, seconded by Squire Thacker to reimburse the County Clerk for excess fees in the amount of \$9.07.

SECOND AND FINAL READING OF ROCKCASTLE COUNTY ELECTRICAL ORDINANCE - Motion was made by Squire Denny, seconded by Squire McGuire with all voting aye to approve the second and final reading of the new Electrical Ordinance.

ROCKCASTLE DETENTION CENTER JAIL VIDEO ARRAIGNMENT EQUIPMENT RESOLUTION AND GRANT APPLICATION - \$40,746 – Motion was made by Squire Adams, seconded by Squire Thacker with all voting aye to approve the resolution for House Bill 1 – Jail Arraignment Equipment Grant Project. Motion was made by Squire McGuire, seconded by Squire Prewitt with all voting aye to approve applying for the Jail Arraignment Equipment Grant Project – House Bill 1 in the amount of \$40,746.

RENFRO VALLEY "BLAST IN THE VALLEY" FIREWORKS DONATION - Motion was made by Squire Thacker, seconded by Squire Prewitt with all voting aye to approve the donation of \$10,000 to Blast In the Valley.

VETERANS PARK DONATION \$6,000 – Motion was made by Squire Thacker, seconded by Squire McGuire with all voting aye to donate \$6,000 to the Veterans Park to help with the purchase of fencing and gates.

ALL AMERICAN CLUB DONATION \$350.00 - Motion was made by Squire McGuire, seconded by Squire Thacker with all voting aye to donate \$ 350.00 to the All American Club.

PROCUREMENT RAISED TO \$40,000 KRS 45A.385 – Motion was made by Squire Prewitt, seconded by Squire Denny with all voting aye to raise the county procurement limit from \$30,000 to \$40,000 per KRS45A.385 effective June 29, 2023.

HISTORICAL MARKER ON COVE BRANCH RD - Motion was made by Squire McGuire, seconded by Squire Thacker with all voting aye to allow Kathy Bobo to place a historical marker on Cove Branch road right-of-way.

LITTLE LEAGUE FOOTBALL DONATION IN OCTOBER - Motion was made by Squire Adams, seconded by Squire Thacker with all voting aye to approve a donation in October.

LADD'S PROPOSAL FOR INFIELD GRADER \$5,497 – Information only.

LIVINGSTON GYM RENTAL REPORT \$500 – Due to a state audit finding of the County not have controls over recreation center receipts, the Fiscal Court will begin July 1 to make reservations for the gym at the Judge's office, receipts will be given at time of payment. Motion was made by Squire McGuire, seconded by Squire Prewitt with all voting aye to set the cost of the gym rental at \$25 per hour (2 hour minimum). Motion was made by Squire McGuire, seconded by Squire Prewitt with all voting aye to set a \$100 rate if rented the whole day.

JASON MEDLEY REAPPOINTMENT – Motion was made by Squire Thacker, seconded by Squire McGuire with all voting aye to reappoint Jason Medley as the Livingston Gym caretaker for the next 6 months.

ANIMAL SHELTER UPDATE – Information only

END COUNTY ROAD MAINTENANCE- MOSSEY HOLLOW (END AT 1340 FT) AND MULE LANE – Motion was made by Squire Prewitt, seconded by Squire Denny with all voting aye to end county maintenance for Mule Ln and end Mossey Hollow maintenance at 1340 ft. Public Hearing will be scheduled at 3:30 pm on July 11 in the Conference Room at the Courthouse.

SOLID WASTE REPORTS - Motion was made by Squire Denny, seconded by Squire McGuire with all voting aye to approve the reports as presented.

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

NET PROFIT REFUND \$23.00 – Motion was made by Squire McGuire, seconded by Squire Prewitt with all voting aye to refund \$23 for a net profit overpayment.

SECOND AND FINAL READING OF FY 23 AMENDMENT #3 - Motion was made by Squire Prewitt, seconded by Squire Denny with all voting aye to approve the second and final reading of Amendment #3 for FY 23.

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

CLAIMS - Motion was made Squire Denny, seconded by Squire Adams with all voting aye to approve all claims as presented except the Livingston Trail Town program support check. In order to receive the program support the City of Livingston should give a monthly report as approved on April 21, 2023.

TRANSFERS - Motion was made by Squire Prewitt, seconded by Squire Denny with all voting aye to approve the transfer of \$331,000 from Occupational Fund to General Fund, \$80,000 from General Fund to Road Fund, \$90,000 from General Fund to the Jail Fund and \$1,000 from General Fund to the Fairground Fund.

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



Howell Holbrook, Jr., County Judge Executive