

**Rockcastle County Fiscal Court
Regular Called Meeting
August 8, 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, and Fiscal Court Clerk/Treasurer Vickie Miller.

WORKSHOP JULY 10, 2023 - Motion was made by Squire Thacker, seconded by Squire McGuire, with all voting aye to approve the minute as presented.

MINUTES OF JULY 11, 2023 - Motion was made by Squire Denny, seconded by Squire Adams, with all voting aye to approve the minute as presented.

MINUTES OF JULY 18, 2023 - Motion was made by Squire McGuire, seconded by Squire Prewitt, with all voting aye to approve the minute as presented.

LIVINGSTON TRAIL TOWN REPORT - Information only.

LIVINGSTON GYM RENTAL REPORT \$550 – Information only

LIVINGSTON CITY CLERK, SAMANTHA SMOKER – Samantha Smoker handed out a letter to the Fiscal Court and requested the Fiscal Court to reinstate the funding of \$1,000 per month for the security program for Livingston. County Attorney Jeremy Rowe informed the Fiscal Court that when program support is earmarked for a specific reason, the Fiscal Court could be liable for that program. Motion was made by Squire Thacker to reinstate the funding for security at Livingston. Motion died from lack of second.

SOUTHEASTERN ANTIQUE TRACTOR SHOW DONATION – Frankie Anderkin requested a donation for the annual tractor show to be held at the Brodhead Fairgrounds. Motion was made by Squire Thacker, seconded by Squire Adams with all voting aye to donate \$1,000 to the annual tractor show.

KIWANIS DONATION- Circuit Court Clerk Eliza York-Hansel requested a donation on behalf of the Rockcastle Kiwanis Club to purchase ear buds and back packs for all students in Rockcastle County. Motion was made by Squire Denny, seconded by Squire McGuire with all voting aye to donate \$500. Motion was made by Squire Thacker to donate \$1,000, motion dies for lack of second.

FY 2023 CSEPP CONTRACT – Motion was made by Squire Adams, seconded by Squire Prewitt with all voting aye to approve the FY 2023 CSEPP Contract.

2023 PROPERTY ASSESSMENT – Motion was made by Squire Denny, seconded by Squire Prewitt with all voting aye to accept the 2023 Property Assessment as presented.

ROCKCASTLE FISCAL COURT TAX RATE FOR 2023 – Motion was made by Squire McGuire, seconded by Squire Denny with all voting aye to approve the compensating tax rate of 6.7% for 2023. Motion was made by Squire McGuire, seconded by Squire Adams with all voting aye to approve the tax rate of 8.2% for water craft. Motion was made by Squire Prewitt, seconded by Squire Thacker with all voting aye to approve the tax rate of 8.2% for motor vehicles.

LITTLE LEAGUE FOOTBALL INVOICE – SPORTS DEN \$7,496 – Motion was made by Squire Prewitt, seconded by Squire Thacker with all voting aye to approve payment Sports Den invoice of \$7,496 for the Little League Football program.

RECORDS DESTRUCTION CERTIFICATES APPROVAL – Motion was made by Squire Adams, seconded by Squire Prewitt with all voting aye to approve the destruction of Fiscal Court purchase orders, payroll, bank statements and payrolls

from 2011 to 2017. Motion was made by Squire Adams, seconded by Squire McGuire with all voting aye to approve the destruction of occupational tax records from 2011 to 2017.

REIMBURSE SHERIFF'S OFFICE \$2,580.06 AND \$2,996.76 TO GENERAL FUND FROM FEDERAL FUNDS

The Fiscal Court was informed of deposits made into the Federal Funds account for reimbursement for a sheriff deputy's overtime hours while working on federal cases. Motion was made by Squire Prewitt, seconded by Squire Denny with all voting aye to transfer \$2,996.76 to the General Fund as Excess fees for the Sheriff's office for 2022 and reimburse the Sheriff's office \$2,580.06 for this year's deposits.

KYTC RURAL AND MUNICIPAL AID CULVERT REPLACEMENT RESOLUTION - Motion was made by Squire McGuire, seconded by Squire Adams with all voting aye to authorize Judge Holbrook to sign all documents pertaining to the Culvert Replacement Agreement.

KYTC RURAL AND MUNICIPAL AID CULVERT REPLACEMENT AGREEMENT \$10,340 - Motion was made by Squire Prewitt, seconded by Squire Adams with all voting aye to approve the culvert replacement agreement.

GATOR-MADE TRAILER QUOTE \$8,191.00 – Motion was made by Squire McGuire, seconded by Squire Thacker with all voting aye to approve Gator-Made's quote of \$8,191.00 for payment.

1ST READING OF REAPPORTIONMENT OF MAGISTERIAL DISTRICTS ORDINANCE - Motion was made by Squire Denny, seconded by Squire McGuire with all voting aye to approve the 1st Reading of the Reapportionment of the Magisterial Districts Ordinance.

1ST READING OF ELECTRICAL ORDINANCE - Motion was made by Squire Prewitt, seconded by Squire Adams with all voting aye to approve the First Reading of the Electrical Ordinance.

ANIMAL SHELTER UPDATE – Information only.

LITTER ABATEMENT PROGRAM REQUEST AND AGREEMENT - Motion was made by Squire Thacker, seconded by Squire Adams with all voting aye to approve the agreement for the 2024 Litter Abatement Program.

SOLID WASTE BOBCAT SKID STEER LOADER QUOTE \$50,168.06 Motion was made by Squire Thacker, seconded by Squire McGuire with all voting aye to approve the purchase of a Bobcat Skid Steer for \$50,168.06 from Bobcat Enterprises. This will be purchased with the 2024 Litter Abatement Grant.

SOLID WASTE – STATE PLANNING WORKSHOP – LAKE CUMBERLAND STATE RESORT PARK \$187.10 – Motion was made by Squire Adams, seconded by Squire Prewitt with all voting aye to approve James Renner's Solid Waste State Planning Workshop expenses in the amount of \$187.10

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

FEMA SLIDE REPAIRS - Motion was made by Squire Thacker, seconded by Squire Adams with all voting aye to approve Jones Excavating from London to start on Hammonds Fork slide repairs (FEMA PW 760). Judge Holbrook stated Jones Excavating has a Master Agreement with the Commonwealth of KY.

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

PERSONNEL – No action

2022 NET PROFIT REFUND \$39.42 – Motion was made by Squire Adams, seconded by Squire Denny with all voting aye to approve the Net Profit overpayment refund of \$39.42.

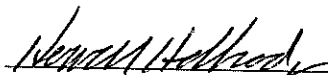
MONTHLY FINANCIAL REPORT - Motion was made by Squire Prewitt, seconded by Squire Thacker with all voting aye to accept the report as presented.

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

TRANSFERS - Motion was made by Squire Thacker, seconded by Squire Prewitt with all voting aye to approve the transfer of the second payment of the LATCF program of \$69,314 from the Federal Funds to the Road Fund. Motion was made by Squire McGuire, seconded by Squire Doug Prewitt to approve the transfers of \$60,000 from Occupational Fund to General Fund, \$25,000 from General Fund to 911 fund and \$1,000 from General Fund to the Fairground Fund.

RCIDA Director Jeff VanHook gave an update on the regional industry park he has been working on.

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



Howell Holbrook, Jr., County Judge Executive