

**Rockcastle County Fiscal Court
Special Called Meeting
August 24, 2023**

Judge Holbrook called the meeting to order with the following present: Squire Thacker, Squire Adams, Squire Denny and Squire Prewitt. Also present: Deputy Sheriff Bradford Johnson, Fiscal Court Clerk / Treasurer Vickie Miller and via phone County Attorney Jeremy Rowe.

ROCKCASTLE COUNTY SCHOOL BOARD 2023 TAX RATE – Motion was made by Squire Denny, seconded by Squire Prewitt with all voting aye to accept the Rockcastle County School Board 2023 Tax Rate of :

Real Property 43.8
Personal Property 43.8
Motor Vehicle and Watercraft 48.3

ROCKCASTLE COUNTY HEALTH DEPT. 2023 TAX RATE - Motion was made by Squire Thacker, seconded by Squire Adams with all voting aye to accept the Rockcastle County School Board 2023 Tax Rate of:

Real Property .7
Personal Property .7
Motor Vehicle and Watercraft .7

ROCKCASTLE COUNTY LIBRARY 2023 TAX RATE - Motion was made by Squire Prewitt, seconded by Squire Denny with all voting aye to accept the Rockcastle County School Board 2023 Tax Rate of:

Real Property .081
Personal Property .12
Motor Vehicle and Watercraft 1.7

2023-2024 COUNTY HEALTH INSURANCE – Motion was made by Squire Thacker, seconded by Squire Denny with all voting aye to continue with 90 Degree Benefits through Better Source Benefits for an expected cost of \$536,046.48 for the new health insurance year.

LIVINGSTON SCHOOL – HAUNTED HOUSE – Mayor Davidson addressed the Fiscal Court about his concerns with using the Livingston School Cafeteria for the annual Haunted House run by Glenna Robinson and Kathy Baker. He stated it does not meet codes by the KY Fire Marshall and would not pass state regulations. Judge Holbrook stated the Fiscal Court will look at the situation after County Attorney Jeremy Rowe gives us direction.

CVADD DRONE LOAN AGREEMENT – Motion was made by Squire Denny, seconded by Squire Prewitt with all voting aye to approve Judge Holbrook to sign the CVADD Drone Loan Agreement.

ELECTION SYSTEMS & SOFTWARE SALES ORDER \$39,075.00 – Motion was made by Squire Denny, seconded by Squire Adams with all voting aye to approve the payment of the County Clerk's purchase order agreement from ES&S in the amount of \$39,075 for election equipment. This will be reimbursed by a grant through the County Clerk's office.

JAIL ARRAIGNMENT EQUIPMENT REQUEST FOR DISBURSEMENT \$40,746.00 – Motion was made by Squire Prewitt, seconded by Squire Denny with all voting aye to approve Judge Holbrook to sign the request for Disbursement for the Jail Arraignment Equipment.

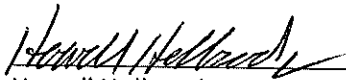
SURPLUS PROPERTY - SERVICE TRUCK UP TO \$17,000 - Motion was made by Squire Thacker, seconded by Squire Denny with all voting aye to purchase a 2007 Chevrolet service truck from Kentucky Surplus Property for \$17,000.

PERSONNEL APPLICATIONS – Information only.

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

INTRA FUND TRANSFERS – Motion was made by Squire Prewitt, seconded by Squire Thacker with all voting aye to approve the inter-fund transfers as presented.

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



Howell Holbrook Jr., County Judge Executive