

**Rockcastle County Fiscal Court
Regular Called Meeting
September 12, 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, Deputy Sheriff Justin Richards and Fiscal Court Clerk/Treasurer Vickie Miller.

MINUTES OF AUGUST 8, 2023 - Motion was made by Squire Adams, seconded by Squire McGuire, with all voting aye to approve the minute as presented.

MINUTES OF AUGUST 24, 2023 - Motion was made by Squire McGuire, seconded by Squire Prewitt, with all voting aye to approve the minute as presented.

MINUTES OF AUGUST 31, 2023 - Motion was made by Squire Prewitt seconded by Squire Denny, with all voting aye to approve the minute as presented.

LIVINGSTON TRAIL TOWN REPORT - Information only.

ROCKCASTLE COUNTY DEVELOPMENT BOARD PROGRAM SUPPORT \$ 1,171 - Motion was made by Squire Thacker, seconded by Squire Adams, with all voting aye to approve the program support.

ROCKCASTLE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY REPORT - No report was received.

2nd and FINAL READING OF REAPPORTIONMENT OF MAGISTERIAL DISTRICTS ORDINANCE - Motion was made by Squire Denny, seconded by Squire Adams with all voting aye to approve the 2nd and Final Reading of the Reapportionment of the Magisterial Districts Ordinance.

2nd and FINAL READING OF ELECTRICAL ORDINANCE - Motion was made by Squire Denny, seconded by Squire McGuire with all voting aye to approve the 2nd and Final Reading of the Electrical Ordinance.

KYTC RURAL AND MUNICIPAL AID FLEX FUNDING RESOLUTION - Motion was made by Squire Thacker, seconded by Squire McGuire, with all voting aye to authorize Judge Holbrook to sign all documents pertaining to the Flex Funding Agreement.

KYTC RURAL AND MUNICIPAL AID FLEX FUNDING AGREEMENT \$231,450 - Motion was made by Squire McGuire, seconded by Squire Adams with all voting aye to approve the Flex Funding agreement.

KYTC RURAL AND MUNICIPAL AID CULVERT REPLACEMENT RESOLUTION - Motion was made by Squire Denny, seconded by Squire Prewitt 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 \$5,370 - Motion was made by Squire Prewitt, seconded by Squire Adams with all voting aye to approve the culvert replacement agreement.

KYTC RURAL AND MUNICIPAL AID RICH FARM ROAD PROJECT RESOLUTION - Motion was made by Squire Prewitt, seconded by Squire McGuire with all voting aye to authorize Judge Holbrook to sign all documents pertaining to the Rich Farm Rd Project Agreement.

KYTC RURAL AND MUNICIPAL AID RICH FARM ROAD PROJECT \$121,930 - Motion was made by Squire Prewitt, seconded by Squire Thacker with all voting aye to approve the Rich Farm Road Project agreement.

BROWNFIELD PROJECT -PHASE I AND PHASE II – LIVINGSTON PROPERTY – Motion was made by Squire Thacker, seconded by Squire Denny with all voting aye to approve Cumberland Valley ADD to evaluate the 2 Livingston School buildings for Phase I and Phase II assessments. This will be at no cost to the county.

DETENTION CENTER TRANSPORT OFFICER'S VESTS – Motion was made by Squire Adams, seconded by Squire Prewitt with all voting aye to approve Jailer Nathan Carter's purchase of 5 vests for his transport officers. The cost is reimbursable through a grant he has applied for.

LIVINGSTON HAUNTED HOUSE UPDATE – Judge Holbrook inform the court Ms. Robinson is working with the Kentucky Department of Housing for the annual Haunted House held in the Livingston School.

HAMMONDS FORK ROAD UPDATE – Judge Holbrook informed the court Jones Excavating will start on the 5 slides on Hammonds Fork in 3 to 4 weeks. Squire Thacker will check with landowners for a place to dispose of the fill dirt from the slides.

LEAR CREST SUBDIVISION SPEED LIMIT – Motion was made by Squire Adams, seconded by Squire Thacker, with all voting aye to approve the speed limit of 15 mph on Cooper Dr, Lear Circle and Manchester Ln, all roads in the Lear Crest Subdivision.

ANIMAL SHELTER UPDATE – Information only.

LIVINGSTON GYM RENTAL REPORT \$250 – Information only

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

CUMBERLAND VALLEY ADD – Steve Morris, CVADD liaison to the counties in the 13th district, introduced himself to the Fiscal Court. He stated if the Fiscal Court had a need, he would look to see what grants would be available. His job was to help the Fiscal Courts.

PERSONNEL – Information only.

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

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 Prewitt with all voting aye to approve the transfer of the Jail Arraignment Equipment Grant deposit of \$40,746 from the 911 Fund to the Jail Fund. Motion was made by Squire Thacker, seconded by Squire McGuire to approve the transfers of \$130,000 from Occupational Fund to General Fund.

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



Howell Holbrook, Jr., County Judge Executive