

**Rockcastle County Fiscal Court
Regular Called Meeting
October 10, 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: Jailer Nathan Carter, County Attorney Jeremy Rowe, Sheriff Shannon Franklin and Fiscal Court Clerk/Treasurer Vickie Miller.

MINUTES OF SEPTEMBER 12, 2023 - Motion was made by Squire Denny, seconded by Squire Adams, with all voting aye to approve the minute as presented.

MINUTES OF SEPTEMBER 19, 2023 - Motion was made by Squire McGuire, seconded by Squire Thacker, with all voting aye to approve the minute as presented.

LIVINGSTON TRAIL TOWN REPORT - Information only.

LIVINGSTON TRAIL TOWN PROGRAM SUPPORT – Motion was made by Squire McGuire, seconded by Squire Thacker with all voting aye to approve the Trail Town Program Support for the next three months and will be revisited at that time.

ROCKCASTLE COUNTY DEVELOPMENT BOARD PROGRAM SUPPORT \$ 1,515 - Motion was made by Squire Thacker, seconded by Squire Prewitt, with all voting aye to approve the program support.

ROCKCASTLE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY REPORT – Information only.

CUMBERLAND RIVER BEHAVIORAL HEALTH CHRISTMAS DONATION – Motion was made by Squire Prewitt, seconded by Squire McGuire with all voting aye to donate \$500 to the CRBH Christmas Program.

SHERIFF'S 2022 QUIETUS – Motion was made by Squire McGuire, seconded by Squire Adams to accepted the tax year 2022 property tax Quietus.

CVADD ETHICS WORKSHOP – Judge Holbrook informed the Fiscal Court the Cumberland Valley ADD will be holding an ethics workshop on November 2, 2023 if anyone would like to attend with him.

HB1 COUNTY CLERK'S ELECTION EQUIPMENT GRANT PROJECT \$98,210.00 MEMORANDUM OF AGREEMENT (MOA) AND APPROVAL OF PAYMENT – Motion was made by Squire Adams, seconded by Squire Prewitt with all voting aye to approve the MOA. Motion was made by Squire Thacker, seconded by Squire McGuire with all voting aye to approve the payment of \$98,210 after equipment has been delivered.

CSEPP FY20 GRANT CONTRACT MODIFICATION – Motion was made by Squire Denny, seconded by Squire Prewitt with all voting aye to approve the modification to the FY20 CSEPP Grant.

CSEPP FY21 GRANT CONTRACT MODIFICATION - Motion was made by Squire Prewitt, seconded by Squire McGuire with all voting aye to approve the modification to the FY21 CSEPP Grant.

HAZMAT ORDER – Motion was made by Squire Thacker, seconded by Squire Adams with all voting aye to approve the Hazardous Materials Order as presented.

CMTA ASSESSMENT – Information only.

DUKES A&W ENTERPRISES LLC QUOTES – Motion was made by Squire Thacker, seconded by Squire McGuire with all voting aye to purchase 2 snow plows and 2 spreaders from Dukes A&W Enterprises for \$23,774. Motion

was made by Squire Prewitt, seconded by Squire McGuire with all voting aye to purchase 2 controllers from Dukes A&W Enterprises for \$1,969.03.

ANIMAL SHELTER UPDATE – Information only.

LIVINGSTON GYM RENTAL REPORT \$100– Information only

LIVINGSTON HAUNTED HOUSE – Judge Holbrook informed the court the Department of Housing, Building Codes, has informed Ms. Robinson of several non-compliant issues including electric, means of egress, smoke detection system, and a sprinkler system. These non-compliant issues resulted in a denial from the Department of Housing for the Haunted House to take place.

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

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

FY 2024 1ST QUARTER FINANCIAL STATEMENT – Motion was made by Squire Denny, seconded by Squire Prewitt, with all voting aye to accept the 1st Quarter FY24 Financial Statement as presented.

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

INTER-FUND TRANSFERS - Motion was made by Squire Adams, seconded by Squire McGuire with all voting aye to approve the transfer of the \$305,000 from Occupational Tax to General Fund and \$40,000 from General Fund to the 911 Fund and \$5,000 from the General Fund to the Fairground Fund.

INTRA-FUND TRANSFERS – Motion was made by Squire Adams, seconded by Squire McGuire with all voting aye to approve the Intra-Fund (funds inside a fund) transfers as presented.

NEW ROAD OFFICER – Sheriff Franklin introduced the new certified road officer, Scott Weaver, to the Fiscal Court. Mr. Weaver has just graduated from the Criminal Justice Training Academy.

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



Howell Holbrook, Jr., County Judge Executive