

**Rockcastle County Fiscal Court  
Regular Called Meeting  
February 13, 2024**

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

**MINUTES OF JANUARY 9, 2024** – Motion was made by Squire Thacker, seconded by Squire Denny with all voting aye to approve the minute as presented.

**MINUTES OF JANUARY 18, 2024** - Motion was made by Squire McGuire, seconded by Squire Adams with all voting aye to approve the minute as presented

**MINUTES OF JANUARY 30, 2024** - Motion was made by Squire Thacker, seconded by Squire Prewitt with all voting aye to approve the minute as presented

**MINUTES OF FEBRUARY 7, 2024** - Motion was made by Squire McGuire, seconded by Squire Adams with all voting aye to approve the minute as presented

**ROCKCASTLE COUNTY DEVELOPMENT BOARD \$1,435** – Motion was made by Squire Thacker, seconded by Squire McGuire with all voting aye to approve the program support of \$1,435.

**ROCKCASTLE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY REPORT** – Information only.

**CHARLIE FELTNER-FOX – AUTTIE WORLD, INC™ AUTISM FOUNDATION** – Ms. Fox spoke to the Fiscal Court about the needs for the residents of Rockcastle County who live with Autism. She spoke of the volunteer ran foundation, Auttie World, Inc™ and their work with Autism individuals. She talked about their need for a building to be donated for a “Wholistic Focused” Arts/Medical Autism Campus and she asked about the Livingston School Building. Judge Holbrook and Ms. Fox will tour the Livingston School building before any more discussions takes place.

**FERRELL GAS INVOICES FOR LIVINGSTON GYM FOR JANUARY 2024 \$4,280.41** – Information only.

**PERSONNEL** – Motion was made by Squire McGuire, seconded by Squire Prewitt with all voting aye to hire Eric Murphy for the open position at Solid Waste. His hire date will be February 20<sup>th</sup>, 2024.

**OCCUPATIONAL TAX – MORRISSA HAYES** – Motion was made by Squire Prewitt, seconded by Squire Adams with all voting aye allow the Tax Administrator Morrissa Hayes the option of working up to 95 hours per month during the months of February, March and April.

**LADY BUG LN** – Lady Bug Ln residents gave a signed petition to the Fiscal Court to make Lady Bug Ln a county-maintained road. Judge Holbrook asked if 2 magistrates would inspect the road to see if it met the county requirements for a subdivision road. Lady Bug Ln is in a platted subdivision. Several magistrates said they would be willing to go inspect the road and report back to the Fiscal Court.

**ANIMAL SHELTER UPDATE**- Information only

**LIVINGSTON GYM RENTAL \$1,100** – Information only.

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

**QUAIL PARK JANUARY 2024 REPORT** - Motion was made by Squire Prewitt, seconded by Squire Thacker with all voting aye to approve the report as presented.

**LIVINGSTON PROPERTY PROCEEDS \$79,801.24** – Motion was made by Squire Denny, seconded by Squire Thacker with all voting aye to deposit the proceeds of the sale of the Livingston Property into the Special Project Fund.

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

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

**INTER- FUND TRANSFERS** Motion was made by Squire Prewitt, seconded by Squire Denny with all voting aye to approve the transfer of \$25,000 from the General Fund to the 911 Fund.

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

**SPAY/NEUTER GRANT \$512.00** - Motion was made by Squire Thacker, seconded by Squire McGuire with all voting aye to approve the transfer of \$512 from the 911 Fund to the General Fund. This was a direct deposit error.

**DISCRETIONARY FUNDING \$121,930** - Motion was made by Squire McGuire, seconded by Squire Adams with all voting aye to approve the transfer of \$121,930 from the 911 Fund to the Road Fund. This was a direct deposit error.

**KENTUCKY CORONER'S ASSOCIATION CLAIM \$150** - Motion was made by Squire McGuire, seconded by Squire Thacker with all voting aye to approve the membership fees for Coroner Dawn Carpenter and Assistant Coroner Jeff Carpenter of \$150.

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



Howell Holbrook Jr., County Judge Executive