Rockcastle County Fiscal Court Special Called Meeting February 28, 2024

Judge Holbrook called the meeting to order with the following present: Squire Adams, Squire McGuire, and Squire Prewitt. Also present: Jailer Deputy Sheriff Bradford Johnson and Fiscal Court Clerk / Treasurer Vickie Miller.

WINDSTREAM AGREEMENT – Motion was made by Squire McGuire, seconded by Squire Prewitt with all voting aye to approve the new phone system agreement with Windstream.

ESRI QUOTE APPROVAL – Motion was made by Squire Adams, seconded by Squire McGuire with all voting aye to approve the quote from ESRI for the 911 software agreement in the amount of \$1,100.

TRASH DROP-OFF DAY - Motion was made by Squire Prewitt, seconded by Squire Adams with all voting aye to have the annual Trash Drop-off Day on May 18, 2024.

LIVINGSTON PROPERTY CLOSING COSTS \$5,698.76 – Judge Holbrook informed the Fiscal Court per an auditor we need to record the sale of the Livingston Property in our accounting as \$79,801.24. The difference of the selling price of \$85,500 and the check we received from Bluegrass Land Title was due to closing costs of \$5,698.76. Motion was made by Squire McGuire, seconded by Squire Prewitt with all voting aye to accept the deposit amount.

DELINQUENT TAX NOTICES INVOICE \$1,175.60 – Motion was made by Squire Adams, seconded by Squire Prewitt with all voting aye to approve the payment of the invoice from Government Utilities Technology Service for delinquent property taxes notices in the amount of \$1,175.60.

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

TRANSFERS Motion was made by Squire Adams, seconded by Squire Prewitt with all voting aye to approve the transfer of \$20,000 from Occupational Tax to the General Fund.

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

Howell Holbrook Jr., County Judge Executive