

**Rockcastle County Fiscal Court  
Regular Called Meeting  
November 14, 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 OCTOBER 10, 2023** - Motion was made by Squire McGuire, seconded by Squire Thacker, with all voting aye to approve the minute as presented.

**MINUTES OF OCTOBER 23, 2023** - Motion was made by Squire Thacker, seconded by Squire Adams, with all voting aye to approve the minute as presented.

**LIVINGSTON PROPERTY SURVEY UPDATE** – Judge Holbrook informed the Fiscal Court the survey by Kentucky Surveys, Inc has been completed on the Livingston Property which has the acreage at 43.675 acres.

**LIVINGSTON MAYOR LARRY DAVIDSON** – Mayor Davidson requested \$1,000 per month in program support for Livingston to be used as needed. Motion was made by Squire Thacker to give Livingston another \$1,000 per month in program support. No second, motion failed.

**LIVINGSTON TRAIL TOWN REPORT** - Information only.

**ROCKCASTLE COUNTY DEVELOPMENT BOARD PROGRAM SUPPORT \$ 1,140** - Motion was made by Squire Thacker, seconded by Squire Prewitt, with all voting aye to approve the program support of \$1,140. Director Lynn Tatum gave an update of the projects she was working on for the City of Mt. Vernon. Squire Adams suggested she get in touch with the mayors of Brodhead and Livingston, to see if she could help them also. She told the court she would be glad to.

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

**RCIDA KDPI PAYMENT \$798,000** – Jeff VanHook, RCIDA Director, informed the court he had opened the KDPI Fund account and he was requesting \$798,000 for purchasing land for the new Regional Industrial Park. \$264,000 will be reimbursed from the KDPI Grant to the Fiscal Court once the properties are purchased, leaving Rockcastle investing \$534,000. Garrard County and Lincoln County will also invest \$534,000 into the Regional Industrial Park. Motion was made by Squire Thacker, seconded by Squire Prewitt with all voting aye to approve the payment.

**SHERIFF'S 2022 FEE ACCOUNT EXCESS** – Motion was made by Squire Prewitt, seconded by Squire McGuire with all voting aye to accept Sheriff's 2022 Fee Account excess in the amount of \$7,737.29

**ROCKCASTLE DETENTION CENTER POLICY AND PROCEDURES** – Motion was made by Squire Denny, seconded by Squire McGuire with all voting aye to approve the Detention Center's Policy and Procedures, no changes in policy and procedures were made.

**COMMONWEALTH OF KENTUCKY CONTRACT MODIFICATION FEMA DR 4428 GRANT** - Motion was made by Squire Thacker, seconded by Squire McGuire with all voting aye to approve the modification to the FEMA DR 4428 Public Assistance Grant.

**KY DEPARTMENT OF AGRICULTURE SPAY-NEUTER GRANT \$512 APPROVAL-** Motion was made by Squire Adams, seconded by Squire McGuire with all voting aye to approve Judge Holbrook to sign the award letter for the 2023 Spay-Neuter Grant from the KY Department of Agriculture in the amount of \$512.

**COVE BRANCH RD NEW SPEED LIMIT** – Motion was made by Squire McGuire, seconded by Squire Thacker with all voting aye to approve a 20-mph speed limit on Cove Branch Rd.

**CARPENTER RD SPEED LIMIT** – Motion was made by Squire McGuire, seconded by Squire Thacker with all voting aye to approve a 15-mph speed limit on Carpenter Rd.

**ANIMAL SHELTER UPDATE** – Information only.

**LIVINGSTON GYM RENTAL REPORT \$525**– Information only

**SWACK MEETING DECEMBER 5<sup>TH</sup> & 6<sup>TH</sup>** - Motion was made by Squire Prewitt, seconded by Squire McGuire, with all voting aye to approve James Renner to attend the SWACK meeting in Danville, KY at a cost of \$222.56.

**SPECIAL PROJECT FUND ACCOUNT OPENING** - Motion was made by Squire Denny, seconded by Squire McGuire with all voting aye to open the Special Fund Account with the \$2,045,406.88 from the General Fund at Community Trust Bank.

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

**NET PROFIT REFUNDS** – Motion was made by Squire McGuire, seconded by Squire Adams with all voting aye to approve the net profit refund of \$2,082.01. Motion was made by Squire Prewitt, seconded by Squire Denny with all voting aye to approve the net profit refund of \$177.

**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 Squire Prewitt, seconded by Squire McGuire with all voting aye to approve all claims as presented.

**FIRST READING OF FY 2023-2024 BUDGET AMENDMENT #1** – Motion was made by Squire McGuire, seconded by Squire Denny, with all voting aye to approve the First Reading of Budget Amendment #1 for Fiscal Year 24.

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

**INTER-FUND TRANSFERS** - Motion was made by Squire McGuire, seconded by Squire Adams with all voting aye to approve the transfer of \$39,075 from the 911 Fund to General Fund (Election Equipment Grant deposited into the 911 Fund by error), \$20, 000 from General Fund to the 911 Fund and \$25,000 from the General Fund to the LGEA Fund.

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



Howell Holbrook, Jr., County Judge Executive