

**Rockcastle County Fiscal Court
Special Called Meeting
October 23, 2023**

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

KENTUCKY DEVELOPMENT PRODUCT INITIATIVE GRANT DETAILS (KDPI) – Motion was made by Squire Prewitt, seconded by McGuire with all voting aye to approve Judge Holbrook to sign all documents pertaining to the KDPI Grant Agreement. RCIDA Director, Jeff VanHook, gave a breakdown of what each county, Rockcastle, Lincoln, and Garrard, are investing in the Regional Industrial Park.

KYTC RURAL AND MUNICIPAL AID CULVERT REPLACEMENT RESOLUTION - Motion was made by Squire McGuire, seconded by Squire Thacker 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 \$11,845 - Motion was made by Squire Prewitt, seconded by Squire McGuire with all voting aye to approve the culvert replacement agreement.

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

TRANSFERS – Motion was made by Squire Denny, seconded by Squire Adams with all voting aye to approve the transfer of \$2,448.00 from 911 Fund to the General Fund. The direct deposit was made in error to the 911 fund for the AOC rental.

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



Howell Holbrook Jr., County Judge Executive