

Rockcastle County Fiscal Court
Regular Called Meeting
April 9, 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: Sheriff Shannon Franklin, County Attorney Jeremy Rowe and Fiscal Court Clerk / Treasurer Vickie Miller.

MINUTES OF MARCH 12, 2024 – Motion was made by Squire Adams, seconded by Squire McGuire with all voting aye to approve the minute as presented.

MINUTES OF MARCH 26, 2024 – Motion was made by Squire Thacker, seconded by Squire Prewitt with all voting aye to approve the minute as presented.

LAND AND WATER CONSERVATION GRANT PUBLIC MEETING – The Land and Water Conservation Grant Public Meeting was held at 3:30 pm today. No comments were received.

LIVINGSTON TRAIL TOWN REPORT – No report was available.

LIVINGSTON TRAIL TOWN PROGRAM SUPPORT – Motion was made by Squire Thacker, seconded by Squire McGuire with all voting aye to continue the Trail Town program support for 3 months.

ROCKCASTLE COUNTY DEVELOPMENT BOARD \$1,140 - Motion was made by Squire McGuire, seconded by Squire Prewitt with all voting aye to approve the program support of \$1,140.

ROCKCASTLE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY REPORT – No report available.

HOUSE BILL 1 – JOSH BRAY - Representative Josh Bray addressed the court about House Bill 1 in the State's Fiscal Year 24-25 Budget and what it means to Rockcastle County. He stated the line item for the Rockcastle – Garrard – Lincoln (RGL) Industrial Site was in the amount of \$62,000,000, the line item for a new recreational center in Rockcastle will be \$2,367,000 million, in FY25 and \$2,300,000 million in FY26 and he also stated the new middle school construction would get the necessary funding.

ROCKCASTLE COUNTY SCHOOL – OPIOID EDUCATION PROGRAM \$4,000 – Motion was made by Squire Prewitt, seconded by Squire McGuire with all voting aye to approve the payment of \$4,000 to Rockcastle County School system to help fund the Opioid education program by Jim "The Rookie" Morris.

SHERIFF 2022 MINERAL PROPERTY TAXES QUIETUS – Motion was made by Squire Adams, seconded by Squire McGuire with all voting aye to accept the 2022 Mineral Property Tax Quietus.

BOONE FOREST RALLY – Motion was made by Squire McGuire, seconded by Squire Thacker with all voting aye to allow the "Boone Forest Rally" to use county roads on July 27, 2024.

“IMAGINE THE POSSIBILITIES” REGIONAL TECHNOLOGY SHOWCASE – Motion was made by Squire Thacker, seconded by Squire Prewitt with all voting aye to approve program support of \$500 to The Center of Rural Development for the Regional Technology Showcase on October 29, 2024.

HOMELAND SECURITY GRANT RESOLUTION FOR MOBILE COMMAND – Motion was made by Squire McGuire, seconded by Squire Adams with all voting aye to approve Judge Holbrook to sign all documents pertaining to the United States Department of Homeland Security project for a mobile command trailer. It is a 100% reimbursable grant.

2024-2025 JAIL BUDGET – Information only.

JAIL ARRAIGNMENT EQUIPMENT GRANT PROJECT Motion was made by Squire McGuire, seconded by Squire Denny with all voting aye to approve Judge Holbrook to sign all documents pertaining to the Jail Arraignment Equipment Phase II grant application and approve payment of Trace3 invoice for the equipment \$44,018.78. This is a 100% reimbursable grant.

KY CLEANER WATER KIA GRANT #22CWW304 COMMITMENT LETTER AND OTHER REQUIRED FORMS FOR ADDITIONAL FUNDING \$200,436 – Motion was made by Squire McGuire, seconded by Squire Prewitt with all voting aye to approve Judge Holbrook to sign all documents pertaining to the KY Cleaner Water KIA Grant #22CWW304.

ANIMAL SHELTER UPDATE – Information only.

LIVINGSTON GYM RENTAL \$800.00 – Information only.

PERSONNEL – Motion was made by Squire Prewitt, seconded by Squire McGuire with all voting aye to hire Chandler Cline for general laborer at the road department.

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

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

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

3RD QTR. FY24 FINANCIAL STATEMENT – Motion was made by Squire Prewitt, seconded by Squire Thacker with all voting aye to approved the 3rd Qtr. Financial Statement of FY 24 as presented.

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