## Rockcastle County Fiscal Court Special Called Meeting May 30, 2024

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

**LIVINGSTON SCHOOL** – Judge Holbrook showed the Fiscal Court pictures of the flooded basement of the Livingston School.

**KPDI RESOLUTION** – Motion was made by Squire Prewitt, seconded by Squire McGuire with all voting aye to approve the KPDI Resolution.

**SHELTOWEE TRACE ASSOCIATION OFFICE RENTAL** – Judge Holbrook informed the Fiscal Court Steve Barbour of Sheltowee Trace Association was interested in renting one room in the Livingston School building. Judge Holbrook will follow up with the Sheltowee Trace Association.

**COMMONWEALTH OF KENTUCKY CONTRACT – INMATE CLASSES –** Motion was made by Squire McGuire, seconded by Squire Adams with all voting aye to approve the contract with the Commonwealth of Kentucky for House Bill 556.

**MEDICAL CANNABIS OPERATIONS** - Information only.

**2<sup>ND</sup> AND FINAL READING FY 23-24 BUDGET AMENDMENT #2** - Motion was made by Squire Adams, seconded by Squire Thacker with all voting aye to approve the reading of the FY 23-24 Budget Amendment #2.

**FIRST READING OF FY 23-24 BUDGET AMENDMENT #3** – Motion was made by Squire McGuire, seconded by Squire Prewitt with all voting aye to approve the First Reading of FY 23-24 Amendment #3.

**JONES EXCAVATING – POSSUM KINGDOM \$299,437.71** – Motion was made by Squire Adams, seconded by Squire Prewitt with all voting aye to approve the payment to Jones Excavating for Possum Kingdom slide repairs \$299,437.71.

**BOBCAT ENTERPRISES QUOTES** – Motion was made by Squire McGuire, seconded by Squire Thacker with all voting aye to approve the quote of repairing the engine and the top 3 additional items that needs to be repaired. Motion by Squire McGuire, seconded by Squire Thacker with all voting aye to ask for bids for skid steers other than the Bobcat brand.

**PERSONNEL** – Information only.

<b>CLAIMS</b> – Motion was	s made by Squire Thacker,	seconded by Squire	Denny with all voting aye to
approve all claims as I			, ,

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

Howell Holbrook Jr., County Judge Executive