Rockcastle County Fiscal Court Regular Called Meeting June 11, 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: Jailer Nathan Carter, Deputy Sheriff Ronnie Bradley, County Attorney Jeremy Rowe and Fiscal Court Clerk / Treasurer Vickie Miller.

MINUTES OF MAY 14, 2024 – Motion was made by Squire Adams, seconded by Squire McGuire with all voting aye to approve the minute as presented.

MINUTES OF MAY 30, 2024 – Motion was made by Squire Thacker, seconded by Squire McGuire with all voting aye to approve the minute as presented.

MEDICAL CANNABIS — **PUBLIC COMMENTS** — **15 MINUTE LIMIT**- Judge Holbrook asked for public comments concerning medical cannabis and gave each speaker 2.5 minutes. Marcus Reppert, Eric Bullock, John Hale, and Nancy Hale, each commented on their concerns for medical cannabis. Glenda Jo McFerron and Rachelle Riddle, each commented on what they thought were the advantages of medical cannabis.

MEDICAL CANNABIS — Squire Adams stated he wasn't for it or against it, he would like the people in the county to decide. Squire Thacker agreed with Squire Adams, saying he thought it needed to be on the ballet. Squire Denny stated the voters in his district elected him to be the voice for his district in the county. Judge Holbrook stated, from the Center for Disease Control's website, as of now cannabis is a schedule 1 drug and is an illegal drug with several negative health consequences. Motion was made by Squire Prewitt, seconded by Squire McGuire with 4 ayes and 2 nays to prohibit any cannabis operations in Rockcastle County. Motion carried.

LIVINGSTON TRAIL TOWN REPORT - No report was available.

ROCKCASTLE COUNTY DEVELOPMENT BOARD \$1,515 - Motion was made by Squire Prewitt, seconded by Squire Denny with all voting aye to approve the program support of \$1,515.

ROCKCASTLE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY REPORT — Information only.

ROCKCASTLE COUNTY CONSERVATION DISTRICT – Roy Reynolds informed the Fiscal Court of the different programs for county residents including equipment rental, discounted fruit trees and the farm cost share program. He spoke about the outreach program to all schools and the Field Day for the adults. Mark Dyehouse expressed appreciation to the Fiscal Court for the undertaking of the dead animal removal program for Rockcastle County farmers.

OPENING OF SEALED BIDS FOR CRUSHED LIMESTONE, ASPHALT, COLD MIX, AND DWP CULVERTS FOR FISCAL YEAR 2024-2025 — Motion was made by Squire McGuire, seconded by Squire Thacker with all voting aye to accept Heidelberg Materials as lowest bidder on the different sizes of crushed limestone. Motion was made by Squire Prewitt, seconded by Squire Denny with all voting aye to accept Interstate Construction Products Inc as lowest bidder on DWP culverts. Motion was made by Squire Prewitt,

seconded by Squire Adams with all voting aye to accept the only bid received for asphalt from ATS Construction. Motion was made by Squire McGuire, seconded by Squire Prewitt with all voting aye to accept the low bid for cold mix from Flynn Brothers.

REVERSE SALT AUCTION- Motion was made by Squire Thacker, seconded by Squire Denny with all voting aye to accept the lowest bid from KACo's reverse salt auction to be held on June 13th.

FORESTRY SERVICE ROADS TO COUNTY – Motion was made by Squire McGuire, seconded by Squire Denny with all voting aye to approve the agreement for the USDA Forest Service to update the Forest Service roads records in Rockcastle County.

ALL AMERICAN CLUB DONATION – County Attorney Jeremy Rowe told the Fiscal Court he would be glad to help the All American Club with documentation to become a non-profit organization.

KACO WORKERS COMPENSATION MEMBERSHIP AGREEMENT – Motion was made by Squire Thacker, seconded by Squire Adams with all voting aye to approve the application for membership with KACo for Workers Compensation.

2024-2026 HOUSE BILL 1 – APPROPRIATION EXECUTIVE BRANCH NOTIFICATION-RECREATIONAL COMPLEX – Motion was made by Squire Thacker, seconded by Squire McGuire with all voting aye to agree to the conditions for 2024-2026 House Bill 1 Recreational Complex.

ANIMAL SHELTER UPDATE - Information only.

LIVINGSTON GYM CARETAKER APPOINTMENT – JASON MEDLEY – Motion was made by Squire McGuire, seconded by Squire Thacker with all voting aye to approve Jason Medley as the Livingston Gym caretaker for the next 6 months.

LIVINGSTON GYM RENTAL \$825 - Information only.

SHELTOWEE TRACE ASSOCIATION OFFICE RENTAL – Motion was made by Squire McGuire, seconded by Squire Prewitt with all voting aye to allow Sheltowee Trace to rent one room in the Livingston School Building. Judge Holbrook asked County Attorney Jeremy Rowe to draw up an agreement allowing Sheltowee Trace Association to rent one room for \$250 a month and pay the electric bill each month.

UPDATE ON SKID STEER PURCHASE — Information only.

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

BEE GARBAGE – TRASH DAY - \$22,740 – Motion was made by Squire Adams, seconded by Squire McGuire with all voting age to approve BEE Garbage Invoice of \$22,740 for the Free Trash Drop Off Day.

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

PERSONNEL – Motion was made by Squire Thacker, seconded by Squire Prewitt with all voting aye to terminate Casey Powell due to absenteeism. Motion was made by Squire Thacker, seconded by Squire Adams with all voting aye to approve hiring Jeff Hansel for the road department.

SET SPECIAL CALLED MEETING FINAL READING OF 24-25 BUDGET AND FY23-24 BUDGET AMENDMENT #3- JUNE 20TH @9 AM - - Motion was made by Squire Adams, seconded by Squire McGuire with all voting aye to have a special called meeting on June 20th at 9am.

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

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

INTRA-FUND TRANSFERS — Motion was made by Squire Adams, seconded by Squire Prewitt with all voting aye to approve the intra-fund transfers as presented.

INTER- FUND TRANSFERS — Motion was made by Squire Prewitt, seconded by Squire McGuire with all voting aye to approve the transfer of \$371,500 from the Occupational fund to the General fund, \$1,500 from General fund to Fairground fund, \$180,000 from General Fund to Road Fund, \$10,000 from General fund to the 911 fund and \$40,000 from General fund to the LGEA fund.

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

Howell Holbrook Jr., County Judge Executive