

**Rockcastle County Fiscal Court
Regular Called Meeting
August 13, 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 Brad Johnson, County Attorney Jeremy Rowe and Fiscal Court Clerk / Treasurer Vickie Miller.

RUBY LAWSON – Mrs. Lawson informed the Fiscal Court she had researched, designed and purchased plaques with the names and term dates of the elected County Judge Executives from 1850 to present. She said she would like to donate the plaques to the County and have them posted in the hallway. Motion was made by Squire Thacker, seconded by Squire Denny with all voting aye to accept and post the plaques in the courthouse.

MINUTES OF JULY 9, 2024 – Motion was made by Squire Thacker, seconded by Squire McGuire with all voting aye to approve the minute as presented.

LIVINGSTON TRAIL TOWN REPORT – Information Only

ROCKCASTLE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY REPORT – Information only.

RCIDA QUARTERLY PROGRAM SUPPORT – Motion was made by Squire Adams, seconded by Squire Denny with all voting aye to approve the first quarter's program support of \$25,000 to RCIDA.

ROCKCASTLE-GARRARD-LINCOLN (RGL) REGIONAL INDUSTRIAL AUTHORITY MEGA-SITE DEVELOPMENT PROJECT ENDORSEMENT LETTER – Motion was made by Squire Adams, seconded by Squire Denny with all voting aye to sign an endorsement letter for the Kentucky Cabinet for Economic Development regarding the mega-site.

MEDICAL CANNABIS ORDINANCE 2nd AND FINAL READING – Judge Holbrook gave the 2nd and Final Reading of the Medical Cannabis Ordinance prohibiting all cannabis business from operating within Rockcastle County. Motion was made by Squire Prewitt, seconded by Squire Denny with all voting aye to approve the 2nd and Final reading of the Ordinance.

KENTUCKY INFRASTRUCTURE AUTHORITY (KIA) GRANT ASSISTANCE AGREEMENT BLOSS RD WATER EXTENSION \$260,436 – Motion was made by Squire Thacker, 2nd by Squire Adams to approve the resolution and agreement for the KIA Grant for the Bloss Rd Water extension project.

REQUEST FOR PROPOSAL (RFP) FOR BROADBAND EXPANSION IN LIVINGSTON AREA – Motion was made by Squire McGuire, seconded by Squire Thacker with all voting aye to approve the RFP for broadband expansion in the Livingston Area.

USDA FOREST SERVICE ROAD AGREEMENT – Motion was made by Squire McGuire, seconded by Squire Prewitt with all voting aye to approve the USDA's Forest Road agreement.

LITTLE LEAGUE FOOTBALL PROGRAM SUPPORT – Motion was made by Squire Denny, seconded by Squire Prewitt with all voting aye to approve program support up to \$7,000 for the Little League Football Program.

SIMPLY SECURED – DETENTION CENTER CAMERAS \$1,210 – REIMBURSABLE -Motion was made by Squire Denny, seconded by Squire McGuire with all voting aye to approve the invoice from Simply Secured for 2 new cameras for the Detention Center. Jailer Nathan Carter stated this will be reimbursed by a grant.

ROCKCASTLE COUNTY PUBLIC LIBRARY BOARD OF TRUSTEE APPOINTMENT – Judge Holbrook appointed Ginger Cash to the Rockcastle County Public Library Board of Trustees. Motion was made by Squire Denny, seconded by Squire Prewitt with all voting aye to approve the appointment.

LAWRENCE THAYER – COLONEL SANDERS COLLECTION – Judge Holbrook informed the Fiscal Court Mr. Thayer has invited all magistrates to view his Colonel Sanders Collection.

WARRICK RADIATOR \$1,700 FOR BRINDLE RIDGE VFD RADIATOR REPAIR - Motion was made by Squire McGuire, seconded by Squire Thacker with all voting aye to approve the repairs and payment of \$1,700 to Warrick Radiator & AC for the Brindle Ridge VFD new radiator.

2024 PROPERTY TAX ASSESSMENT - Motion was made by Squire Denny, seconded by Squire Prewitt with all voting aye to accept the 2024 Property Assessment as presented.

ROCKCASTLE COUNTY FISCAL COURT PROPERTY TAX RATES -Motion was made by Squire McGuire, seconded by Squire Denny with all voting aye to approve the compensating tax rate of 6.4% as presented:

- Real Property 6.4%
- Tangible Personal Property 8.2%
- Inventory 8.2%
- Motor Vehicle & Watercraft 8.2%

ROCKCASTLE COUNTY EXTENSION DISTRICT PROPERTY TAX RATES - Motion was made by Squire Prewitt, seconded by Squire Denny with all voting aye to accept the Extension District tax rates as presented:

- Real Property 4.8%
- Tangible Personal Property 7.72%
- Inventory 7.72%
- Motor Vehicle & Watercraft 2.5%

ROCKCASTLE COUNTY PUBLIC LIBRARY PROPERTY TAX RATES - Motion was made by Squire McGuire, seconded by Squire Thacker, with all voting aye to accept the Library tax rates as presented:

- Real Property 8%
- Tangible Personal Property 12.55%
- Inventory 12.55%
- Motor Vehicle & Watercraft 1.7%

ANIMAL SHELTER UPDATE – Information only.

LIVINGSTON GYM RENTAL \$550 – Information only.

GUM SULPHUR RD SPEED LIMIT 15 MPH - Motion was made by Squire Prewitt, seconded by Squire McGuire with all voting aye to approve a 15-mph speed limit on Gum Sulphur Rd.

SKID STEER REVISITED – Motion was made by Squire McGuire, seconded by Squire Thacker with all voting aye to purchase a S76 T4 Bobcat Skid Steer Loader from Bobcat Enterprises for \$52, 280.28.

LITTER ABATEMENT GRANT AGREEMENT – Motion was made by Squire Adams, seconded by Squire McGuire with all voting aye to approve the 2025 Litter Abatement Program Request and Agreement.

BIG E DISPOSAL LLC SOLID WASTE PERMIT APPROVAL – CONTAINER/DUMPSTER ONLY – Motion was made by Squire McGuire, seconded by Squire Adams with all voting aye to approve Big E Disposal LLC permit application to provide container/dumpsters in the county.

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

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

OCCUPATIONAL TAX LEGAL REPRESENTATION - Judge Holbrook informed the Court the county had entities that are not in compliance with the Occupational Tax office and the Occupational Tax Ordinance does not address the consequences for non-compliance. County Attorney Jeremy Rowe stated he would draw something up to amend the ordinance to include penalties by the next meeting.

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

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

TRANSFERS - Motion was made by Squire Prewitt, seconded by Squire Adams with all voting aye to approve the transfer of \$15,000 from the General Fund to the 911 Fund, \$3,549.83 (FEMA Funding) from Federal Funds to Road Fund, \$1,224 (AOC Parking deposit) from 911 fund to General Fund, and \$855.18 (ATF deposit) from the Federal Funds to the Sherriff Office.

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



Howell Holbrook Jr., County Judge Executive