

**Rockcastle County Fiscal Court
Regular Called Meeting
November 12, 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, Fiscal Court Clerk/ Treasurer Vickie Miller and Fiscal Court Clerk/ Treasurer Trainee Kelly Ponder.

MINUTES OF OCTOBER 8, 2024 – Motion was made by Squire Adams, seconded by Squire McGuire with all voting aye to approve the minutes as presented.

MINUTES OF OCTOBER 15, 2024 – Motion was made by Squire Adams, seconded by Squire McGuire with all voting aye to approve the minutes as presented.

AL CROSS PRESENTATION HWY 461 RE-NAMING-Al Cross professor from the University of Kentucky School of Journalism and Media spoke to the court about the proposal to re-name KY 461 to US 111, a route number that would run from Mt. Vernon, KY to Chattanooga, TN as an alternate route to Interstate 75. Mr. Cross mentioned the proposal had already been endorsed by the Pulaski County Industrial Development Authority and was seeking endorsement by the Rockcastle County Fiscal Court. Motion was made by Squire Thacker, and seconded by Judge Holbrook with all voting aye to approve the endorsement of the road name change.

LIVINGSTON TRAIL TOWN PROGRAM SUPPORT – August, September, and October 2024 Tourism Reports were submitted to the court. The condition was met for continued program support.

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

ANIMAL SHELTER UPDATE-Information Only.

LIVINGSTON GYM RENTAL- \$675.00 Information Only

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

QUAIL PARK SEPT 2024 REPORT- Motion made by Squire Prewitt and seconded by Squire Denny with all voting aye to approve as presented.

BLOSS ROAD CONTRACT- Motion made by Squire McGuire and seconded by Squire Thacker, with all voting aye to approve the contract with AGE Engineering Services Inc for waterlines on Bloss Road.

LIMESTONE HOLLOW ROAD- Property owner Jon Luke Bledsoe requested to end county maintenance at the beginning of his property line on Limestone Hollow Road, pending public hearing set for December 10, 2024 at 3:30 pm. Motion made by Squire Denny and seconded by Squire McGuire with all voting aye to approve.

ESTIMATE ON GRATER REPAIRS- Motion made by Squire Thacker and seconded by Squire McGuire with all voting aye to approve estimate of \$10,707.21 for John Deere Grater repairs from Herren Industrial Group.

REVISIT MT. VERNON VFD ENGINE ESTIMATE – Motion was made by Squire McGuire, seconded by Squire Thacker with all voting aye to approve the engine repair estimate with Thoroughtruck doing the repair but with the engine being directly purchased from Bluegrass International Trucks & Buses Inc. Thoroughtruck will provide a 2 year warranty on labor, while Bluegrass International Trucks & Buses Inc will provide a 2 year warranty on the engine.

DONATION REQUEST FROM CUMBERLAND RIVER BEHAVIORAL HEALTH- Motion was made by Squire Thacker and seconded by Squire Prewitt with all voting aye to approve a donation of \$500.00 to Cumberland River Behavioral Health for their annual Christmas Dinner and Party.

AUDIT ENGAGEMENT LETTER FROM PATRICK & ASSOCIATES- Motion made by Squire Prewitt and seconded by Squire McGuire with all voting aye to approve the Engagement Letter from Patrick & Associates for Fiscal Year ending June 30, 2024.

KACO WORKERS COMPENSATION PAYROLL AUDIT- Motion made by Squire Adams and seconded by Squire Denny with all voting aye to approve \$1021.00 in addition to the \$159,475.00 previously paid to KACo Workers Compensation Fund.

DEPOSITS CORRECTION- Judge Holbrook wanted to clear any misunderstandings about the deposit errors noted in the last meeting that those errors were made electronically by the State and not internally by the Treasurer.

JOHNSON CONTROL FIRE PROTECTION FOR AOC AND EOC- Motion made by Squire McGuire and seconded by Squire Prewitt with all voting aye to approve the upgrading of the fire alarm equipment in the basement of the AOC for the amount of \$8800.00 however, this does not include installation. Motion made by Squire McGuire and seconded by Squire Thacker with all voting aye to approve EOC fire suppression system in the amount of \$1140.00 annually.

ADD KELLY PONDER TO CHECKING ACCOUNTS- Motion made by Squire Prewitt and seconded by Squire Denny with all voting aye to approve adding Kelly Ponder, County Treasurer Trainee, to all checking accounts of the Fiscal Court.

MONTHLY FINANCIAL REPORT- Motion made by Squire Prewitt and seconded by Squire Denny with all voting aye to approve as presented.

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

TRANSFERS-

Interfund Transfer from Federal Fund to Road Fund of \$690,332.78. Motion made by Squire Adams and seconded by Squire Prewitt with all voting aye to approve the transfer.

Interfund Transfer from General Fund to Jail Fund of \$100,000.00

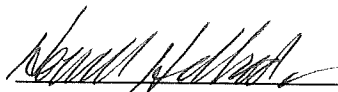
Interfund Transfer from General Fund to LGEA Fund of \$25,000.00

Interfund Transfer from General Fund to 911 Fund of \$10,000.00

Motion made by Squire Adams and seconded by Squire McGuire with all voting to approve all transfers.

LIVINGSTON FIBER PROJECT RFP - Motion made by Squire Thacker and seconded by Squire Denny to extend for 2 weeks and open at the next Fiscal Court meeting.

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



Howell Holbrook Jr., County Judge Executive