Rockcastle County Fiscal Court Regular Called Meeting October 8, 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: Sheriff Shannon Franklin, Assistant County Attorney William Leger, Fiscal Court Clerk/ Treasurer Vickie Miller and Fiscal Court Clerk/ Treasurer Trainee Kelly Ponder.

KIWANIS PRESENTATION- Eliza York, on behalf of Rockcastle Kiwanis presented the Fiscal Court with a challenge to donate \$1000.00 to each of the 5 schools in the county for special projects. The Kiwanis Golf Scramble recently raised \$5000.00 for special projects for the schools and they wanted to challenge a match on those funds raised. She elaborated on what projects would be done at each school that had a plan. Judge Holbrook stated he would have to look into the legality of making a donation to the schools before anything could be voted on.

MINUTES OF SEPTEMBER 10, 2024 – Motion was made by Squire Thacker, seconded by Squire Adams with all voting age to approve the minute as presented.

MINUTES OF SEPTEMBER 16, 2024 – Motion was made by Squire Prewitt, seconded by Squire McGuire with all voting aye to approve the minute as presented.

MINUTES OF SEPTEMBER 26, 2024 – Motion was made by Squire McGuire, seconded by Squire Adams with all voting aye to approve the minute as presented.

LIVINGSTON TRAIL TOWN PROGRAM SUPPORT – Motion was made by Squire McGuire, seconded by Squire Thacker with all voting aye to approve program support for the next three months on condition we received the monthly reports.

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

ROCKCASTLE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY REPORT – Information only.

CSEPP FY24 GRANT – Motion was made by Squire Denny, seconded by Squire Thacker with all voting aye to approve the CSEPP FY24 Grant Contract.

LEAR LANE – Motion was made by Squire Thacker, seconded by Squire Denny with all voting aye to extend Lear Lane by an additional 2,285 ft, for a total of 4,721 feet long.

MT. VERNON VFD ENGINE ESTIMATE – Motion was made by Squire Thacker, seconded by Squire Denny with all voting aye to approve ThoroughTruck to replace the engine in Mt. Vernon VFD fire truck with an estimated cost of between \$24,000 to \$25,000.

PONGO VFD TRUCK TRANSFER 1989 FORD VIN #59916 - Motion made by Squire McGuire and seconded by Squire Thacker with all voting aye to transfer the title only of the 1989 Ford Truck VIN ending in 59916 from Rockcastle Fiscal Court to Pongo Volunteer Fire Department.

BRODHEAD FAIRGROUNDS- Discussions made to repair and replace fence damaged due to trees falling. Judge Holbrook informed the court about 2 vents that have been ordered for the horse arena at the fairgrounds. The Soil Conservation has offered to do cost share for the project to help alleviate cost.

RALLY RACE DONATIONS-Motion was made by Squire McGuire and seconded by Thacker with all voting aye to approve to distribute donations from the Rally Race accordingly:

Rockcastle County Ambulance-\$175.00

Climax Volunteer Fire Department-\$456.25

Livingston Volunteer Department-\$456.25

Pongo Volunteer Fire Department-\$456.25

Mt Vernon Fire Department forfeited their part due to expense of engine replacement.

ANIMAL SHELTER UPDATE- Information Only.

LIVINGSTON GYM RENTAL \$425- Information Only.

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

QUAIL PARK JULY AND AUGUST 2024 REPORT- Motion made by Squire Prewitt and seconded by Squire McGuire with all voting aye to approve as presented.

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

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

TRANSFER DEPOSIT ERROR – \$1,224. FROM 911 FUND TO GF – AOC LEASE- Motion made by Squire McGuire and seconded by Squire Thacker with all voting aye to approve transfer.

TRANSFER DEPOSIT ERROR - \$7, 776.79. FROM 911 TO GF-HELP AMERICA VOTE GRANT- Motion made by Squire McGuire and seconded by Squire Adams with all voting aye to approve transfer.

TRANSFER FROM GENERAL FUND TO OCCUPATIONAL TAX FUND-FOREIGN CHECK CLEARED FOR \$500.00- Motion made by Squire Prewitt and seconded by Squire Thacker with all voting aye to approve transfer.

TRANSFERS

Transfer from Occupational Tax Fund to General Fund of \$385,000.00
Transfer from General Fund to 911 Fund of \$60,000.00
Transfer from General Fund to LGEA Fund of \$10,000.00
Transfer from General Fund to Jail Fund of \$145,000.00

Transfer from General Fund to Fair Grounds Fund of \$15,000.00 Motion made by Squire Thacker and seconded by Squire McGuire with all voting aye to approve all transfers.

RAIN JACKETS FOR ROAD DEPARTMENT EMPLOYEE DISCUSSION- Squire Thacker requested the Fiscal Court purchase rain jackets for the road department. Judge Holbrook said the court will look into the pricing of those items from Cintas and follow up at the next meeting.

PURCHASE OF 2006 TRACTOR WITH 3 FRAIL MOWERS WITH 1600 HOURS IN HUSTONVILLE KY-Judge Holbrook presented court with pictures of the tractor and discussed specifics. Pricing is \$39,500.00. He asked that any magistrates available would travel with him to inspect the tractor before making the purchase. Motion to proceed with transaction was made by Squire McGuire and seconded by Squire Prewitt with all voting aye to approve.

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

Howell Holbrook Jr., County Judge Executive