Rockcastle County Fiscal Court Regular Called Meeting September 10, 2024

Judge Holbrook called the meeting to order with the following present: Squire Thacker, Squire Adams, Squire McGuire and Squire Prewitt. Also present: Deputy Sheriff Ronald Bradley, County Attorney Jeremy Rowe and Fiscal Court Clerk / Treasurer Vickie Miller.

MINUTES OF AUGUST 13, 2024 – Motion was made by Squire Adams, seconded by Squire McGuire with all voting aye to approve the minute as presented.

MINUTES OF AUGUST 27, 2024 – Motion was made by Squire Thacker, seconded by Squire Prewitt with all voting aye to approve the minute as presented.

LIVINGSTON TRAIL TOWN REPORT - No report.

ROCKCASTLE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY REPORT – Judge Holbrook reminded the Court about the ribbon cutting for the gas line project on September 11th.

SOUTHEASTERN ANTIQUE TRACTOR SHOW DONATION – Frankie Anderkin requested a donation for the annual tractor show to be held at the Brodhead Fairgrounds. Motion was made by Squire Thacker, seconded by Squire Adams with all voting aye to donate \$1,000 to the annual tractor show.

ROCKCASTLE COUNTY DEVELOPMENT BOARD JULY AND AUGUST PROGRAM SUPPORT \$2,430.16 — Motion was made by Squire McGuire, seconded by Squire Prewitt with all voting aye to approve the program support of \$2,430.16.

ROCKCASTLE SHERIFF'S 2023 EXPENSE ACCOUNT EXCESS FEES \$6,956.75 - Motion was made by Squire Prewitt, seconded by Squire Adams with all voting aye to accept the excess fees of \$6,956.75 to close out the sheriff's 2023 expense account.

DEPARTMENT OF TRANSPORTATION RADIO CHANNELS AUTHORIZATION – Motion was made by Squire McGuire, seconded by Squire Adams with all voting aye to approve the agreement with the Department of Transportation. This agreement will allow the Fiscal Court to use KYTC's channels for safety, emergencies and mutual aid operations within Rockcastle County.

KYTC RURAL AND MUNICIPAL AID CULVERT REPLACEMENT RESOLUTION - Motion was made by Squire McGuire, seconded by Squire Prewitt with all voting aye to authorize Judge Holbrook to sign all documents pertaining to the Culvert Replacement Agreement.

KYTC RURAL AND MUNICIPAL AID CULVERT REPLACEMENT AGREEMENT \$5,350 - Motion was made by Squire Adams, seconded by Squire McGuire with all voting aye to approve the culvert replacement agreement.

FY23 CSEPP GRANT EXTENSION – Motion was made by Squire Thacker, seconded by Squire Adams with all voting aye to approve the FY23 CSEPP Grant Extension.

CINTAS AGREEMENT - Motion was made by Squire McGuire, seconded by Squire Thacker with all voting aye to approve the new agreement with Cintas for uniform service.

DEPARTMENT OF TRANSPORTATION FLEX FUNDING – Judge Holbrook gave each magistrate his listing of roads they had turned in with a total cost of \$747,631. He stated the Flex Funding was for \$288,931 and the list needed to be trimmed before he could turn it in. He asked each magistrate to decided which roads needed repaired the most in each district and let him know.

ANIMAL SHELTER UPDATE – Information only.

LIVINGSTON GYM RENTAL \$525 – Information only.

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

QUAIL PARK AUGUST 2024 REPORT - No report presented.

OCCUPATIONAL TAX - County Attorney Jeremy Rowe stated he would like permission to file civil actions for judgement against delinquent accounts. Motion was made by Squire Adams, seconded by Squire Prewitt with all voting aye to allow County Attorney to file the civil actions.

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

CLAIMS - Motion was made by Squire Adams, seconded by Squire Prewitt 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 \$151,000 from the Occupational Fund to the General Fund, \$66,000 from the General Fund to the Jail Fund and \$5,000 from the General Fund to the Fairgrounds Fund.

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

Howell Holbrook Jr., County Judge Executive