

**Rockcastle County Fiscal Court
Special Called Meeting
November 26, 2024**

Judge Holbrook called the meeting to order with the following present: Squire Adams, Squire McGuire, Squire Denny, Squire Prewitt, and Squire Thacker. Also present: Assistant County Attorney William Leger, Sheriff Deputy Ronnie Bradley, Fiscal Court Clerk/Treasurer Vickie Miller, and Fiscal Court Clerk/Treasurer Trainee Kelly Ponder.

RECREATIONAL COMPLEX RESOLUTION-Motion made by Squire McGuire and seconded by Squire Thacker with all voting aye to approve Judge Holbrook to sign the Recreational Complex Resolution.

RECREATIONAL COMPLEX PROJECT SCOPE & BUDGET-Motion made by Squire Thacker and seconded by Squire McGuire with all voting aye to approve the Recreational Complex Project Scope & Budget forms.

CALIBER QUOTE FOR PROJECT MANAGEMENT-Motion made by Squire Adams and seconded by Squire Thacker with all voting aye to approve the quote from Caliber Public Safety for the 911 upgrade of mapping services and project management.

RCIDA PDI GRANT REIMBURSEMENT-Motion made by Squire Prewitt and seconded by Squire Thacker with all voting aye to approve the reimbursement of funds automatically deposited into the General Fund to RCIDA in the amount of \$190,415.00.

PHONE SYSTEM & INTERNET AT THE EOC-Motion made by Squire McGuire and seconded by Squire Prewitt with all voting aye to approve the Windstream Contract for the EOC.

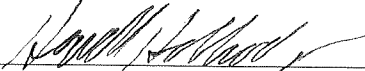
SHERIFF BUDGET AMENDMENTS-Motion made by Squire Thacker and seconded by Squire Adams with all voting aye to approve the Budget Amendment presented by Dale McNew from the Sheriff's Department.

BUDGET TRANSFERS-Motion made by Squire Prewitt and seconded by Squire Denny with all voting aye to approve budget transfers as presented.

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

TRANSFERS-Motion made by Squire Denny and seconded by Squire McGuire with all voting aye to approve the transfer as presented.

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



Howell Holbrook Jr., County Judge Executive