

**Rockcastle County Fiscal Court
Special Called Meeting
October 15, 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: County Attorney Jeremy Rowe, RCIDA Director Jeff Vanhook, Sheriff Deputy Sam Brock, Fiscal Court Clerk/Treasurer Vickie Miller, and Fiscal Court Clerk/Treasurer Trainee Kelly Ponder.

QUALIFICATIONS BLOSS ROAD WATER LINE PROJECT-Motion made by Squire McGuire, seconded by Squire Denny with all voting aye to approve the AGE Engineering Services Inc qualifications.

DEPARTMENT OF TRANSPORTATION FLEX RESOLUTION-Motion made by Squire Prewitt, seconded by Squire Adams with all voting aye to approve the flex resolution from the Department of Transportation.

DEPARTMENT OF TRANSPORTATION FLEX AGREEMENT - Motion made by Squire Adams, seconded by Squire McGuire with all voting aye to approve the Flex Agreement from the Department of Transportation in the amount of \$238,931.00

RCIDA MONTHLY REPORT-Information Only. Jeff Vanhook gave a brief update on the waterline project from Danville.

FY25 1ST QUARTER FINANCIAL STATEMENT- Motion made by Squire Denny, seconded by Squire Prewitt with all voting aye to approve the First Quarter of Fiscal Year 2025 Financial Statement.

2024 ELECTION FLYER MAILER- Motion made by Squire Thacker, seconded by Squire McGuire with all voting aye to approve a mailing flyer informing all registered voters when and where to vote for the upcoming election for up to a cost of \$7000.00.

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

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



Howell Holbrook Jr., County Judge Executive