## Rockcastle County Fiscal Court Special Called Meeting September 26, 2024

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

**CLAIMS ENTRUST ADDITIONAL FUNDING** — Motion was made by Squire Prewitt, seconded by Squire Adams with all voting aye to approve the additional funding of \$11,251.14 to Entrust for medical claims.

**SHERIFF'S 2023 QUIETUS** – Motion was made by Squire Adams, seconded by Squire McGuire with all voting aye to accept the Sheriff's 2023 Quietus.

**PONGO VFD VEHICLES** – Motion was made by Squire Prewitt, seconded by Squire McGuire with all voting aye to accept Pongo's 2 new vehicles into our vehicle fleet.

**KYTC RURAL AND MUNICIPAL AID CULVERT REPLACEMENT RESOLUTION** - Motion was made by Squire McGuire, seconded by Squire Adams 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 \$29,630** - Motion was made by Squire Prewitt, seconded by Squire McGuire with all voting aye to approve the culvert replacement agreement.

**LIVINGSTON FIBER PROJECT RFP** – Motion was made by Squire McGuire, seconded by Squire Adams with all voting aye to approve the Livingston Fiber Project Requests For Proposals (RFP) ad.

**COURTHOUSE HVAC SYSTEM** – Judge Holbrook informed the Court the HVAC system in the Courthouse is outdated and parts are unavailable and the Fiscal Court needed to look at replacing it.

**BLOSS ROAD WATER PROJECT RFQ** – Motion was made by Squire Adams, seconded by Squire McGuire with all voting aye to approve the Bloss Road Water Project Request for Qualifications (RFQ) ad.

**BUDGET TRANSFERS** – Motion was made by Squire Prewitt, seconded by Squire McGuire with all voting aye to approve the budget transfers as presented.

**CLAIMS** – Motion was made by Squire McGuire, seconded by Squire Prewitt with all voting aye to approve the claim from Applied Digital Solutions for 50% of the cost of the new NICE recorder in the amount of \$14,979.90. This will be reimbursed from a 911 grant.

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

Howell Holbrook Jr., County Judge Executive