

**Rockcastle County Fiscal Court
Special Called Meeting
June 26, 2025**

Judge Holbrook called the meeting to order with the following present: Magistrate Adams, Magistrate Denny, and Magistrate McGuire. Magistrate Thacker and Magistrate Prewitt were absent. Also present: County Attorney Jeremy Rowe, Sheriff Shannon Franklin, and Fiscal Court Clerk/Treasurer Kelly Ponder.

LARP Funding (Local Assistance Road Program) HB546-Information Only. Judge Holbrook presented magistrates with a packet outlining the requirements of the new LARP funding program. LARP funding will take the place of CPPP (County Priority Projects Program).

SENATE BILL 63-SPECIAL PURPOSE VEHICLES-Information Only. Judge Holbrook wanted to make the magistrates and the public aware that KACO will host a zoom meeting with final guidelines concerning Senate Bill 63. No vote on an ordinance will occur until the county gets final recommendations on how to proceed.

CULVERT INSTALLATION GUIDELINES-Information Only. Judge Holbrook presented the court with a form that will have to be completed prior to culvert installation. This will help make sure the correct dimensions are ordered.

APPROVAL OF EMPLOYEES AND EMPLOYEE WAGE LISTING FOR FISCAL YEAR 2025-2026-Motion was made by Magistrate McGuire and seconded by Magistrate Denny with all voting aye to approve as presented.

TREASURER:

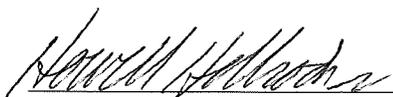
2ND AND FINAL READING BUDGET AMENDMENT #3 FISCAL YEAR 2024-2025-Motion was made by Magistrate Adams and seconded by Magistrate Denny with all voting aye to approve as presented.

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

CASH TRANSFERS-Motion was made by Magistrate Adams and seconded by Magistrate McGuire with all voting aye to approve an interfund cash transfer of \$1525.00 from General Fund to LGEA Fund for proceeds from surplus property sales. Motion was made by Magistrate Adams and seconded by Magistrate Denny with all voting aye to approve an interfund cash transfer of \$12,345.00 from General Fund to Road Fund for the proceeds of surplus property sales.

CLAIMS-Motion was made by Magistrate Denny and seconded by Magistrate McGuire with all voting aye to approve claims as presented.

Motion was made by Magistrate Adams, seconded by Magistrate McGuire to adjourn.

A handwritten signature in cursive script, appearing to read "Howell Holbrook Jr.", written in black ink.

Howell Holbrook Jr., County Judge Executive

Rockcastle County Fiscal Court
Regular Called Meeting
June 10, 2025

Judge Holbrook called the meeting to order with the following present: Magistrate Thacker, Magistrate Adams, Magistrate McGuire, Magistrate Denny and Magistrate Prewitt. Also present: County Attorney Jeremy Rowe, Sam Brock and Dale McNew, representing the Sheriff's department, Fiscal Court Clerk/Treasurer Kelly Ponder.

HOSPICE CARE PLUS-DONATION PRESENTATION-Representatives from Hospice Care Plus were present for the check signing and presentation of \$7500.00 from the Fiscal Court. Hospice Care Plus thanked the court for their continued support over the years and gave a brief overview of how funds are utilized.

MINUTES OF SPECIAL MEETING MAY 6, 2025-Motion was made by Magistrate McGuire and seconded by Magistrate Adams with all voting aye to approve minutes as presented.

MINUTES OF REGULAR MEETING MAY 13, 2025-Motion was made by Magistrate Prewitt and seconded by Magistrate Denny with all voting aye to approve minutes as presented.

MINUTES OF SPECIAL MEETING JUNE 3, 2025-Motion was made by Magistrate Thacker and seconded by Magistrate Prewitt with all voting aye to approve minutes as presented. These minutes would normally be approved during July's meeting, but due to the time constraints of the Department of Libraries and Archives needing the approved and signed meeting minutes by July 1st, 2025, these minutes were reviewed and approved during the June 2025 Regular Meeting.

ROCKCASTLE COUNTY CONSERVATION DISTRICT-Mark Dyehouse, Apryl Kirby, and Roy Reynolds were present in the meeting representing the Rockcastle County Conservation District. Mark Dyehouse informed the Fiscal Court of the various programs that are available to county residents within their agency which include equipment rentals, free soil testing, discounted fruit trees, and the farm cost share programs. He also spoke concerning the scholarship opportunities they offer to Rockcastle County High School Seniors, the conservation emphasis they have within the Rockcastle County Schools, and the Farm Field Days that are hosted in conjunction with other local agencies to provide further farming education to adults in the community. Finally, Mr. Dyehouse expressed appreciation to the Fiscal Court for continuing to provide the Dead Animal Carcass Removal Program for Rockcastle County farmers. This service has proven to be very successful and popular for local farmers.

ROCKCASTLE COUNTY SHERIFF'S DEPARTMENT-2024 PROPERTY TAX SETTLEMENT-Motion was made by Magistrate McGuire and seconded by Magistrate Thacker with all voting aye to approve and accept the 2024 Sheriff's Property Tax Settlement Document as presented by Dale McNew.

ROCKCASTLE COUNTY SHERIFF'S DEPARTMENT 2023 TAX SETTLEMENT AUDIT INVOICE-\$10,462.19-Motion was made by Magistrate McGuire and seconded by Magistrate Adams with all voting aye to approve the claim being paid, and is shown on the claims list.

SECOND AND FINAL READING FY25-26 PROPOSED BUDGET-Motion was made by Magistrate Prewitt and seconded by Magistrate Adams with all voting aye to approve as presented.

SECOND AND FINAL READING FY 25-26 PROPOSED STANDING ORDERS-Motion was made by Magistrate Thacker and seconded by Magistrate McGuire with all voting aye to approve as presented.

SECOND AND FINAL READING FY 25-26 PROPOSED LIABILITIES-Motion was made by Magistrate Adams and seconded by Magistrate McGuire with all voting aye to approve as presented.

ADMINISTRATIVE CODE-REVIEW/UPDATES-Motion was made by Magistrate McGuire and seconded by Magistrate Thacker with all voting aye to approve a change to page 23- Small Purchases Procedures Section 5.6- Letter C. The change would be increasing the amount from \$1,000.00 to \$5,000.00. The section will now read as follows:

Section 5.6-Small Purchase Procedures

C. For all “small purchases”, as defined herein, any purchase exceeding the amount of \$5,000.00, the County Judge or his designee, shall obtain three quotes from prospective suppliers or vendors, prior to the purchase and then select a purchase most advantageous to the County, in the judgement and discretion of the County Judge.

The Judge had supplied the Magistrates with a copy of the Administrative Code for review at the May 13, 2025 Regular Meeting. No Magistrates voiced any recommendations for any further changes.

CITY OF BRODHEAD-LAND/WATER GRANT-\$20,000.00 REQUEST FROM COUNTY- Motion was made by Magistrate Adams and seconded by Magistrate Thacker with all voting aye to approve the county providing \$20,000.00 to the City of Brodhead contingent upon the city receiving the full approval for the Land/Water Grant that they have applied for.

ROAD DEPARTMENT-EQUIPMENT UPDATES-INFORMATION ONLY- The Judge informed the court of a tractor still leaking after it's been taken apart and worked on at the garage. A GMC truck is at W&A where the turbo is being replaced.

ROAD DEPARTMENT-ROAD UPDATES-INFORMATION ONLY-The Judge informed the court that ATS had begun blacktopping in the county. ATS had to suspend blacktopping for a few days for other jobs but will be back to finish soon.

OPENING OF SEALED BIDS FOR DWP CULVERTS-ASPHALT-COLD MIX-CRUSHED LIMESTONE FOR FISCAL YEAR 2025-2026-Motion was made by Magistrate McGuire and seconded by Magistrate Thacker with all voting aye to accept Benge Farm Supply, Inc as the lowest bidder on DWP culverts. Motion was made by Magistrate McGuire and seconded by Magistrate Adams with all voting aye to accept ATS Construction as the lowest and only bidder for asphalt. Motion was made by Magistrate Thacker and seconded by Magistrate McGuire with all voting aye to accept Jones Excavating as the lowest bidder for cold mix. Motion was made by Magistrate Prewitt and seconded by Magistrate Adams with all voting aye to accept Heidelberg Materials as the lowest bidder for crushed limestone.

ANIMAL SHELTER UPDATE-MAY 2025-INFORMATION ONLY

LIVINGSTON TRAIL TOWN REPORT-MAY 2025-INFORMATION ONLY

REAPPOINTMENT OF JASON MEDLEY-GYM CARETAKER-Motion made by Magistrate Thacker and seconded by Magistrate McGuire with all voting aye to approve the reappointment of Jason Medley as Livingston Gym Caretaker for the next 6 months. Gym Caretaker includes managing the rental of the gym as well as cleaning the gym after each rental.

LIVINGSTON GYM RENTAL-MAY 2025-\$775.00-Information Only.

ROCKCASTLE COUNTY DEVELOPMENT BOARD PROGRAM SUPPORT-MAY 2025-\$1140.00-Motion was made by Magistrate Prewitt and seconded by Magistrate Denny with all voting aye to approve as presented.

SOLID WASTE REPORTS MAY 2025-Motion was made by Magistrate Denny and seconded by Magistrate McGuire with all voting aye to approve the reports as presented.

QUAIL PARK REPORT MAY 2025-Motion was made by Magistrate Prewitt and seconded by Magistrate Adams with all voting aye to approve the report as presented.

ORDINANCE FOR OCC TAX-EXEMPTION OF \$4000.00-65 AND OLDER-Motion was made by Magistrate Prewitt and seconded by Magistrate Thacker with all voting aye to approve amending the Ordinance 23, Occupational License Tax, to apply an exemption to those 65 years of age and older for the first \$4000.00 of net profits of any business trade, occupation or profession conducted in Rockcastle County. Previously, the exemption (\$60.00 in annual tax liability) was applied to either personal wages or net profits. After consulting with all surrounding counties, none have an exemption on personal wages and only two have a \$2000.00 exemption on net profits. A random survey of local businesses found that a majority were not aware of the exemption. For those that were aware, applying the exemption is a logistical burden on payroll departments, especially those in larger businesses with a large number of employees. In an effort help those responsible for payroll processing as well as provide consistency with surrounding counties, the tax exemption will apply to only net profits.

RCIDA-FINANCIAL STMT PERIOD ENDING 4/30/25-Information Only

TREASURER

MONTHLY FINANCIAL REPORT- Motion made by Magistrate Denny and seconded by Magistrate McGuire with all voting aye to approve the report as presented.

BUDGET AMENDMENT #3-FY 24/25-Motion was made by Magistrate Prewitt and seconded by Magistrate McGuire with all voting aye to approve the transfers as presented.

BUDGET TRANSFERS-Motion made by Magistrate McGuire and seconded by Magistrate Thacker with all voting aye to approve budget transfers as presented.

CLAIMS- Motion made by Magistrate Thacker and seconded by Magistrate Adams with all voting aye to approve claims as presented.

TRANSFERS- Motion was made by Magistrate Adams and seconded by Magistrate Prewitt with all voting aye to approve transfers as presented. They are as follows:

CASH TRANSFER FROM OCCUPATIONAL TAX FUND TO GENERAL FUND-\$40,000.00

INTERFUND CASH TRANSFER FROM GENERAL FUND TO JAIL FUND-\$20,000.00

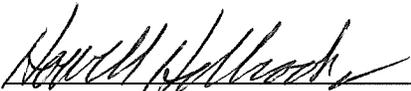
\$20,000.00 REMAINS IN GENERAL FUND

CLOSED SESSION- Motion was made by Magistrate Prewitt and seconded by Magistrate Thacker with all voting aye to enter into closed session.

OPEN SESSION- Motion was made by Magistrate McGuire and seconded by Magistrate Denny with all voting aye to enter into open session.

PURCHASE AGREEMENT BETWEEN ROCKHILL ONE, INC AND BIG ROCK, INC-SELLER AND RCIDA-BUYER- Motion was made Magistrate Thacker and seconded by Magistrate Prewitt with all voting aye to decline the purchase agreement as presented.

Motion was made by Magistrate Adams, seconded by Magistrate McGuire to adjourn.



Howell Holbrook Jr., County Judge Executive

**Rockcastle County Fiscal Court
Special Called Meeting
June 3, 2025**

Judge Holbrook called the meeting to order with the following present: Magistrate Thacker, Magistrate Adams, Magistrate Denny, and Magistrate Prewitt. Magistrate McGuire was absent. Also present: County Attorney Jeremy Rowe, Stacy Thomason, representing the Sheriff's Department and Fiscal Court Clerk/Treasurer Kelly Ponder.

CVADD ANNUAL LOCAL CASH CONTRIBUTION FOR FISCAL YEAR 25-26-\$3506.00-Motion was made by Magistrate Adams and seconded by Magistrate Thacker with all voting aye to approve a cash contribution to CVADD in the amount of \$3506.00 for Fiscal Year 2025-2026.

ROCKCASTLE COUNTY LIBRARY BOARD OF TRUSTEES VACANCY-Motion was made by Magistrate Prewitt and seconded by Magistrate Thacker with all voting aye to approve the appointment of Helen Abney to the Rockcastle County Library Board of Trustees, beginning July, 1, 2025 for a new 4 year term.

FOREST RECEIPTS-\$3781.56 WITH ½ DISBURSING TO ROCKCASTLE COUNTY SCHOOLS-\$1890.78-Motion was made by Magistrate Adams and seconded by Magistrate Thacker with all voting aye to approve as presented.

FLEX ROAD UPDATE-FISCAL YEAR 25-26-Information Only-Judge Holbrook wanted to inform the Fiscal Court that the Flex Funding for Roads will not be permitted to be spent until after the new Fiscal Year 2025-2026, in July.

SOLID WASTE-APPLICATION REVIEW FOR JOB VACANCY-Motion was made by Magistrate Thacker and seconded by Magistrate Adams with all voting aye to approve rehiring a past county employee, Ricky Kirby, to fill the LGEA Work Release Supervisor full-time position.

TREASURER

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

CASH TRANSFERS-Motion was made by Magistrate Prewitt and seconded by Magistrate Adams with all voting aye to approve cash transfers as follows:

CASH TRANSFER FROM OCCUPATIONAL TAX FUND TO GENERAL FUND-\$125,000.00
INTERFUND TRANSFER FROM GENERAL FUND TO JAIL FUND-\$100,000.00
INTERFUND TRANSFER FROM GENERAL FUND TO LGEA FUND-\$25,000.00

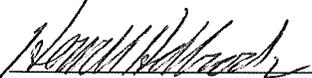
CLAIMS-Motion was made by Magistrate Thacker and seconded by Magistrate Denny with all voting aye to approve claims as presented.

RCIDA-\$25,000.00-4TH QUARTER PROGRAM SUPPORT-Information Only-Included on Claims List.

CLOSE SESSION-Motion was made by Magistrate Denny and seconded by Magistrate Adams with all voting aye to enter into closed session.

OPEN SESSION-Motion was made by Magistrate Denny and seconded by Magistrate Adams with all voting aye to go into open session.

Motion was made by Magistrate Prewitt, seconded by Magistrate Denny to adjourn.



Howell Holbrook Jr., County Judge Executive