

**Rockcastle County Fiscal Court
Special Called Meeting
March 6, 2025**

Judge Holbrook called the meeting to order with the following present: Squire Adams, Squire McGuire, Squire Denny, and Squire Prewitt. Also present: County Attorney Jeremy Rowe, Sheriff Deputy Carey Crutcher representing the Sheriff's Department and Fiscal Court Clerk/Treasurer Kelly Ponder.

COURTHOUSE STORAGE ROOM FOR COUNTY CLERK'S OFFICE-Motion was made by Squire Denny and seconded by Squire McGuire with all voting aye to approve constructing an additional storage area for the County Clerk in the stairwell that previously went downstairs at the back entrance of the courthouse.

ANNUAL TRAINING INCENTIVE PAY FOR 2025-MAGISTRATE ADAMS-Motion was made by Squire McGuire and seconded by Squire Denny with all voting aye to approve the annual training incentive pay for Magistrate Adams in the amount of \$3976.59. This was earned for the completion of a 40 hour training unit for calendar year 2025.

DESIGNATION OF APPLICANT'S AGENT-RESOLUTION-Motion was made by Squire Prewitt and seconded by Squire Adams with all voting aye to approve assigning Jimmy Clark, David Colson, and Kelly Ponder as Designated Applicant Agents for FEMA requirements.

ROCKET DOCKET INVOICE-\$8392.02-Motion was made by Squire Prewitt and seconded by Squire Denny with all voting aye to approve payment of the Rocket Docket invoice totaling \$8392.02.

ROAD UPDATES-Information Only.

ROAD-HAMMONDS FORK ROAD-SLIDE REPAIR-Motion was made by Squire McGuire and seconded by Squire Denny with all voting aye to approve repairing Hammonds Fork Rd for an estimated cost of \$14,500.00. Jones Excavating out of London will do the job and reports it will take ½ day to fill the rock and replace guardrails.

ROAD-COMMERCIAL GRADE PRESSURE WASHER-\$4500.00-Motion was made by Squire Denny and seconded by Squire McGuire with all voting aye to approve the purchase of a new commercial grade pressure washer with a Honda Engine for \$4500.00 for the Road Department. The one in current use cannot be repaired any longer thus requiring a new one to be purchased.

TRANSFERS-Motion was made by Squire Denny and seconded by Squire Adams with all voting aye to approve a transfer from Occupational Tax Fund to the General Fund in the amount of \$60,000.00. That \$60,000.00 will then be transferred to the Jail Fund.

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



Howell Holbrook Jr., County Judge Executive

**Rockcastle County Fiscal Court
Special Called Meeting
March 18, 2025**

Judge Holbrook called the meeting to order with the following present: Squire Thacker, Squire Adams, Squire McGuire, Squire Denny, and Squire Prewitt. Also present: County Attorney Jeremy Rowe, Jailer Nathan Carter, Sheriff Deputy Sam Brock representing the Sheriff's Department and Fiscal Court Clerk/Treasurer Kelly Ponder.

MINUTES OF REGULAR MEETING-FEBRUARY 11, 2025-Motion was made by Squire Thacker and seconded by Squire Adams with all voting aye to approve the regular meeting minutes from February 11, 2025.

MINUTES OF SPECIAL MEETING-FEBRUARY 26, 2025-Motion was made by Squire Thacker and seconded by Squire McGuire with all voting aye to approve the special meeting minutes from February 26, 2025.

JAILER NATHAN CARTER-POLICIES AND PROCEDURES FOR ROCKCASTLE COUNTY DETENTION CENTER-Motion was made by Squire Thacker and seconded by Squire McGuire with all voting aye to approve the policies and procedures in place for the Rockcastle County Detention Center, as Jailer Carter noted that there were no changes to policies and procedures from last year to current year.

JAIL BUDGET FOR FISCAL YEAR 2025-2026- Preliminary Jail Budget was presented to the court for review. This was an information only presentation to the court.

SHERIFF BODY CAMS PRESENTATION- Sam Brock from the Sheriff's Department reported back to the court answering questions presented in a previous meeting on 2/11/25 concerning the use of body cams. Policy and Procedures packets were given to the court written by KACo. The cost and vendor to be used was also discussed. This was an information only presentation.

COMFORT SYSTEMS USA RENEWAL FOR ANNEX/COURTHOUSE- Motion was made by Squire McGuire and seconded by Squire Thacker with all voting aye to approve the renewal of the service and maintenance agreement with Comfort Systems USA for both the Annex and Courthouse buildings.

HOSPICE CARE PLUS DONATION REQUEST FOR 2025- Motion was made by Squire Thacker and seconded by Squire Adams with all voting aye to approve a donation of \$7500.00 to Hospice Care Plus for the 2025 calendar year.

FLEX FUNDING FOR RURAL SECONDARY ROAD PROGRAM #1 - Motion was made by Squire Denny and seconded by Squire McGuire with all voting aye to approve the recommendation of project improvements from the KY Transportation Cabinet consisting of the following:

- 1.) Resurfacing KY 1797 from Crooked Creek Road at milepost 0 and extend 1.2 miles to joint at milepost 1.2.
- 2.) Resurface KY 3274 from milepost 0 and extend 4.234 miles to US 25.

FLEX FUNDING FOR RURAL SECONDARY ROAD PROGRAM #2- Motion was made by Squire Denny and seconded by Squire Prewitt with all voting aye to approve accepting the Flex Funding of \$202,215.00 to be used on rural and secondary roads or county roads.

ROAD MAINTENANCE GRAVEL ISSUES-Information Only. Discussions were held about the use of dense grade gravel on county roads. This has been used for the last 6 years, as it has proved to make a better base on gravel roads in the county.

SURPLUS PROPERTY UPDATE- Motion was made by Squire Adams and seconded by Squire McGuire with all voting aye to approve the updated surplus property report as presented.

ROAD DEPARTMENT UPDATES- Information only. Both road graders are currently down for repairs. The diesel truck that the engine was placed in is now in use and back on the road. The GMC truck has turbo out and is down for repairs.

KENTUCKY AMERICAN WATER RENTAL TERMINATION-Information Only. The Judge informed the court that Kentucky American Water terminated their rental agreement on 12/31/24 and have moved out. The county did collect back rent of \$2700.00 from occupancy dating from April 2024 to December 2024.

LIVINGSTON TRAIL TOWN SUPPORT-Information Only

LIVINGSTON GYM RENTAL-FEBRUARY 2025-\$1000.00-Information Only.

ROCKCASTLE COUNTY DEVELOPMENT BOARD PROGRAM SUPPORT-Motion was made by Squire Thacker and seconded by Squire Denny with all voting aye to approve program support in the amount of \$1172.00.

ANIMAL SHELTER UPDATE-Information Only

SOLID WASTE REPORTS-Motion was made by Squire Prewitt and seconded by Squire Denny with all voting aye to approve the solid waste reports as presented.

RECYCLING GRANT PROJECT DETAILS- Motion was made by Squire Thacker and seconded by Squire Denny with all voting aye to approve submitting a grant application as an expansion of the existing recycling program as presented.

QUAIL PARK-FEBRUARY 2025 REPORT- Motion was made by Squire Prewitt and seconded by Squire Denny with all voting aye to approve the report as presented.

RGL-GRANT BENEFICIARY AGREEMENT- Motion was made by Squire McGuire and seconded by Squire Prewitt with all voting aye to approve the RGL Grant Beneficiary Agreement as presented.

KY CABINET FOR ECONOMIC DEVELOPMENT-MOA-Motion was made by Squire Thacker and seconded by Squire Denny with all voting aye to approve the Ky Cabinet for Economic Development MOA as presented.

RCIDA-FINANCIAL STATEMENT 3/5/25-Information Only

TREASURER

MONTHLY FINANCIAL REPORT-MARCH 2025-Motion was made by Squire Prewitt and seconded by Squire McGuire with all voting aye to approve the March 2025 monthly financial statement as presented.

BUDGET TRANSFERS-Motion was made by Squire McGuire and seconded by Squire Thacker with all voting aye to approve Budget Transfers as presented.

CLAIMS-Motion was made by Squire Denny and seconded by Squire Prewitt with all voting aye to approve the claims list as presented.

TRANSFERS- Motion was made by Squire Thacker and seconded by Squire Adams with all voting aye to approve a transfer of \$108,377.02 from the Federal Funds to the Road Fund.

Motion was made by Squire Prewitt and seconded by Squire McGuire with all voting aye to approve a transfer of \$62,000.00 from Occupational Tax Account to the General Fund. Then from the General Fund to the Jail Fund \$60,000.00 and from the General Fund to the Parks and Recreation Fund \$2000.00.

Motion was made by Squire Thacker and seconded by Squire Prewitt to adjourn.



Howell Holbrook Jr., County Judge Executive

**Rockcastle County Fiscal Court
Special Called Meeting
March 21, 2025**

Judge Holbrook called the meeting to order with the following present: Squire Adams, Squire McGuire, and Squire Prewitt. Also present: County Attorney Jeremy Rowe, County Clerk Danetta Allen, and Fiscal Court Clerk/Treasurer Kelly Ponder.

COUNTY CLERK PRESENTATION OF EXCESS FEES-Motion was made by Squire McGuire and seconded by Squire Prewitt with all voting aye to approve accepting the County Clerk's Excess Fees check in the amount of \$13,058.38.

BUDGET TRANSFERS-Motion was made by Squire Adams and seconded by Squire Prewitt with all voting aye to approve Budget Transfers as presented.

CLAIMS-Motion was made by Squire Prewitt and seconded by Squire Adams with all voting aye to approve the claims list as presented.

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



Howell Holbrook Jr., County Judge Executive