

On motion of Ray White and seconded by Rob Hamm it is hereby ordered the Fiscal Court enter into a housing agreement with Montgomery County for the care and housing of Rowan County inmates for Fiscal Year 2020/2021 at a rate of \$35.00 per day per inmate. Copy on file in County Clerk's Office.

Book 21, Page 420

Vote as Follows: Ray White, yes
Darrell Glover, yes
Charlie Winkleman, yes
Rob Hamm, yes
Harry Clark, yes

On motion of Charlie Winkleman and seconded by Ray White it is hereby ordered the Fiscal Court approve the Fiscal Year 2020/2021 AOC Reimbursement form in the amount of \$198,400 for repairs and expenses at the Rowan County Judicial Center. County Judge is authorized to sign form. Copy on file in County Clerk's Office.

Book 21, Page 420

Vote as Follows: Ray White, yes
Darrell Glover, yes
Charlie Winkleman, yes
Rob Hamm, yes
Harry Clark, yes

On motion of Darrell Glover and seconded by Rob Hamm it is hereby ordered the Fiscal Court will not hold the adoption/second reading of the Fiscal Year 2020/2021 budget presented and passed on March 17, 2020. No action will be taken due to a projected loss of revenue associated with COVID 19 outbreak drastically affecting the Fiscal Year 2020/2021 Budget. Ordinance #04-20 was original number for that budget.

Book 21, Page 420

Vote as Follows: Ray White, yes
Darrell Glover, yes
Charlie Winkleman, yes
Rob Hamm, yes
Harry Clark, yes

On motion of Ray White and seconded by Charlie Winkleman it is hereby ordered the Fiscal Court hold the 1st Reading of the proposed FY 2020/2021 Budget as presented by the County Judge. Second reading to be held May 19, 2020. Copy on file in County Clerk's Office.

Ordinance #06-20
Book 21, Page 421

Vote as Follows: Ray White, yes
Darrell Glover, yes
Charlie Winkleman, yes
Rob Hamm, yes
Harry Clark, yes

On motion of Darrell Glover and seconded by Charlie Winkleman it is hereby ordered the Fiscal Court accept the quarterly financial statement as presented by County Treasurer. Copy on file in County Clerk's Office.

Book 21, Page 421

Vote as Follows: Ray White, yes
Darrell Glover, yes
Charlie Winkleman, yes
Rob Hamm, yes
Harry Clark, yes

On motion of Rob Hamm and seconded by Darrell Glover it is hereby ordered the Fiscal Court approve the claims to be paid from the General, Road, Jail, Ky ASAP, Harm Reduction, and Ambulance funds as presented. Copy on file in County Clerk's Office.

Book 21, Page 422

Vote as Follows: Ray White, yes
Darrell Glover, yes
Charlie Winkleman, yes
Rob Hamm, yes
Harry Clark, yes

On motion of Ray White and seconded by Charlie Winkleman it is hereby ordered the Fiscal Court approve the budget transfers as presented by County Treasurer. Copy on file in County Clerk's Office.

Book 21, Page 422

Vote as Follows: Ray White, yes
Darrell Glover, yes
Charlie Winkleman, yes
Rob Hamm, yes
Harry Clark, yes

On motion of Darrell Glover and seconded by Charlie Winkleman it is hereby ordered the Fiscal Court accept the monthly financial statement as presented by County Treasurer. Copy on file in County Clerk's Office.

Book 21, Page 422

Vote as Follows: Ray White, yes
Darrell Glover, yes
Charlie Winkleman, yes
Rob Hamm, yes
Harry Clark, yes

On motion of Harry Clark and seconded by Darrell Glover it is hereby ordered the Fiscal Court hire Jeremy Glover as Part-Time EMT effective April 25, 2020 at the Morehead-Rowan County EMS pending pre-employment screening per admin code.

Book 21, Page 423

Vote as Follows: Ray White, yes
Darrell Glover, yes
Charlie Winkleman, yes
Rob Hamm, yes
Harry Clark, yes

On motion of Darrell Glover and seconded by Rob Hamm it is hereby ordered the Fiscal Court adjourn until next meeting.

Book 21, Page 423

Vote as Follows: Ray White, yes
Darrell Glover, yes
Charlie Winkleman, yes
Rob Hamm, yes
Harry Clark, yes

Signatures:

Harry Clark /s/