

Rowan County Fiscal Court
General Session
Tuesday, December 17, 2019
8:00 A.M.

Hon. Harry Clark, Presiding
Hon. Ray White, Present
Hon. Darrell Glover, Present
Hon. Charlie Winkleman, Present
Hon. Rob Hamm, Present

On motion of Charlie Winkleman and seconded by Darrell Glover it is hereby ordered the Fiscal Court approve the General Session minutes from Tuesday, December 17, 2019 as presented. Copy on file in County Clerk's Office.

Book 21, Page 377

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 Ray White it is hereby ordered the Fiscal Court adopt a Budget Ordinance whereas the County of Rowan has realized unbudgeted receipts in the General, Road, and State Grants funds in the amount of \$223,596.03. Copy on file in County Clerk's Office.

Book 21, Page 377
Ordinance #26-19

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 adopt an Ordinance establishing a tourism commission imposing a transient room tax of 3% for the purpose of promotion and developing tourism activities in the County of Rowan; establishing an effective date upon 60 days after passage; establishing a due date of 30 days after the end of each month; and establishing penalties for noncompliance. Copy on file in County Clerk's Office.

Book 21, Page 378
Ordinance #24-19

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 Charlie Winkleman it is hereby ordered the Fiscal Court adopt an Ordinance establishing a joint recreation, tourism, and convention commission between Rowan County Fiscal Court and the City of Morehead. Copy on file in County Clerk's Office.

Book 21, Page 378
Ordinance #25-19

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 Rob Hamm it is hereby ordered the Fiscal Court approve \$75 per 12 hour shift at the Morehead-Rowan County EMS holidays only for part-time employees with a maximum of 4 per 24 hour shift.

Book 21, Page 379

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 Rob Hamm it is hereby ordered the Fiscal Court approve the Ethics Code and develop an Ethics Commission for Rowan County Fiscal Court. Copy of Ethics Code will be distributed to each county employee and elected official. Copy on file in County Clerk's Office.

Book 21, Page 380

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 Darrell Glover it is hereby ordered the Fiscal Court approve the evaluation form presented by County Judge for all Rowan County Fiscal Court employees. Copy on file in County Clerk's Office.

Book 21, Page 381

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 Harry Clark it is hereby ordered the Fiscal Court approve the Rowan County Clerk Budget Amendment for 2019 as presented. Copy on file in County Clerk's Office.

Book 21, Page 381

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 Rob Hamm it is hereby ordered the Fiscal Court make a reduction in pay for Billy Gibbs at the Rowan County Road Department from his current pay to \$14.00 per hour beginning January 1, 2020 unless he obtains his Class A CDL License.

Book 21, Page 381

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 Harry Clark it is hereby ordered the Fiscal Court accept the 2018 Rowan County Clerk Audit as presented by the Auditors of Public Accounts, Frankfort, Ky. Copy on file in County Clerk's Office.

Book 21, Page 382

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

On motion of Darrell Glover and seconded by Charlie Winkleman it is hereby ordered the Fiscal Court approve the 2020 Rowan County Clerk Budget as presented by Elwood Caudill, Rowan County Clerk. Copy on file in County Clerk's Office.

Book 21, Page 382

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 Charlie Winkleman it is hereby ordered the Fiscal Court approve the 2020 statutory maximum amount for the deputies and assistants for the Rowan County Clerk's Office in the amount of \$335,000 including gross wages and benefits. Copy on file in County Clerk's Office.

Book 21, Page 382

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 Rob Hamm it is hereby ordered the Fiscal Court approve the monthly budget transfers as presented by the County Treasurer. Copy on file in County Clerk's Office.

Book 21, Page 383

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 Rob Hamm it is hereby ordered the Fiscal Court approve the claims to be paid from the General, Road, Jail, Ambulance, and Harm Reduction Funds adding Ray White mileage in the amount of \$549.26 with no discrepancies. Copy on file in County Clerk's Office.

Book 21, Page 383

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 Harry Clark it is hereby ordered the Fiscal Court accept the monthly financial statement as presented by the County Treasurer. Copy on file in County Clerk's Office.

Book 21, Page 383

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 approve the following bonds as presented by Public Entity Roeding Insurance:

- 1) Rowan County Fiscal Court Name Schedule Bond #397 57 74 effective January 1, 2020
- 2) Continuation Certificate - Wes Coldiron, Rowan County Jailer #212 07 06 effective 01/01/20 \$10,000
- 3) Continuation Certificate - Matt Sparks, Rowan County Sheriff #212 07 12 Qualifying Performance Bond effective 01/01/20 \$10,000
- 4) Co Revenue Bond - Matt Sparks \$100,000 effective 01/01/20 - 12/31/20 #212 07 13
- 5) Continuation Certificate - Elwood Caudill, Rowan County Clerk Bond #254 80 17 effective 01/01/20 \$100,000
- 6) Continuation Certificate - Harry Clark, Bond #212 38 18 Rowan County Judge effective 01/01/20 \$50,000

Original bonds on file in County Clerk's Office.

Book 21, Page 384

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 recognizes and agrees that in relation to the November 20, 2018 Resolution and Agreement for the Fiscal Court to accept Project Grow entrance road into the county road system upon completion and meeting all state requirements for construction. Furthermore Rowan County Fiscal Court recognizes and agrees for the possibility that future commercial development of privately owned property north of said road, may need to access this new road as their entrance, due to existing farm road access being in close proximity to the new roads access to 801 and may need to be closed. Ky DOT agrees to leave farm access entrance open if it only handles low volume farm traffic. Copy on file in County Clerk's Office.

Book 21, Page 384

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 Harry Clark it is hereby ordered the Fiscal Court enter into closed session pursuant to KRS 61.810 (b) property and (f) personnel. All in favor.

Book 21, Page 385

On motion of Charlie Winkleman and seconded by Rob Hamm it is hereby ordered the Fiscal Court return to open session with no action taken. All in favor.

Book 21, Page 385

On motion of Charlie Winkleman and seconded by Rob Hamm it is hereby ordered the Fiscal Court enter into a lease agreement between the Fiscal Court and the Morehead-Rowan County Chamber of Commerce for 150 East First Street and premises include 28 available parking spaces. Copy of lease on file in County Clerk's Office.

Book 21, Page 385

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 month.

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Darrell Glover, /s/
Charlie Winkleman, /s/
Ray White, /s/
Harry Clark, /s/
Rob Hamm, /s/