

GENERAL SESSION
TUESDAY, OCTOBER 18, 2022
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 Ray White it is hereby ordered the Fiscal Court approve the General Session minutes from Tuesday, September 20, 2022, as presented. Copy on file in the County Clerk's Office.

Book 22, Page 212

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 Special Session minutes from Tuesday, October 04, 2022, as presented. Copy on file in the County Clerk's Office.

Book 22, Page 212

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 Darrell Glover it is hereby ordered the Fiscal Court table the discussion on Oak Stone Lane due to lack of information.

Ordinance #12-22
Book 22, Page 213

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 an Ordinance amending the Rowan County Subdivision Regulations repealing Chapter 151 of the Rowan County Code of Ordinances in its entirety and replacing with the new Rowan County Subdivision Regulations. Copy on file in County Clerk's Office.

Ord # 11-22
Book 22, Page 213

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 adopt an Ordinance amending the Rowan County Fiscal Court budget in the amount of \$1,066,914.93. Copy on file in County Clerk's Office.

Ord #10-22
Book 22, Page 213

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 authorize County Judge Executive to expend \$2500.00 from JC Fair for Hometown Holidays.

Book 22, Page 214

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 authorize County Judge Executive to pay \$5,000.00 from ARPA funds for Sheriff's Office cruisers.

Book 22, Page 214

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 pay election officers after the election on November 08, 2022, from Acct# 01-5065-192.

Book 22, Page 214

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 authorize County Judge to advertise for bids for two (2) one ton dump trucks for Road Department.

Book 22, Page 215

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 authorize County Judge Executive to advertise for bids for Ambulance Service defibrillators.

Book 22, Page 215

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 pre-authorize County Judge Executive to select a committee to review evaluate and recommend contractor for construction of the second new Ambulance Service.

Book 22, Page 215

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 hold the 1st reading an Ordinance amending the Rowan County Fiscal Court budget in the amount of \$87,550.00. Second reading to be held November 15, 2022. Copy on file in County Clerk's Office.

Ord #13-22
Book 22, Page 216

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

Book 22, Page 216

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 22, Page 216

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 accept the Monthly Financial Statement as presented by County Treasurer. Copy on file in County Clerk's Office.

Book 22, Page 217

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 claims to be paid from the General, Road, Jail, Ambulance, KY ASAP, ARPA and Harm Reduction funds as presented.

Book 22, Page 217

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 CY 2023 Budget for the Rowan County Sheriff Department as presented by Matt Sparks, Rowan County Sheriff. Copy on file in County Clerk's Office.

Book 22, Page 217

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 annual order for the maximum salaries for CY 2023 for the Rowan County Sheriff's deputies and assistants in the amount \$800,000.00. Copy on file in County Clerk's Office.

Book 22, Page 218

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 statement of amount to be advanced in 2023 for the Rowan County Sheriff's Department in the amount of \$275,000.00. Copy on file in County Clerk's Office.

Book 22, Page 218

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 Bond #82C010442 Sheriff Special Bond for Repayment of Advancement beginning January 1, 2023, thru January 1, 2024. Original bond on file in County Clerk's Office.

Book 22, Page 218

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 adopt a Resolution and Agreement authorizing the Rowan County Fiscal Court to apply for a Kentucky Community Development Block Grant Community Facility Grant regarding the Rowan County Senior Center Project and to authorize Judge Executive, Harry Clark, and successors in title, to sign all required documents related to the application administration and implementation of said project. Copy on file in County Clerk's Office.

Book 22, Page 219
Resolution #19-22

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 Darrell Glover it is hereby ordered the Fiscal Court enter closed session pursuant to KRS 61.810 (b) deliberations on the future acquisition or sale of real property by a public agency (c) discussion of proposed or pending litigation (f) personnel. All were in favor.

Book 22, Page 219

On motion of Rob Hamm and seconded by Charlie Winkleman it is hereby ordered the Fiscal Court authorize County Judge Executive to purchase a backup server from Knights Technology in an amount to not to exceed \$12,000.00.

Book 22, Page 219

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 return to general session with no action taken. All were in favor.

Book 22, Page 220

On motion of Ray White and seconded by Charlie Winklelman it is hereby ordered the Fiscal Court adjourn.

Book 22, Page 220