

GENERAL SESSION
TUESDAY, JANUARY 17, 2023
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 Rob Hamm it is hereby ordered the Fiscal Court approve the General Session minutes from Tuesday, December 20, 2022, as presented. Copy on file in the County Clerk's Office.

Book 22, Page 239

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 approve the Special Session minutes from Tuesday, January 03, 2023, as presented. Copy on file in the County Clerk's Office.

Book 22, Page 239

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 Fiscal Court budget in the amount of \$563,739.00. Copy on file in County Clerk's Office.

Ord #14-22

Book 22, Page 240

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 authorize Rowan County Jailer to solicit bids for E-Cigarettes and Pouches for use at the Rowan County Detention Center.

Book 22, Page 240

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 appoint Jarred Moore as Emergency Management Director for a term of 4 years. Said term to expire December 31, 2026. Original appointment on file in the County Clerk's Office.

Book 22, Page 240

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 authorize County Judge Executive to sign the annual Emergency Management Grant. Copy on file in County Clerk's Office.

Book 22, Page 241

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 Ray White it is hereby ordered the Fiscal Court approve the 2023 Continuity of Government Plan. Copy on file in County Clerk's Office.

Book 22, Page 241

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 appoint Charlie Winkleman as a member of the Morehead Community Recycling Center Board for a term of 4 years. Said term to expire December 31, 2026. Original appointment on file in the County Clerk's Office.

Book 22, Page 241

Vote as Follows:

Ray White, yes
Darrell Glover, yes
Charlie Winkleman, abstain
Rob Hamm, yes
Harry Clark, yes

On motion of Ray White and seconded by Darrell Glover it is hereby ordered the Fiscal Court enter a contract with Gateway Area Development for reapportionment and precinct update facilitation.

Book 22, Page 242

Vote as Follows:

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

On motion of Charlie Winkleman and seconded by Rob Hamm it is hereby ordered the Fiscal Court authorize County Judge Executive to solicit bids for Ambulance Service Janitorial Contract.

Book 22, Page 242

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 hire Walt Cassity as the Judicial Center Groundskeeper at a rate of \$10.00 per hour pending pre-employment screening per administrative code and background check.

Book 22, Page 242

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 pay Lauren Littleton to administer all Grant Funds in the county in the amount of \$400.00 per month.

Book 22, Page 243

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 accept the quote from KnowInk for the County Clerk E-Poll in the amount of \$71,221.00 and authorize County Treasurer to remit payment from Acct# 01-5091-548. These funds will be reimbursed to the county. Copy on file in County Clerk's Office.

Book 22, Page 243

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 accept the quote from John Riley in the amount of \$27,350.84 for the Rowan County Road Department new location renovation. Copy on file in County Clerk's Office.

Book 22, Page 243

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 authorize the Tri-County Animal Shelter to accept credit card payments.

Book 22, Page 244

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 authorize the County Treasurer, Finance Director, and Ambulance Service to utilize Remote Deposit Capture through Whitaker Bank for check depositing.

Book 22, Page 244

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 budget transfers as presented by the County Treasurer. Copy on file in County Clerk's Office.

Book 22, Page 244

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 Rob Hamm 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 245

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 22, Page 245

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

Book 22, Page 245

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 award the bid from Paul Miller Ford for ambulance refurbishment in the amount of \$38,042.48 and authorize County Treasurer to remit payment from Acct #84-5140-723.

Book 22, Page 246

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 enter closed session pursuant to KRS 61.810 (c) discussion of proposed or pending litigation. All were in favor.

Book 22, Page 246

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 246

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

Book 22, Page 246

