

GENERAL SESSION  
TUESDAY, SEPTEMBER 20, 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 Rob Hamm it is hereby ordered the Fiscal Court approve the General Session minutes from Tuesday, August 16, 2022, as presented. Copy on file in the County Clerk's Office.

Book 22, Page 200

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 Special Session minutes from Monday, August 29, 2022, as presented. Copy on file in the County Clerk's Office.

Book 22, Page 200

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 an Ordinance setting the compensating 2023 Motor Vehicle and Watercraft Tax Rates as set by the state. Copy on file in County Clerk's Office.

Motor Vehicle: 8.0 Cents per \$100.00 of Assessed Value (No Change)

Watercraft: 8.0 Cents per \$100.00 of Assessed Value (No Change)

Ord # 07-22  
Book 22, Page 200

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 setting the compensating 2022 Real and Personal Property Tax Rates as set by the state. Copy on file in County Clerk's Office.

Real Property: 7.0 Cents per \$100.00 of Assessed Value (Compensating, No Change)  
Personal Property: 8.0 Cents per \$100.00 of Assessed Value (No Change)

Ord # 08-22  
Book 22, Page 201

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 adopt an Ordinance removing portions of Upper Lick Fork Road from County Road System beginning at mile point 2.055 and ending at the end of the road at mile point 2.478. Copy on file in County Clerk's Office.

Ord # 09-22  
Book 22, Page 201

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 appoint Lauren Littleton as Rowan County Treasurer effective October 01, 2022, said term is to expire on 30<sup>th</sup> day of June 2023. Original appointment on file in County Clerk's Office.

Book 22, Page 201

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 set the salary for County Treasurer in the amount of \$45,000.00.

Book 22, Page 202

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 appoint Lauren Littleton as Fiscal Court Clerk and Dylan Lambert as second appointment, effective October 01, 2022. Original appointment on file in County Clerk's Office.

Book 22, Page 202

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 Rowan County Board of Education 2023 Motor Vehicle & Watercraft Tax Rates (No Change): Tax Rates are as Follows:

Motor Vehicle: 49.0 Cents per \$100 of Assessed Value  
Watercraft: 49.0 Cents per \$100 of Assessed Value

Copy on file in County Clerk's Office.

Book 22, Page 202

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 accept the Rowan County Board of Education 2022 Real and Personal Property Tax Rates (Real Decreased by 1.5, No Change for Personal): Tax Rates are as Follows:

Real: 53.4 Cents per \$100 of Assessed Value  
Personal: 54.9 Cents per \$100 of Assessed Value

Copy on file in County Clerk's Office.

Book 22, Page 203

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 Rowan County Public Library 2023 Motor Vehicle & Watercraft Tax Rates (No Change) Tax Rates are as Follows:

Motor Vehicle: 3.5 Cents per \$100 of Assessed Value  
Watercraft: 3.5 Cents per \$100 of Assessed Value

Copy on file in County Clerk's Office.

Book 22, Page 203

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 Rowan County Public Library 2022 Real and Personal Property Tax Rates (Decrease): Tax Rates are as Follows:

Real: 10.0 Cents per \$100 of Assessed Value  
Personal: 10.0 Cents per \$100 of Assessed Value

Copy on file in County Clerk's Office.

Book 22, Page 203

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 accept the Rowan County Health Department 2023 Motor Vehicle & Watercraft Tax Rates (No Change): Tax Rates are as Follows:

Motor Vehicle: 4.5 Cents per \$100 of Assessed Value  
Watercraft: 4.5 Cents per \$100 of Assessed Value

Copy on file in County Clerk's Office.

Book 22, Page 204

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 Rowan County Health Department 2022 Real and Personal Property Tax Rates (No Change): Tax Rates are as Follows:

Real: 4.5 Cents per \$100 of Assessed Value  
Personal: 4.5 Cents per \$100 of Assessed Value

Copy on file in County Clerk's Office.

Book 22, Page 204

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 enter into a franchise agreement with Charter Communications for ten years. There will be no changes from previous agreement other than no automatic renewal. Copy on file in County Clerk's Office.

Book 22, Page 204

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 Resolution and Agreement with Kentucky Deferred Comp for participation in the 457 Plan and the 401(k) Plan for the benefit of its eligible employees; and hereby is authorized and directed by Governmental Unit to execute the Joinder Agreement with KDC, which authorizes KDC to administer Plans on behalf of Governmental Unit, and to do all further acts and things, and to execute all further documents in writing, which the authorized signatory determines to be necessary or desirable in order to effect this Resolution. Copy on file in County Clerk's Office.

Book 22, Page 205  
Resolution #15-22

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 adopt a Resolution and Agreement approving the Rowan County Solid Waste Management Plan 2023-2027 Update. Copy on file in County Clerk's Office.

Book 22, Page 205  
Resolution # 16-22

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 Harry Clark it is hereby ordered the Fiscal Court hold the 1<sup>st</sup> reading of 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. Second reading to be held October 18, 2022. Copy on file in County Clerk's Office.

Ord # 11-22  
Book 22, Page 206

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 hold the 1<sup>st</sup> reading of an Ordinance incorporating further portion of Oak Stone Lane (previously Rosemary Lane) into the county road system by deed and ordinance beginning at mile point .11 for 105 feet. Copy on file in County Clerk's Office.

Ordinance #12-22  
Book 22, Page 206

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 County Judge Executive to solicit bids for HVAC Maintenance at the Rowan County Detention Center.

Book 22, Page 206

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 negotiate lease agreement with Independent Stave Company for the use of the County Service Building at a rate no more than .18 cents per square foot.

Book 22, Page 207

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 County Judge Executive to award the bid from Stigall Contracting in the amount of \$50,000.00 for Bullfork Bridge Repair Project. County Treasurer is authorized to make said payment from Acct # 02-6105-407 after inspected by Road Foreman for satisfactory completion. Copy on file in County Clerk's Office.

Book 22, Page 207

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 adopt a Resolution and Agreement with the Commonwealth of Kentucky Transportation Cabinet, Department of Rural and Municipal Aid for Bullfork Road Project.

Book 22, Page 209

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 County Judge Executive to execute contract with Hinkle Construction for county wide resurfacing project including Flex Funds, County Funds, Discretionary Funds, base repair Pretty Valley Subdivision and asphalt binder. Authorize County Treasurer to make payments after inspected by Road Foreman for satisfactory completion from Acct# 02-6105-405, 02-6105-405C and 04-6105-405 for a total of \$1,103,710.34. List of roads attached.

Book 22, Page 207

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 the County Judge Executive to accept the quote from Danny's Welding Inc. for truck bed replacement in the total of \$28,400.00 and authorize County Treasurer to remit payment after completion from Acct # 02-6105-441.

Book 22, Page 207

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 Cynthia Pennington as Assistant Finance Director pending pre-employment screening per administrative code at a rate of \$15.38 per hour.

Book 22, Page 208

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 Robert Harley as a seasonal employee at the Rowan County Road Department pending pre-employment screening per administrative code at a rate of \$11.00/hour

Book 22, Page 208

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 Caitlynn Carver as a PT EMT at the Rowan County Ambulance Service pending pre-employment screening per administrative code.

Book 22, Page 208

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 hire Ginger Evans as a PT EMT at the Rowan County Ambulance Service pending pre-employment screening per administrative code.

Book 22, Page 209

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 hire Joshua LeMaster as a PT EMT at the Rowan County Ambulance Service pending pre-employment screening per administrative code.

Book 22, Page 209

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 hold the 1<sup>st</sup> reading of an Ordinance amending the Rowan County Fiscal Court budget in the amount of \$1,066,914.93. Second reading to be held October 18, 2022. Copy on file in County Clerk's Office.

Ord #10-22  
Book 22, Page 209

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

Book 22, Page 210

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 210

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, Ambulance, KY ASAP, ARPA and Harm Reduction funds as presented.

Book 22, Page 210

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 adjourn.

Book 22, Page 210