

Rowan County Fiscal Court
General Session
Tuesday, January 19, 2021
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 Special Session minutes from Thursday, December 17, 2020 as presented. Copy on file in County Clerk's Office.

Book 21, Page 499

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 hold the 1st reading of an Ordinance amending the Rowan County Administrative Code concerning bid and award procedures. Second reading to be held February 16, 2021. Copy on file in County Clerk's Office.

Book 21, Page 499
Ordinance #01-21

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 whereas the Fiscal Court is approving the granting of local tax incentives to Appharvest and subsequent assignees or approved affiliates thereof pursuant to KRS Chapter 154, Subchapter 32. The County agrees to participate in the grant of incentives under the KBI program by contributing three quarters of one percent (.75%) of the local occupational tax until the Company recuperates water and sewer investments in the amount of \$360,348.00. Copy on file in County Clerk's Office.

Resolution #01-21
Book 21, Page 500

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 hold the 1st reading of an Ordinance incorporating Rodney Hitch Boulevard into the Rowan County Road System. Whereas the roadway and right of way has been transferred by deed on the 7th day of December, 2006, Deed book 223 Page 450-452. Rodney Hitch Boulevard is in District 2 at a length of 1.810 miles and has a 40 ft right of way. Second reading to be held February 16, 2021. Copy on file in County Clerk's Office.

Ordinance #02-21
Book 21, Page 500

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 adopt a Resolution certifying that the form of amended Cafeteria Plan effective October 1, 2020 was presented and approved and that the County Judge is authorized to sign all necessary paperwork to execute the Plan. The undersigned further certifies that attached hereto Exhibit A & B are true copies of Rowan County Fiscal Court Cafeteria Plan as amended and restated and the Summary Plan Description approved and adopted. Copy on file in County Clerk's Office.

Resolution #02-21
Book 21, Page 501

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 the Budget Amendment for Fiscal Year 2020/2021 for the General, Road, Jail, Ambulance, and LGEA Funds in the amount of \$402,821.12. Copy on file in County Clerk's Office.

Ordinance #17-20
Book 21, Page 501

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 quarterly statement as presented by the County Treasurer. Copy on file in County Clerk's Office.

Book 21, Page 502

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 approve the claims to be paid from the General, Road, Jail, Ambulance, and EMS Construction funds as presented. Copy on file in County Clerk's Office.

Book 21, Page 502

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. Copy on file in County Clerk's Office.

Book 21, Page 502

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 monthly financial statement as presented by County Treasurer. Copy on file in County Clerk's Office.

Book 21, Page 503

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 to advertise for bids for the purchases of road equipment as discussed.

Book 21, Page 503

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 adjourn until next meeting.

Book 21, Page 503

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