

Rowan County Fiscal Court
General Session
Tuesday, February 16, 2021
8:00 A.M. via Zoom

Hon. Harry Clark, Presiding
Hon. Ray White, Present
Hon. Darrell Glover, Present
Hon. Charlie Winkleman, Present (arrived at 8:10 a.m. due to weather conditions)
Hon. Rob Hamm, Present

On motion of Charlie Winkleman and seconded by Ray White it is hereby ordered the Fiscal Court approve the minutes from Tuesday, January 19, 2021 as presented. Copy on file in County Clerk's Office.

Book 22, Page 1

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Fiscal Court approve the emergency declaration for the 2021 Ice and Snow Storm until it is no longer needed or it is rescinded. Copy on file in County Clerk's Office.

Book 22, Page 1

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 adopt the Ordinance amending the Rowan County Administrative Code pertaining to bid and award procedures. Copy on file in County Clerk's Office.

Ordinance #01-21
Book 22, Page 1

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 accepting Rodney Hitch Blvd into the Rowan County Road System. Copy on file in County Clerk's Office.

Ordinance #02-21
Book 22, Page 2

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 hold the 1st reading of an Ordinance restructuring the Rowan County Arts Promotion Foundation. Whereas the Fiscal Court is desirous of amending Chapter 39 of the Rowan County Code of Ordinances to facilitate the restructuring of the Rowan County Arts Promotion Foundation. Second reading to be held March 16, 2021. Copy on file in County Clerk's Office.

Ordinance #04-21
Book 22, Page 2

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 hold the 1st reading of an Ordinance relating to the annual budget and amendment thereof. Whereas Rowan County has realized unbudgeted receipts in the General, Road, LGEA, Jail, and Harm Reduction Grant Funds. The budget for FY 2020/2021 is increased by \$187,988.38. Second reading to be held March 16, 2021 following approval of State Local Finance Officer. Copy on file in County Clerk's Office.

Ordinance# 03-21
Book 22, Page 3

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 authorizing the Rowan County Fiscal Court to apply for a 2020 Kentucky CDBG Cares Act (CDBG-CV) regarding the Rowan County Utility Assistance Program Project. County Judge is authorized to sign any and all documents related to the application and implementation of said project. Application will seek funding up to \$200,000.00. Copy on file in County Clerk's Office.

Resolution #03-21
Book 22, Page 3

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 purchase of a 331G John Deere Skid Steer from Leslie Equipment in the amount of \$68,300 per state price contract. County Treasurer is authorized to make said payment from Acct#02-6105-441 upon delivery.

Book 22, Page 4

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 purchase of a John Deere 5090M Utility Tractor from Wright Implement per state price contract in the amount of \$59,907.12. County Treasurer is authorized to make said payment from Acct# 04-8005-713 upon delivery.

Book 22, Page 4

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 purchase of a side rotary mower from Wright Implement per state price contract in the amount of \$30,765.60. County Treasurer is authorized to make said payment from Acct# 02-6105-441 upon delivery.

Book 22, Page 4 & 5

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 purchase of a ST 7-ton Tilt Trailer from Leslie Equipment per state price contract in the amount of \$7,400.00. County Treasurer is authorized to make said payment from Acct# 04-8005-713 upon delivery.

Book 22, Page 5

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 Charlie Winkleman it is hereby ordered the Fiscal Court approve the purchase of a TA 20-ton Pitts Trailer from Leslie Equipment per state price contract in the amount of \$19,501.68. County Treasurer is authorized to make budget transfer from Acct# 04-6106-405 to Acct# 04-8005-713 in the amount of \$7,342.66 and to make said payment from Acct# 04-8005-713 upon delivery.

Book 22, Page 5

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 continuation certificate in force to 02/01/2022 Bond #397 57 78 on behalf of the Rowan County Fiscal Court/Rowan County Jail. Original bond on file in County Clerk's Office.

Book 22, Page 6

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 continuation certificate in force to 02/01/2022 Bond #397 57 77 on behalf of the Rowan County Fiscal Court/Sheriff's Dept. Original bond on file in County Clerk's Office.

Book 22, Page 6

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, Harm Reduction Grant, and EMS Construction Project funds. Copy on file in County Clerk's Office.

Book 22, Page 6

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

Book 22, Page 7

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

Book 22, Page 7

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 Sheriff Financial Statement for 2020 as presented by the Rowan County Sheriff, Matt Sparks. Copy on file in County Clerk's Office.

Book 22, Page 7

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 be adjourned until next meeting.

Book 22, Page 8

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