

Rowan County Fiscal Court  
General Session  
Tuesday, March 16, 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 Darrell Glover and seconded by Ray White it is hereby ordered the Fiscal Court approve the General Session minutes from Tuesday, February 16, 2021 as presented. Copy on file in County Clerk's Office.

Book 22, Page 9	Vote as Follows:	Ray White, yes Darrell Glover, yes Charlie Winkleman, yes Rob Hamm, yes Harry Clark, yes
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On motion of Ray White and seconded by Charlie Winkleman it is hereby ordered the Fiscal Court adopt 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 and whereas the people of Rowan County and the continued promotion of community arts will be best served by the restructuring. Copy on file in County Clerk's Office.

Book 22, Page 9 Ordinance #04-21	Vote as Follows:	Ray White, yes Darrell Glover, yes Charlie Winkleman, yes Rob Hamm, yes Harry Clark, yes
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On motion of Darrell Glover and seconded by Ray White it is hereby ordered the Fiscal Court adopt a Budget Amendment whereas the County of Rowan has realized unbudgeted receipts in the General, Road, LGEA, Jail, and Harm Reduction Funds. The budget of FY 2020/2021 is amended to increase the receipts by \$187,988.38. Copy on file in County Clerk's Office.

Book 22, Page 10 Ordinance #03-21	Vote as Follows:	Ray White, yes Darrell Glover, yes Charlie Winkleman, yes Rob Hamm, yes Harry Clark, yes
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On motion of Charlie Winkleman and seconded by Darrell Glover it is hereby ordered the Fiscal Court accept the Fiscal Year 2021/2022 Jail Fund Budget as presented by Wes Coldiron, Rowan County Jailer. Copy on file in County Clerk's Office.

Book 22, Page 10	Vote as Follows:	Ray White, yes Darrell Glover, yes Charlie Winkleman, yes Rob Hamm, yes Harry Clark, yes
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On motion of Charlie Winkleman and seconded by Darrell Glover it is hereby ordered the Fiscal Court accept the bids for the furnishing of road and bridge materials for Fiscal Year 2021/2022 as presented. Copy on file in County Clerk's Office.

Book 22, Page 10	Vote as Follows:	Ray White, yes Darrell Glover, yes Charlie Winkleman, yes Rob Hamm, yes Harry Clark, yes
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On motion of Darrell Glover and seconded by Charlie Winkleman it is hereby ordered the Fiscal Court approve the contract with GT Services Inc. for lawn care for the Rowan County Judicial Center and Courthouse in the amount of \$820.00 to be paid from Acct# 01-5081-571 and 01-5080-570. Copy on file in County Clerk's Office.

Book 22, Page 11	Vote as Follows:	Ray White, yes Darrell Glover, yes Charlie Winkleman, yes Rob Hamm, yes Harry Clark, yes
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\*\*Fiscal Court recesses at 9:00 a.m. to hold LGEA hearing for FY 2021/2022\*\*.

\*\*Fiscal Court reconvenes with General Session following FY 2021/2022 LGEA hearing\*\*

On motion of Darrell Glover and seconded by Rob Hamm it is hereby ordered the Fiscal Court hold the 1<sup>st</sup> reading of an Ordinance regarding repeat animal control calls per Section 93.99 (C) of the Rowan County Code of Ordinances relating to the operation of a kennel. Any person violating any provision of Chapter 93 may be issued a notice of violation by the Rowan County Dog Warden. If the violation is not remedied penalties shall apply. Second reading to be held April 20, 2021. Copy on file in County Clerk's Office.

Ordinance #05-21	Vote as Follows:	Ray White, yes Darrell Glover, yes Charlie Winkleman, yes Rob Hamm, yes Harry Clark, yes
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On motion of Charlie Winkleman and seconded by Darrell Glover it is hereby ordered the Fiscal Court approve the budget transfers as presented by County Treasurer. Copy on file in County Clerk's Office.

Book 22, Page 12

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 to preapprove the payments of monthly payroll and utility expenses as well as FY 2021/2022 liability payments pursuant to KRS 68.275 (3). No other expenses shall be preapproved pursuant to this subsection without written consent of the State Local Finance Officer. Copy on file in County Clerk's Office and will be included with FY 2021/2022 budget following approval from the State Local Finance Officer.

Ordinance #06-21  
Book 22, Page 12

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 2020 Excess Fees in the amount of \$155,037.00 from Elwood Caudill, Rowan County Clerk. Copy on file in County Clerk's Office.

Book 22, Page 12

Vote as Follows:

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

On motion of Charlie Winkleman and seconded by Ray White it is hereby ordered the Fiscal Court approve the 2020 Rowan County Clerk Budget Amendment as presented by Elwood Caudill, Rowan County Clerk. Copy on file in County Clerk's Office.

Book 22, Page 13

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 CY 2020 annual financial statement as presented by Elwood Caudill, Rowan County Clerk. Copy on file in County Clerk's Office.

Book 22, Page 13	Vote as Follows:	Ray White, yes Darrell Glover, yes Charlie Winkleman, yes Rob Hamm, yes Harry Clark, yes
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On motion of Darrell Glover and seconded by Charlie Winkleman it is hereby ordered the Fiscal Court approve the continuation certificate on behalf of the Rowan County Clerk Fidelity Bond effective 03/15/21 Bond #CRP 875 93 60. Original on file in County Clerk's Office.

Book 22, Page 13	Vote as Follows:	Ray White, yes Darrell Glover, yes Charlie Winkleman, yes Rob Hamm, yes Harry Clark, yes
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On motion of Darrell Glover 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 22, Page 14	Vote as Follows:	Ray White, yes Darrell Glover, yes Charlie Winkleman, yes Rob Hamm, yes Harry Clark, yes
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On motion of Ray White and seconded by Charlie Winkleman 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 22, Page 14	Vote as Follows:	Ray White, yes Darrell Glover, yes Charlie Winkleman, yes Rob Hamm, yes Harry Clark, yes
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On motion of Ray White and seconded by Darrell Glover it is hereby ordered the Fiscal Court accept the quote from Clean Sweep Cleaners, Inc. for the cleaning/janitorial services at the new county services building in the amount of \$15,900 annually. Copy of quote on file in County Clerk's Office.

Book 22, Page 14

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 enter into a housing agreement by and between Fleming County Fiscal Court and Rowan County Fiscal Court for the housing of their inmates in the Rowan County Detention Center at a rate of \$35.00 per day for Fiscal Year 2021/2022. Copy of agreement on file in County Clerk's Office.

Book 22, Page 15

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 a Resolution amending the Development Agreement by and between Lockett & Farley Development, LLC, City of Morehead, Rowan County, Kentucky, and The Downtown Morehead Redevelopment TIF District Special Fund Board. The Resolution and Amendment extends the date when the developer must have a contract executed for the construction of the hotel by one year, extends the term of the development agreement by one year, corrects an error in the original agreement to insert a date when the construction on the Project must have started, and inserts a new obligation on the Developer to start the design and plans for the hotel and garage by May 1, 2021. Copy on file in County Clerk's Office.

Resolution #04-21  
Book 22, Page 15

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 enter into a housing agreement by and between Menifee County Fiscal Court and Rowan County Fiscal Court for the housing of their inmates in the Rowan County Detention Center at a rate of \$35.00 per day for Fiscal Year 2021/2022. Copy of agreement on file in County Clerk's Office.

Book 22, Page 16

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 payment of \$10,000 to the City of Morehead Fire Department and the 4 Volunteer County Fire Departments from Acct#01-5120-185.

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 change position of Michael Kinder to Sergeant effective March 20, 2021.

Book 22, Page 16

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 contribute \$10,000 to Downtown Morehead for the use of fireworks during Freedomfest in 2021 from Acct# 01-5425-507.

Book 22, Page 17

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 adjourn until next meeting.

Book 22, Page 17