

Rowan County Fiscal Court
General Session
Tuesday, April 19, 2022
8:00 A.M.

Hon. Harry Clark, Presiding
Hon. Ray White, Absent
Hon. Darrell Glover, Present
Hon. Charlie Winkleman, Present
Hon. Rob Hamm, Present

On motion of Rob Hamm and seconded by Darrell Glover it is hereby ordered the Fiscal Court approve the General Session minutes from Tuesday, March 15, 2022. Copy on file in County Clerk's Office.

Book 22, Page 139	Vote as Follows:	Ray White, absent Darrell Glover, yes Charlie Winkleman, yes Rob Hamm, yes Harry Clark, yes
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On motion of Charlie Winkleman and seconded by Rob Hamm it is hereby ordered the Fiscal Court approve the Special Session minutes from Tuesday, March 22, 2022. Copy on file in County Clerk's Office.

Book 22, Page 139	Vote as Follows:	Ray White, absent 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 adopt a budget amendment whereas the County of Rowan has realized unbudgeted receipts in the General, Jail, and Ambulance Funds in the amount of \$461,088.41 for Fiscal Year 2021/2022. Copy on file in County Clerk's Office.

Book 22, Page 139 Ordinance #02-22	Vote as Follows:	Ray White, absent 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 purchase of a steel tandem truck bed from Danny's Welding in the amount of \$19,881.25. County Treasurer is authorized to make said payment from Acct#02-6105-441. Copy on file in County Clerk's Office.

Book 22, Page 140

Vote as Follows:

Ray White, absent
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 John "Skip" Holley as a member of the Morehead-Rowan County-Lakeview Heights Joint Planning Commission for a term of 11 months and 13 days. Said term to expire April 1, 2023. Original appointment on file in County Clerk's Office.

Book 22, Page 140

Vote as Follows:

Ray White, absent
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 authorizing the Fiscal Court to use the standard allowance for the Local Fiscal Recovery Fund as authorized by the American Rescue Plan Act. Therefore, it is resolved the Fiscal Court authorizes County Judge to sign all paperwork regarding the standard allowance for identifying revenue loss. Copy on file in County Clerk's Office.

Resolution #02-22
Book 22, Page 141

Vote as Follows:

Ray White, absent
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 authorize County Judge to sign emergency road aid request for Buffalo Branch slide. County Judge is authorized to contract with Pettit Contracting in the amount of \$60,390.00 for the repairs. County will do backfilling as in-kind contribution. Copy on file in County Clerk's Office.

Book 22, Page 142

Vote as Follows:

Ray White, absent
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 the Fair Housing Resolution whereas Rowan County is committed to the mission and intent of Congress to provide fair and equal housing opportunities for all, it is the policy of the County to implement programs to ensure equal opportunity in housing for all persons regardless of race, color, religion, sex, familial status, national origin, disability, sexual orientation, or gender identity. Be it resolved the County shall publicize the Resolution and through this publicity shall encourage owners of real estate, developers, and builders to become aware of their respective responsibilities and rights under the Federal Fair Housing Act and amendments and any applicable state or local laws or ordinances. Copy of Resolution on file in County Clerk's Office.

Resolution #03-22
Book 22, Page 142

Vote as Follows:

Ray White, absent
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 authorize County Judge to sign any and all necessary paperwork for the Land and Water Conservation Funds project. Preliminary approval grant amount is \$200,000. Copy of paperwork on file in County Clerk's Office.

Book 22, Page 143

Vote as Follows:

Ray White, absent
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 for approval of preapproved recurring expenses for Fiscal Year 2022/2023. Copy on file in County Clerk's Office.

Ordinance #03-22
Book 22, Page 143

Vote as Follows:

Ray White, absent
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 monthly budget transfers as presented by the County Treasurer. Copy on file in County Clerk's Office.

Book 22, Page 143

Vote as Follows:

Ray White, absent
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 quarterly financial statement as presented by County Treasurer. Copy on file in County Clerk's Office.

Book 22, Page 144

Vote as Follows:

Ray White, absent
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 monthly financial statement as presented by the County Treasurer. Copy on file in County Clerk's Office.

Book 22, Page 144

Vote as Follows:

Ray White, absent
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 claims to be paid from the General, Road, Jail, Ambulance, ARPA, and Harm Reduction funds as presented. Copy on file in County Clerk's Office.

Book 22, Page 144

Vote as Follows:

Ray White, absent
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 enter into closed session pursuant to KRS 61.810 (B) deliberations of real property and (C) discussion of proposed or pending litigation. All members were in favor. Ray White was absent.

Book 22, Page 145

On motion of Charlie Winkleman and seconded by Rob Hamm it is hereby ordered the Fiscal Court return to open session with no action taken in closed session. All members were in favor. Ray White was absent.

Book 22, Page 145

On motion of Charlie Winkleman and seconded by Rob Hamm it is hereby ordered the Fiscal Court authorize County Judge to enter into a contract with Steve Richmond effective May 1, 2022 for IT Support and Broadband expansion at the cost of \$1000.00/monthly for 25 hours service. Any hours exceeding the 25 hours will be at \$40.00 per hour with preapproval by the County Judge Executive.

Book 22, Page 145

Vote as Follows:

Ray White, absent
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 enter into a memorandum of agreement with the Commonwealth of Kentucky for the housing of Carson Carter at a rate of \$116.31 per diem at the Kentucky State Reformatory. County Judge is authorized to sign the agreement. Copy of agreement on file in County Clerk's Office.

Book 22, Page 145

Vote as Follows:

Ray White, absent
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 rehire James Gregory Brooks as a Part-Time Paramedic at the Morehead-Rowan County EMS.

Book 22, Page 146

Vote as Follows:

Ray White, absent
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 adjourn.

Book 22, Page 146

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