

Rowan County Fiscal Court  
Special Session  
Thursday, April 29, 2021  
7:30 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 Harry Clark and seconded by Rob Hamm it is hereby ordered the Fiscal Court hold the 1<sup>st</sup> Reading of an Ordinance relating to the Budget and Appropriations for Fiscal Year 2021/2022 as presented. Second reading to be held May 18, 2021. Copy on file in County Clerk's Office.

Ordinance #09-21  
Book 22, Page 28

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 enter into an Agreement and adopt a Resolution between the Fiscal Court and Transportation Cabinet for a discretionary project in the amount not to exceed \$125,875 for the resurfacing of Rice Road and Caudill Cemetery Road. Copy on file in County Clerk's Office.

Resolution #15-21  
Book 22, Page 32

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 a Resolution whereas Rowan County, Kentucky has entered into a grant agreement between Rowan County, Kentucky, and the Commonwealth of Kentucky, DLG with regards to the Rowan County Industrial Equipment Project CDBG #20-052. Whereas Rowan County must comply with CDBG standards involving oversight and administration. The Judge/Executive shall have the authority to contract with GADD via a contract for professional services. Copy on file in County Clerk's Office.

Resolution #09-21  
Book 22, Page 28

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 for a procurement policy including small purchases of \$20,000 and under and a procurement procedure for services and materials valued in excess of \$20,000 relating to CDBG Funds. Copy on file in County Clerk's Office.

Resolution #10-21  
Book 22, Page 29

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 whereas Rowan County entered into a grant agreement with regards to CDBG #20-052 and as a condition for the grant must comply with Guideform Residential Antidisplacement and Relocation Assistance Plan under Section 104 (d) of the Housing and Development Act of 1974 as amended. Copy on file in County Clerk's Office.

Resolution #11-21  
Book 22, Page 29

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 a Resolution for Rowan County, Kentucky approving procedures for compliance with Section 504 Regulations on Handicapped Accessibility. As a recipient of the CDBG Block Grant funds the County is required to comply with Section 504 of the Rehabilitation Act of 1973 (24 CFR Part 8). Copy on file in County Clerk's Office.

Resolution #12-21  
Book 22, Page 30

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 adopts the attached grievance procedure for complaints relating to the suspected allegations of discrimination on the basis of handicapped status in Rowan County, Kentucky. Copy on file in County Clerk's Office.

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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 adopt a Resolution establishing a Section 3 Affirmative Action Plan for Rowan County, Kentucky. Whereas Title I of the Housing and Community Development Act of 1974 requires that a community to the greatest extent feasible utilize low-income persons within the community and increase opportunities for training and employment of lower income residents. Copy on file in County Clerk's Office.

Resolution #13-21  
Book 22, Page 31

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 for Rowan County, Kentucky approving procedures for compliance with Title VI of the Civil Rights Act of 1964 and other federal and state requirements relating to non-discrimination. Whereas the County of Rowan as a recipient of the CDBG Grant is required to comply with Title VI of the Civil Rights Act of 1964 and all requirements imposed by the regulations of the US Dept of Housing and Urban Development, Dept of Justice, DLG, and requirements or directives issued pursuant to that Act and the Regulations of DLG, to the effect that, no person in the United States shall on the grounds of race, color, or national origin be excluded from participation and be denied the benefits of or be otherwise subject to discrimination under any program or activity for which the Grantee received Federal assistance from DLG.

Resolution #14-21  
Book 22, Page 31

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 enter into closed session pursuant to KRS 61.810 (F) personnel. All in favor.

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On motion of Darrell Glover and seconded by Charlie Winkleman it is hereby ordered the Fiscal Court return to open session with no action taken. All in favor.

Book 22, Page 32

On motion of Harry Clark and seconded by Rob Hamm it is hereby ordered the Fiscal Court hire Jared Burton as an Equipment Operator at a rate of \$13.00 per hour at the Rowan County Road Department pending pre-employment screening per admin code effective May 3, 2021.

Book 22, Page 32

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 adjourn until next meeting.

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