

Rowan County Fiscal Court  
General Session  
Tuesday, May 17, 2022  
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 Rob Hamm it is hereby ordered the Fiscal Court approve the General Session minutes from Tuesday, April 19, 2022 as presented. Copy on file in County Clerk's Office.

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| Book 22 Page 150 | Vote as Follows: | Ray White, yes<br>Darrell Glover, yes<br>Charlie Winkleman, yes<br>Rob Hamm, yes<br>Harry Clark, yes |
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On motion of Rob Hamm and seconded by Charlie Winkleman it is hereby ordered the Fiscal Court approve the Special Session minutes from Tuesday, April 27, 2022 as presented. Copy on file in County Clerk's Office.

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| Book 22, Page 150 | Vote as Follows: | Ray White, yes<br>Darrell Glover, yes<br>Charlie Winkleman, yes<br>Rob Hamm, yes<br>Harry Clark, yes |
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On motion of Charlie Winkleman and seconded by Rob Hamm it is hereby ordered the Fiscal Court adopt a Resolution to accept the Fiscal Year 2022/2023 rural secondary recommendations as presented by the Transportation Cabinet. Copy on file in County Clerk's Office.

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| Book 22, Page 151<br>Resolution #10-22 | Vote as Follows: | Ray White, yes<br>Darrell Glover, yes<br>Charlie Winkleman, yes<br>Rob Hamm, yes<br>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 Resolution and agreement with the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid for County Road Aid funds for Fiscal Year 2022/2023 in the amount of \$1,144,468.53. Copy of resolution and agreement on file in County Clerk's Office.

Resolution #04-22  
Book 22, Page 151

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 authorize County Judge and County Treasurer to make payment to Stigall's General Contracting for emergency repairs on Tackett Branch from Acct#02-6105-407 per state mandate after their inspection in the amount not to exceed \$15000.00.

Book 22, Page 152

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 appoint Cameron Flanders as a Commissioner to the Ethics Commission for a term of one year, 8 months, and 4 days. Said term to expire January 29, 2024. Original appointment on file in County Clerk's Office.

Book 22, Page 152

Vote as Follows:

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

On motion of Harry Clark and seconded by Rob Hamm it is hereby ordered the Fiscal Court appoint Bob Helton as a Member of the Rowan County Local Board of Assessment Appeals for a term of 3 years. Said term to expire on May 17, 2025. Original appointment on file in County Clerk's Office.

Book 22, Page 153

Vote as Follows:

Ray White, yes  
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 David Dummer as a Commissioner of the Morehead-Rowan County Recreation, Tourist, and Convention Commission for a term of 3 years beginning on July 1, 2022. Said term to expire June 30, 2025. Original appointment on file in County Clerk's Office.

Book 22, Page 153

Vote as Follows:

Ray White, yes  
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 Dr. Shannon Murphy as a Board Member of the Morehead-Rowan County Airport Board for a term of 4 years. Said term is to expire on May 17, 2026. Original appointment on file in County Clerk's Office.

Book 22, Page 154

Vote as Follows:

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

On motion of Harry Clark and seconded by Rob Hamm it is hereby ordered the Fiscal Court appoint Porter Dailey as a Board Member of the Morehead-Rowan County Airport Board for a term of 4 years. Said term is to expire May 17, 2026. Original appointment on file in County Clerk's Office.

Book 22, Page 154

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 authorize County Treasurer to pay election officers following the May 17, 2022 primary election.

Book 22, Page 154

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 of the Fiscal Court for authorizing Judge/Executive Harry Clark and Successor-in-Title as the official project representative to execute and submit project funding applications and administrative documents related to the Rowan County Rowan Water Emergency Generation Project. Copy on file in County Clerk's Office.

Resolution #05-22  
Book 22, Page 156

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 authorize County Judge to procure bids for EOC Generator.

Book 22, Page 156

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 purchase a 2022 Ford Escape all-wheel drive from Tim Short in the amount of \$29,410 for the Rowan County Finance Director. County Treasurer is authorized to make said payment upon delivery from Account #01-5045-723. Copy of quote on file in County Clerk's Office.

Book 22, Page 156

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 Ray White it is hereby ordered the Fiscal Court adopt a Resolution authorizing County Judge to execute and submit project funding applications and administrative documents related to the Rowan County Emergency Warning Siren Project. The Fiscal Court will submit to GADD and to the Disaster Relief Act or otherwise available from the President Disaster Relief Fund. Copy on file in County Clerk's Office.

Resolution #06-22  
Book 22, Page 156

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 enter into an agreement with Montgomery County Fiscal Court to house Rowan County inmates at a rate of \$35.00 per day at the Montgomery County Detention Center for Fiscal Year 2022/2023. Copy on file in County Clerk's Office.

Book 22, Page 157  
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 authorize County Judge to sign the Fiscal Year 2022/2023 Court Facilities Local Government Reimbursement Form. AOC will reimburse the Fiscal Court in the amount of \$173,400. Copy on file in County Clerk's Office.

Book 22, Page 157  
Vote as Follows: Ray White, yes  
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 hire Barry Williams as a Part-Time EMT at the Morehead-Rowan County EMS pending pre-employment screening per admin code.

Book 22, Page 157  
Vote as Follows: Ray White, yes  
Darrell Glover, yes  
Charlie Winkleman, yes  
Rob Hamm, yes  
Harry Clark, yes

On motion of Harry Clark and seconded by Rob Hamm it is hereby ordered the Fiscal Court hire Melissa Pennington Crose as the Employee Coordinator/Administrative Assistant at \$34,000/annually pending pre-employment screening per admin code.

Book 22, Page 158  
Vote as Follows: Ray White, yes  
Darrell Glover, yes  
Charlie Winkleman, yes  
Rob Hamm, yes  
Harry Clark, yes

On motion of Harry Clark and seconded by Rob Hamm it is hereby ordered the Fiscal Court hire Tracy Perkins as the EMS Office Assistant at a rate of \$36,000/annually pending pre-employment screening per admin code.

Book 22, Page 159

Vote as Follows:

Ray White, yes  
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 change the position status of Jordan Gilliam from part-time EMT to full-time EMT at the Morehead-Rowan County EMS effective May 21, 2022.

Book 22, Page 159

Vote as Follows:

Ray White, yes  
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 change the position status of Travis Campbell from part-time EMT to full-time Paramedic at the Morehead-Rowan County EMS effective May 21, 2022.

Book 22, Page 159

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 FY 2020/2021 audit as presented by Kelley, Galloway, Smith, & Goolsby and reviewed by the Kentucky State Auditors Office. Copy on file in County Clerk's Office.

Book 22, Page 160

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 hold the 1<sup>st</sup> reading of a budget amendment whereas the County of Rowan has realized unbudgeted receipts in the General, Road, Jail, & CDBG Funds in the amount of \$1,350,000. Second reading to be held June 21, 2022. Copy on file in County Clerk's Office.

Ordinance #05-22  
Book 22, Page 160

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

Book 22, Page 160

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

Book 22, Page 161

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 approve the claims to be paid from the General, Road, Jail, State Grants, Ambulance, Forest, and ARPA Funds as presented. Copy on file in County Clerk's Office.

Book 22, Page 161

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 accepting the Rowan County Ambulance Project CDBG#20C-190 from Kentucky DLG and authorizing Judge Harry Clark to sign all DLG requested evidentiary forms and administrative documents required for said grant. Copy on file in County Clerk's Office.

Resolution #07-22  
Book 22, Page 161

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 adopt a Resolution to adopt Title VI Implementation Plan including a language access plan and conduct a civil rights self-survey to ensure compliance with Title VI of the Civil Rights Act of 1964. Copy on file in County Clerk's Office.

Resolution #08-22  
Book 22, Page 162

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 approving procedures for compliance with Section 504 regulations on handicapped accessibility. Copy on file in County Clerk's Office.

Resolution #09-22  
Book 22, Page 162

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

Book 22, Page 162

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 enter into closed session pursuant to KRS 61.810 (b) deliberation of real property and (c) litigation. All were in favor.

Book 22, Page 163

On motion of Harry Clark and seconded by Rob Hamm it is hereby ordered the Fiscal Court return to open session with no action taken. All were in favor.

Book 22, Page 163

On motion of Charlie Winkleman and seconded by Darrell Glover it is hereby ordered the Fiscal Court authorize County Judge to engage architect for preliminary design of a senior citizens center.

Book 22, Page 163

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 purchase an Ambulance cot with 700 lb lift capacity from Penn Care at a price of \$18,307.00 from the ARPA Funds grant. Copy of quote on file in County Clerk's Office. County Treasurer is authorized to make payment upon delivery.

Book 22, Page 163

Vote as Follows:

Ray White, yes  
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 change position status of Wendell Mocabee from Part-Time to Full-Time EMT.

Book 22, Page 164

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 authorize County Judge and County Treasurer to make payment to Stigall's General Contracting for emergency repairs on Tackett Branch from Acct#02-6105-407 per state mandate after their inspection in the amount not to exceed \$15000.00.

Book 22, Page 152

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 an agreement with Fleming, Menifee, and Bath County for the housing of their inmates in the Rowan County Detention Center for Fiscal Year 2022/2023 at a rate of \$35.00 per day per inmate. Copy on file in County Clerk's Office.

Book 22, Page 164

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 meeting be adjourned.

Book 22, Page 164

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