

FRowan County Fiscal Court  
General Session  
Tuesday, May 18, 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 Rob Hamm and seconded by Charlie Winkleman it is hereby ordered the Fiscal Court approve the General Session minutes from Tuesday, April 20, 2021 as presented. Copy on file in County Clerk's Office.

Book 22, Page 34

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 Special Session minutes from Thursday, April 29, 2021 as presented. Copy on file in County Clerk's Office.

Book 22, Page 34

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 rescind the County Judge Executive emergency declaration order from the ice storm.

Book 22, Page 34

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 adopt an Ordinance relating to the Annual Budget and Appropriations for Fiscal Year 2021/2022 as presented. Copy on file in County Clerk's Office.

Book 22, Page 35  
Ordinance #09-21

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 reappoint Dr. Tom Fossett for a term of four years to the Morehead-Rowan County Airport Board. Said term to expire May 18, 2025. Original appointment on file in County Clerk's Office.

Book 22, Page 35

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 enter into a lease agreement with Kentucky Department of Public Health for office and storage space at 200 American Legion Way. The initial term of the lease shall be for 19 months effective June 1, 2021 at \$1350.00 per month. Copy on file in County Clerk's Office.

Book 22, Page 35

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 accept the Rowan County Sheriff – 2019 Tax Audit as presented. Copy on file in County Clerk's Office.

Book 22, Page 36

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 a Budget Amendment whereas the County of Rowan has realized unbudgeted receipts in the General, Road, and Jail Funds in the amount of \$272,771.34 for Fiscal Year 2020/2021. Copy on file in County Clerk's Office.

Ordinance #08-21  
Book 22, Page 36

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 an Ordinance whereas the County of Rowan has realized unbudgeted receipts in the Road, Jail, and Ambulance Funds for Fiscal Year 2020/2021 in the amount of \$674,516.99. Second reading to be held June 15, 2021. Copy on file in County Clerk's Office.

Ordinance #10-21  
Book 22, Page 36

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 a housing agreement with Montgomery County and Lewis County at a rate of \$35.00 per day for Fiscal Year 2021/2022. Copy on file in County Clerk's Office.

Book 22, Page 37

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 Fiscal Year 2021/2022 Salary Schedule as presented. Copy on file in County Clerk's Office.

Book 22, Page 37

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 2021/2022 AOC reimbursement form in the amount of \$187,700.00 for the Judicial Center expenses. Copy on file in County Clerk's Office.

Book 22, Page 37

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 Budget Amendment whereas the County of Rowan has realized unbudgeted receipts in the CDBG Fund for FY 2020/2021 in the amount of \$1,000,000.00. Copy on file in County Clerk's Office.

Book 22, Page 38

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 authorize County Judge to sign the Contract with the Commonwealth of Kentucky Justice Administration for the FY 2021/2022 Kentucky ASAP Grant in the amount of \$20,000.00. Copy on file in County Clerk's Office.

Book 22, Page 38

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

Book 22, Page 39

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

Book 22, Page 39

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, KY ASAP, Ambulance, and EMS Construction Funds as presented. Copy on file n County Clerk's Office.

Book 22, Page 39

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 award the bid from Select Tech for the Ambulance remount in the amount of \$105,100.00. County Treasurer is authorized to make payment upon delivery. Copy of bid on file in County Clerk's Office.

Book 22, Page 40

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 whereas the Fiscal Court in cooperation with the US Forest Service is applying for Land and Water Conservation Fund federal grant in the amount of \$500,000.00. The US Forest Service will supply all matching funds up to \$335,000.00. The purpose of the grant is for the following projects: Public Boat Dock Below High Banks/Ranger Station, ADA Fishing Pier, Restroom, and Pathway at Muskie, Ramey Creek ADA Fishing Access Rehabilitation, Repositioning Courtesy Dock at Scott's Creek, Shallow Flats ADA Fishing Access and Wildlife Viewing, Boat Gunnel to Scotts Creek Marina ADA Fishing and Lake Access Trail, and Accessibility Improvements at Twin Knobs. Copy on Clerk's Office.

Resolution #16-21

Book 22, Page 41

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 (f) for personnel and (c) for litigation. All members were in favor.

Book 22, Page 40

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

Book 22, Page 40

On motion of Harry Clark and seconded by Rob Hamm it is hereby ordered the Fiscal Court hire Austin Whittaker as a Laborer at the Rowan County Road Department at a rate of \$11.00 per hour pending pre-employment screening per admin code as of May 22, 2021.

Book 22, Page 40

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 employ Wendell Mocabee as a Part-Time EMT at the Morehead-Rowan County EMS pending pre-employment screening per admin code.

Book 22, Page 41

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 employ Wayne Mays as a Part-Time EMT at the Morehead-Rowan County EMS pending pre-employment screening per admin code.

Book 22, Page 42

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 Harry Clark it is hereby ordered the Fiscal Court adjourn.

Book 22, Page 40