Rowan County Fiscal Court Special Session Friday, May 27, 2022 10:00 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 Ray White and seconded by Charlie Winkleman it is hereby ordered the Fiscal Court adopt the Fiscal Year 2022/2023 Budget as presented and approved by the State Local Finance Officer. Copy on file in County Clerk's Office.

Ordinance #04-22 Book 22, Page 165 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 contract MCA for billing for the Morehead-Rowan County EMS. MCA will charge 6.9% for claims payments, equipment will be supplied with training, and there will be no credit card fees. Contract is for one year. Copy on file in County Clerk's Office.

Book 22, Page 165

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 in to closed session pursuant to KRS 61.810 (f) for personnel. All members were in favor.

Book 22, Page 166

On motion of Rob Hamm 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 166

On motion of Ray White and seconded by Darrell Glover it is hereby ordered the Fiscal Court adjourn.

Book 22, Page 166

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