

Rowan County Fiscal Court
General Session ^{16th}
Tuesday, June 14, 2020
8:00 A.M.
(Held via Zoom meeting)

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

On motion of _____ and seconded by _____ it is hereby ordered the Fiscal Court approve the General Session minutes from the meeting held Tuesday, May 19, 2020. Copy on file in County Clerk's Office.

Book 21, Page 429

Vote as Follows: Ray White, Absent
Darrell Glover,
Charlie Winkleman,
Rob Hamm,
Harry Clark,

On motion of _____ and seconded by _____ it is hereby ordered the Fiscal Court enter into housing agreements with Bath County, Montgomery County, and Elliott County for the housing and care of their inmates in the Rowan County Detention Center for FY 2020/2021. Copy on file in County Clerk's Office.

Book 21, Page 429

Vote as Follows: Ray White, Absent
Darrell Glover,
Charlie Winkleman,
Rob Hamm,
Harry Clark,

On motion of _____ and seconded by _____ it is hereby ordered the Fiscal Court adopt a Resolution and agreement with the City of Morehead for FY 2020/2021 for the Morehead-Rowan County EMS in the amount of \$188,000.00 annually. Copy of Resolution on file in County Clerk's Office.

Resolution #07-20
Book 21, Page 430

Vote as Follows: Ray White, Absent
Darrell Glover,
Charlie Winkleman,
Rob Hamm,
Harry Clark,

On motion of _____ and seconded by _____ it is hereby ordered the Fiscal Court authorize County Judge to sign any and all necessary paperwork for the CARES Act Funding due to COVID-19 expenses in Rowan County.

Book 21, Page 430

Vote as Follows: Ray White, Absent
Darrell Glover,
Charlie Winkleman,
Rob Hamm,
Harry Clark,

On motion of _____ and seconded by _____ it is hereby ordered the Fiscal Court award the contractor bid for the new ambulance service to Meadowbrook Concrete, LLC in the amount of \$374,060.00. Copy of bid on file in County Judge's Office.

Book 21, Page 430

Vote as Follows: Ray White, Absent
Darrell Glover,
Charlie Winkleman,
Rob Hamm,
Harry Clark,

On motion of _____ and seconded by _____ it is hereby ordered the Fiscal Court hold the 1st Reading of an Ordinance changing the name of Rosemary Lane to Oak Stone Lane. Second Reading to be held July 21, 2020. Copy on file in County Clerk's Office.

Ordinance #07-20
Book 21, Page 431

Vote as Follows: Ray White, Absent
Darrell Glover,
Charlie Winkleman,
Rob Hamm,
Harry Clark,

On motion of _____ and seconded by _____ it is hereby ordered the Fiscal Court enter into an agreement by and between Rowan County Fiscal Court and Michael Mackin to contract for services as the Rowan County Director of Finance beginning July 1, 2020 and ending _____. Contract will be in the amount of \$48,000.00 annually. Copy of contract on file in County Clerk's Office.

Book 21, Page 431

Vote as Follows: Ray White, Absent
Darrell Glover,
Charlie Winkleman,
Rob Hamm,
Harry Clark,

*Ordinance
MS*

On motion of _____ and seconded by _____ it is hereby ordered the Fiscal Court approve the Continuation Certificate Bond #344 29 48 effective 06/23/2020 on behalf of Michele Jessee, Treasurer, principal amount of \$200,000.00. Original bond on file in County Clerk's Office.

Book 21, Page 431

Vote as Follows: Ray White, Absent
Darrell Glover,
Charlie Winkleman,
Rob Hamm,
Harry Clark,

On motion of _____ and seconded by _____ it is hereby ordered the Fiscal Court approve the claims to be paid from the General, Road, Jail, and Ambulance Funds as presented. Copy on file in County Clerk's Office.

Book 21, Page 432

Vote as Follows: Ray White, Absent
Darrell Glover,
Charlie Winkleman,
Rob Hamm,
Harry Clark,

On motion of _____ and seconded by _____ 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 21, Page 432

Vote as Follows: Ray White, Absent
Darrell Glover,
Charlie Winkleman,
Rob Hamm,
Harry Clark,

On motion of _____ and seconded by _____ 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 21, Page 432

Vote as Follows: Ray White, Absent
Darrell Glover,
Charlie Winkleman,
Rob Hamm,
Harry Clark,

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On motion of _____ and seconded by _____ it is hereby ordered the Fiscal Court authorize County Treasurer upon completion of project and inspected by Road Foreman pay the remainder of FY 2019/2020 Flex Funds for reimbursement by the State.

Book 21, Page 433

Vote as Follows: Ray White, Absent
Darrell Glover,
Charlie Winkleman,
Rob Hamm,
Harry Clark,

On motion of _____ and seconded by _____ it is hereby ordered the Fiscal Court adjourn until next meeting.

Book 21, Page 433

Signatures: