

GENERAL SESSION
TUESDAY, JULY 19, 2022
8:00 A.M.

HON. HARRY CLARK, PRESIDING
HON. RAY WHITE, PRESENT
HON. DARRELL GLOVER, PRESENT
HON. CHARLIE WINKLEMAN, ABSENT
HON. ROB HAMM, PRESENT

On motion of Ray White and seconded by Darrell Glover it is hereby ordered the Fiscal Court approve the General Session minutes from Tuesday, June 21, 2022, as presented. Copy on file in the County Clerk's Office.

Book 22, Page 175

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

On motion of Darrell Glover and seconded by Rob Hamm it is hereby ordered the Fiscal Court adopt an Ordinance related to alcohol sales whereas the County of Rowan by and through a majority of registered voters, permits the presents of alcohol, manufacturing of alcohol, and sales of alcohol within the County of Rowan so long as such is done in accordance with all applicable local, state and federal law. Copy on file in the County Clerk's Office.

Book 22, Page 175
Ord #05-22

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

On motion of Harry Clark and seconded by Darrell Glover it is hereby ordered the Fiscal Court authorize County Judge to procure vehicle using state contract pricing for a 2023 Chevrolet truck in the amount of \$58,490.00 for Emergency Management Director. County Treasurer is authorized to make said payment from Acct# 84-5135-723 upon delivery. Copy on file in the County Clerk's Office.

Book 22, Page 176

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

On motion of Darrell Glover and seconded by Ray White it is hereby ordered the Fiscal Court authorize County Judge Executive to award the bid from Lucas Truck Sales in the amount of \$150,000.00 for a triaxle dump truck. County Treasurer is authorized to make said payment from Acct # 02-6105-441 upon delivery. Copy on file in County Clerk's Office.

Book 22, Page 176

Vote as Follows:

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

On motion of Darrell Glover and seconded by Ray White it is hereby ordered the Fiscal Court authorize County Judge to procure vehicle for the Rowan County Ambulance Director using state contract pricing for a 2023 Chevrolet truck in the amount of \$58,490.00 from Acct # 84-5140-723. County Treasurer is authorized to make said payment upon delivery.

Book 22, Page 177

Vote as Follows:

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

On motion of Harry Clark and seconded by Ray White it is hereby ordered the Fiscal Court adopt a Resolution recommending amendment and changes to the Rowan County Subdivision Regulation governing the subdivision of real property strictly within the boundaries of the integrated area of Rowan County these recommendations made to the Morehead-Rowan Co-Lakeview Heights Joint Planning Commission. Copy on file in County Clerk's Office.

Resolution #12-22
Book 22, Page 177

Vote as Follows:

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

On motion of Harry Clark and seconded by Rob Hamm it is hereby ordered the Fiscal Court adopt a Resolution and Agreement with the Commonwealth of Kentucky Transportation Cabinet, Department of Municipal Aid for funding in an amount not to exceed \$277,522.00 for Flex Fund Project. Copy on file in County Clerk's Office.

Book 22, Page 184
Resolution #13-22

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

On motion of Rob Hamm and seconded Darrell Glover it is hereby ordered the Fiscal Court authorize County Judge to advertise bids for the construction of the secondary ambulance service.

Book 22, Page 178

Vote as Follows: Ray White, yes
Darrell Glover, yes
Charlie Winkleman, absent
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 pay \$7,500.00 for half the cost of design services for the County park to Banks Engineering.

Book 22, Page 178

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

On motion of Harry Clark and seconded by Darrell Glover it is hereby ordered the Fiscal Court hire Drake Ross as a PT EMT at the Rowan County Ambulance Service pending pre-employment screening per administrative code.

Book 22, Page 178

Vote as Follows: Ray White, yes
Darrell Glover, yes
Charlie Winkleman, absent,
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 request emergency funding for a road slide on Ellington Cen. Road. Estimated amount of project is \$38,832.00.

Book 22, Page 179

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

On motion of Harry Clark and seconded by Darrell Glover it is hereby ordered the Fiscal Court authorize County Judge to request emergency funding for a road slide on T. McKinney Road.

Book 22, Page 179

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

On motion of Darrell Glover and seconded by Ray White it is hereby ordered the Fiscal Court authorize County Judge to supplement the EOC Emergency Generator grant with funding from the General Fund up to \$12,500.00. Total price is \$73,891.00.

Book 22, Page 179

Vote as Follows: Ray White, yes
Darrell Glover, yes
Charlie Winkleman, absent
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 purchase vehicles for the Rowan County Sheriff's Office for Rowan County School Resource Officers with funding from the ARPA Grant in the amount of \$28,790.00.

Book 22, Page 180

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

On motion of Ray White and seconded by Darrell Glover it is hereby ordered the Fiscal Court enter into a housing agreement with Lewis County for FY 22/23 for the housing and care of their inmates at the Rowan County Detention Center at a rate of \$35.00 per day. Copy on file in County Clerk's Office.

Book 22, Page 180

Vote as Follows:

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

On motion of Darrell Glover and seconded by Ray White it is hereby ordered the Fiscal Court hold the 1st reading of an Ordinance amending the Rowan County Fiscal Court budget in the amount of \$341,173.92. Second reading will be held August 16, 2022. Copy on file in County Clerk's Office.

Ord #06-22

Book 22, Page 181

Vote as Follows:

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

On motion of Ray White and seconded by Rob Hamm it is hereby ordered the Fiscal Court approve the budget transfers as presented by the County Treasurer. Copy on file in County Clerk's Office.

Book 22, Page 181

Vote as Follows:

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

On motion of Darrell Glover and seconded by Rob Hamm it is hereby ordered the Fiscal Court accept the bond statements as presented by County Treasurer. Copy on file in County Clerk's Office.

Book 22, Page 181

Vote as Follows:

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

On motion of Darrell Glover and seconded by Rob Hamm it is hereby ordered the Fiscal Court accept the Treasurer's Settlement for FY 21/22 as presented by County Treasurer. Copy on file in County Clerk's Office.

Book 22, Page 182

Vote as Follows:

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

On motion of Darrell Glover and seconded by Rob Hamm 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 182

Vote as Follows:

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

On motion of Rob Hamm and seconded by Ray White it is hereby ordered the Fiscal Court accept the Quarterly Financial Statement as presented by County Treasurer. Copy on file in County Clerk's Office.

Book 22, Page 182

Vote as Follows:

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

On motion of Ray White and seconded by Darrell Glover it is hereby ordered the Fiscal Court approve the Name Schedule Bond, bond #397 57 74 effective 07/11/2022 on behalf of ABC Administrator \$10,000.00. Original bond on file in County Clerk's Office.

Book 22, Page 184

Vote as Follows:

Ray White, yes
Darrell Glover, yes
Charlie Winkleman, absent
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 claims to be paid from the General, Road, Jail, Ambulance, KY ASAP, ARPA and Harm Reduction funds as presented.

Book 22, Page 183

Vote as Follows:

Ray White, yes
Darrell Glover, yes
Charlie Winkleman, absent
Rob Hamm, yes

On motion of Harry Clark and seconded by Rob Hamm it is hereby ordered the Fiscal Court appoint Tripp Holbrook as a member of the E-911 Board effective July 19, 2022. Original appointment on file in County Clerk's Office.

Book 22, Page 184

Vote as Follows:

Ray White, yes
Darrell Glover, yes
Charlie Winkleman, absent
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 Executive to advertise for bids for the purchase of a truck for the Rowan County Detention Center.

Book 22, Page 185

Vote as Follows:

Ray White, yes
Darrell Glover, yes
Charlie Winkleman, absent
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 Executive to discuss and set billing amount not to exceed \$200.00 for field services made by the ambulance service.

Book 22, Page 185

Vote as Follows:

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

On motion of Darrell Glover and seconded by Ray White it is hereby ordered the Fiscal Court authorize County Judge Executive and County Treasurer to make payment in the amount of \$200,000.00 to purchase property for the secondary ambulance building from Acct # 84-5140-742. County Treasurer is also authorized to make budget transfer from 84-9200-999 to 84-5140-472.

Book 22, Page 185

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

On motion of Ray White and seconded by Darrell Glover it is hereby ordered the Fiscal Court enter closed session pursuant to KRS 61.810 (c) for litigation and (f) personnel. All were in favor.

Book 22, Page 183

On motion of Ray White and seconded by Darrell Glover it is hereby ordered the Fiscal Court return to general session with no action taken. All were in favor.

Book 22, Page 183

On motion of Rob Hamm and seconded by Darrell Glover it is hereby ordered the Fiscal Court authorize County Judge Executive to purchase property at 740 Clearfield Street in the amount up to \$200,000.00 using ARPA Funds contingent on the survey and authorization to sign any and all necessary documentation.

Book 22, Page 186

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

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

Book 22, Page 186