

Rowan County Fiscal Court  
General Session  
Tuesday, July 21, 2020  
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 Ray White it is hereby ordered the Fiscal Court approve the General Session minutes from Tuesday, June 16, 2020. Copy on file in County Clerk's Office.

Book 21, Page 438

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 Special Session minutes from Tuesday, June 24, 2020 as presented. Copy on file in County Clerk's Office.

Book 21, Page 438

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 adopt an Ordinance changing the name of Rosemary Lane to Oak Stone Lane. Copy on file in County Clerk's Office.

Ordinance #07-20  
Book 21, Page 438

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 enter into a lease agreement between the Rowan County Fiscal Court and Morehead-Rowan County Chamber of Commerce, Inc. for a term of one year beginning July 1, 2020 and ending June 30, 2021. The Fiscal Court agrees to waiver rent to the Lessee. Lessee shall be responsible for monthly payments of all utilities. Copy of agreement on file in County Clerk's Office.

Book 21, Page 439

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 accept the bids as presented for the Ambulance remount from Penn Care and Emergency Mobile Technologies to be reviewed and awarded at a later date. Original bids on file in County Judge's Office.

Book 21, Page 439

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 Deborah Howes to the Rowan County Public Library Board for a term of four years. Said term to expire July 21, 2024. Original appointment on file in County Clerk's Office.

Book 21, Page 440

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 Tim Simpson as a Trustee to the Rowan County Public Library Board for a term of 4 years. Said term to expire July 21, 2024. Original appointment on file in County Clerk's Office.

Book 21, Page 440

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 Ray White it is hereby ordered the Fiscal Court appoint Angie Stevens as a Member of the Rowan County Local Board of Assessment Appeals for a term of 3 years. Said term to expire July 21, 2023. Original appointment on file in County Clerk's Office.

Book 21, Page 440

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

Book 21, Page 441

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 hold the 1<sup>st</sup> Reading of an Ordinance whereas the County of Rowan has realized unbudgeted receipts from US Bank/Ambulance Service Bond for the Construction of the New Ambulance Service in the amount of \$2,391,146.26. Second reading to be held August 18, 2020. Copy on file in County Clerk's Office.

Ordinance #08-20  
Book 21, Page 441

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 hold the 1<sup>st</sup> Reading of an Ordinance whereas the County of Rowan has realized unbudgeted receipts from Prior Year Carryover in the General, Road, LGEA, State Grants, Ambulance, Forest, and Harm Reduction Funds in the amount of \$466,109.16. Second reading to be held August 18, 2020. Copy on file in County Clerk's Office.

Ordinance #09-20  
Book 21, Page 441

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 County Treasurer's Annual Settlement for Fiscal Year 2019/2020 as presented by County Treasurer. Copy on file in County Clerk's Office.

Book 21, Page 442

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 Rowan County Fiscal Court Audit for FY 2018/2019 conducted by Kelley, Galloway, Smith, Goolsby PSC and reviewed by the Auditor of Public Accounts. Copy on file in County Clerk's Office.

Book 21, Page 442

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 hold the 1<sup>st</sup> Reading of an Ordinance setting the 2021 Motor Vehicle and Watercraft tax rates as follows:

Motor Vehicle: 8.0 cents per \$100 of Assessed Value  
Watercraft: 8.0 cents per \$100 of Assessed Value

Second reading to be held August 18, 2020. Copy on file in County Clerk's Office.

Ordinance #10-20  
Book 21, Page 443

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 resubmitted budget transfers list from June 2020 meeting due to changes/transfers that had to be made by June 30, 2020. Copy on file in County Clerk's Office.

Book 21, Page 443

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 for July 2020 as presented by County Treasurer. Copy on file in County Clerk's Office.

Book 21, Page 443

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

Book 21, Page 444

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 Rob Hamm it is hereby ordered the Fiscal Court pay the claims as presented in the General, Road, Jail, State Grants, Ambulance, Harm Reduction and Ambulance Construction Funds. Copy on file in County Clerk's Office.

Book 21, Page 444

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 employ Travis S Campbell as Part-Time EMT at the Morehead-Rowan County EMS pending pre-employment screening per admin code.

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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 and County Treasurer to submit disbursement requests to US Bank for payments made during the construction of the new ambulance service. Copies of disbursements will be presented to the Fiscal Court monthly.

Book 21, Page 445

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 authorize County Treasurer to make payment to Brown's Body Shop for the repairs of the 2012 Chevy Silverado at the Rowan County Road Department in the amount of \$4224.69 from Account#02-6105-571 upon completion of repairs. KACo Insurance paid \$3724.69 to the County on July 20, 2020 and deductible is \$500.00.

Book 21, Page 445

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 Jeremy Glover position status from part-time to full-time EMT and will transition to Paramedic once he receives his certification.

Book 21, Page 446

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 Ray White it is hereby ordered the Fiscal Court employ Justin Jaynes as a Part-Time EMT at the Morehead-Rowan County EMS pending pre-employment screening per admin code.

Book 21, Page 446

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

Book 21, Page 446

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 adjourn until next month.

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