Rowan County Fiscal Court Special Session Meeting Thursday, July 22, 2021 3:00 P.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 Rob Hamm it is hereby ordered the Fiscal Court hold the 1st reading of an Ordinance setting motor vehicle and watercraft tax rates for 2022 as follows:

Motor Vehicle:

8.0 cents per \$100 of assessed value (no change)

Watercraft:

8.0 cents per \$100 of assessed value (no change)

Second reading to be held August 17, 2021. Copy on file in County Clerk's Office.

Ordinance #13-21

Book 22, Page 65

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 1st reading of an Ordinance setting real estate and personal property tax rates for 2021 as follows:

Real Estate:

6.7 cents per \$100 of assessed value (compensating rate decrease of 0.4)

Personal:

8.0 cents per \$100 of assessed value (no change)

Second reading to be held August 17, 2021. Copy on file in County Clerk's Office.

Ordinance #14-21

Book 22, Page 65

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 adopt a Resolution and Agreement by and between the Commonwealth of Kentucky, Department of Rural and Municipal Aid and the Fiscal Court whereas it would be to the benefit of the traveling public to perform bituminous resurfacing with hot mix asphalt. The Department shall be responsible for providing Rural Secondary funding in an amount not to exceed \$260,574 for reimbursement of the bituminous resurfacing flex funds project. Copy on file in County Clerk's Office.

Resolution #21-21 Book 22, Page 66 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 adopt a Resolution and Agreement by and between the Commonwealth of Kentucky, Transportation Cabinet, Department of Highways, and the Fiscal Court whereas it would be to the benefit of the traveling public to resurface various county roads in Rowan County. The Department agrees this is a worthwhile project and will reimburse up to \$358,050 for the completion of this project. Copy on file in County Clerk's Office.

Resolution #22-21 Book 22, Page 66 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 adjourn.

Book 22, Page 67

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