

GENERAL SESSION
TUESDAY, AUGUST 16, 2022
8:00 A.M.

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

On motion of Darrell Glover and seconded by Rob Hamm it is hereby ordered the Fiscal Court approve the General Session minutes from Tuesday, July 19, 2022, as presented. Copy on file in the County Clerk's Office.

Book 22, Page 187

Vote as Follows: Ray White, absent
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 hold the 2nd reading of an Ordinance amending the Rowan County Fiscal Court budget in the amount of \$341,173.92. Copy on file in County Clerk's Office.

Ord #06-22
Book 22, Page

Vote as Follows: Ray White, absent
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 hold the 1st reading of an Ordinance setting the compensating 2023 Motor Vehicle and Watercraft Tax Rates as set by the state. Second reading to be held September 20, 2022. Copy on file in County Clerk's Office.

Motor Vehicle: 8.0 Cents per \$100.00 of Assessed Value (No Change)

Watercraft: 8.0 Cents per \$100.00 of Assessed Value (No Change)

Ord # 07-22
Book 22, Page 188

Vote as Follows: Ray White, absent
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 hold the 1st reading of an Ordinance setting the compensating 2022 Real and Personal Property Tax Rates as set by the state. Second reading to be held September 20, 2022. Copy on file in County Clerk's Office.

Real Property: 7.0 Cents per \$100.00 of Assessed Value (Compensating, No Change)

Personal Property: 8.0 Cents per \$100.00 of Assessed Value (No Change)

Ord # 08-22
Book 22, Page 188

Vote as Follows:

Ray White, absent
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 the County Judge Executive and County Treasurer to remit payment in the amount of \$2,000.00 for Labor Day Fireworks, said payment to come from Acct# 01-5425-507. Copy on file in the County Clerk's Office.

Book 22, Page 189

Vote as Follows:

Ray White, absent
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 declare the attached list as Surplus Property, said property to be sold at a later date.

Book 22, Page 189

Vote as Follows:

Ray White, absent
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 hire Kent Logan as a mechanic at the Rowan County Road Department pending pre-employment screening per administrative code at a rate of \$14.00/hour.

Book 22, Page 189

Vote as Follows:

Ray White, absent
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 hire Taylor Robinson as a seasonal employee at the Rowan County Road Department pending pre-employment screening per administrative code at a rate of \$11.00/hour.

Book 22, Page 190

Vote as Follows:

Ray White, absent
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 hire William Manning as a seasonal employee at the Rowan County Road Department pending pre-employment screening per administrative code at a rate of \$11.00/hour.

Book 22, Page 190

Vote as Follows:

Ray White, absent
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 hire Glennis Manning as a seasonal employee at the Rowan County Road Department pending pre-employment screening per administrative code at a rate of \$11.00/hour

Book 22, Page 190

Vote as Follows:

Ray White, absent
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 hold the 1st reading of an Ordinance removing portions of Upper Lick Fork Road from County Road System beginning at mile point 2.055 and ending at the end of the road at mile point 2.478. Second reading to be held on September 20, 2022. Copy on file in County Clerk's Office.

Ord # 09-22
Book 22, Page 191

Vote as Follows:

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

On motion of Harry Clark and seconded by Charlie Winkleman it is hereby ordered the Fiscal Court appoint Gabe Brown as a member of the Rowan County Public Library Board of Trustees effective July 1, 2022, for a term of 4 years, said term is to expire on 1st day of July 2026. Original appointment on file in County Clerk's Office.

Book 22, Page 191

Vote as Follows:

Ray White, absent
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 John Maxey as a member of the Morehead-Rowan County EDC effective July 01, 2022, for a term of 1 year, said term is to expire on 1st day of July 2023. Original appointment on file in County Clerk's Office.

Book 22, Page 192

Vote as Follows:

Ray White, absent
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 Mike Knudson as a member of the Morehead-Rowan County EDC effective July 01, 2022, for a term of 1 year, said term is to expire on 1st day of July 2023. Original appointment on file in County Clerk's Office.

Book 22, Page 192

Vote as Follows:

Ray White, absent
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 Jennifer Anderson as a member of the Morehead-Rowan County EDC effective July 01, 2022, for a term of 1 year, said term is to expire on 1st day of July 2023. Original appointment on file in County Clerk's Office.

Book 22, Page 192

Vote as Follows:

Ray White, absent
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 approve the Sheriff's 20/21 Tax Settlement Audit as presented by Auditor of Public Accounts. Copy on file in County Clerk's Office.

Book 22, Page 193

Vote as Follows:

Ray White, absent
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 Settlement of the Rowan County Sheriffs 2021 Property Taxes for the Collection Period ending April 30, 2022. Copy on file in County Clerk's Office.

Book 22, Page 193

Vote as Follows:

Ray White, absent
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 approve the maintenance proposal from Affordable Service Solutions in the amount of \$6,230.00/year. Copy on file in County Clerk's Office.

Book 22, Page 193

Vote as Follows:

Ray White, absent
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 as presented by the County Treasurer. Copy on file in County Clerk's Office.

Book 22, Page 194

Vote as Follows:

Ray White, absent
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 accept the Monthly Financial Statement as presented by County Treasurer. Copy on file in County Clerk's Office.

Book 22, Page 194

Vote as Follows:

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

Book 22, Page 194

Vote as Follows:

Ray White, absent
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 adopt a Resolution authorizing Harry Clark, Rowan Co Judge Executive and Successors-in-Title as the Official Project Representative to establish criteria, advertise the request for engineering qualifications, appoint an engineer selection committee, and negotiate fees for engineering services for the Rowan County Cave Run Lake Facility Improvement Project. All Procurements made by the fiscal court will follow the Kentucky Model Procurement Code (KRS 45A). Copy on file in County Clerk's Office.

Resolution #14-22
Book 22, Page 195

Vote as Follows:

Ray White, absent
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 authorize County Judge Executive to procure bids to refurbish a 2015 Ford Ambulance up to \$55,000.00, said claims to be paid upon receipt.

Book 22, Page 195

Vote as Follows:

Ray White, absent
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 enter closed session pursuant to KRS 61.810 (c) for litigation and (f) personnel. All were in favor.

Book 22, Page 196

On motion of Rob Hamm and seconded by Charlie Winkleman it is hereby ordered the Fiscal Court return to general session with no action taken. All were in favor.

Book 22, Page 197

On motion of Darrell Glover and seconded by Rob Hamm it is hereby ordered the Fiscal Court authorize County Judge Executive to sign a letter pledging the Sheriff's Department vehicles as collateral for the loan.

Book 22, Page 196

Vote as Follows:

Ray White, absent
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 change the job description of Heather Jent Moss and assigning additional duties as court liaison and increasing her pay from \$15.58 to \$17.08 per hour.

Book 22, Page 196

Vote as Follows:

Ray White, absent
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 change the job description of Alyssa Dulen and assigning additional duties as court liaison and increasing her pay from \$15.58 to \$17.08 per hour.

Book 22, Page 196

Vote as Follows:

Ray White, absent
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 hire Kala Blevins as County Payroll Officer at \$15.38 per hour pending pre-employment screening per administrative code.

Book 22, Page 197

Vote as Follows:

Ray White, absent
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 adjourn.

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