

Rowan County Fiscal Court  
General Session  
Tuesday, August 17, 2021  
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 Ray White and seconded by Charlie Winkleman it is hereby ordered the Fiscal Court approve the minutes from the General Session meeting on July 20, 2021 as presented. Copy on file in County Clerk's Office.

Book 22, Page 68

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 minutes from the Special Session meeting on July 22, 2021 as presented. Copy on file in County Clerk's Office.

Book 22, Page 68

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 adopt a Budget Amendment whereas the County of Rowan has realized unbudgeted receipts in the General, Road, LGEA, State Grants, and Ambulance Funds in the amount of \$544,974.34. Copy on file in County Clerk's Office.

Ordinance #12-21  
Book 22, Page 69

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 adopt an Ordinance setting the 2022 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

Copy on file in County Clerk's Office.

Ordinance #13-21  
Book 22, Page 69

Vote as Follows:

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

\*\*On July 22, 2021 the Fiscal Court voted unanimously for a 1<sup>st</sup> Reading of an Ordinance for Real and Personal Property tax rates for 2021 since that meeting the PVA submitted a recertification to Department of Revenue which changed the tax rates so Ordinance #14-21 will not be presented for a second reading.\*\*

On motion of Darrell Glover and seconded by Charlie Winkleman it is hereby ordered the Fiscal Court hold the 1<sup>st</sup> reading of an Ordinance setting the 2021 Real and Personal Property tax rates as follows:

Real Property: 7.0 cents per \$100 of assessed value  
Personal Property: 8.0 cents per \$100 of assessed value

Second reading to be held September 21, 2021. Copy on file in County Clerk's Office.

Ordinance #15-21  
Book 22, Page 70

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 hold the 1<sup>st</sup> reading of an Ordinance whereas the Fiscal Court believes that there is no longer a purpose to be served by the citizens of Rowan County a certain portion of the roadway or continuing to include said roadway in the county road system. Therefore be it ordained by the Fiscal Court that Tackett Cem Road (CR 1239) beginning at MP 0.0 and ending at MP 0.091 to be discontinued as a public road. Second reading to be held September 21, 2021. Copy on file in County Clerk's Office.

Ordinance #16-21  
Book 22, Page 70

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 Memorandum of Agreement by and between the Kentucky Department of Agriculture and the Fiscal Court to establish an agreement for support of spay/neuter pet procedures. The agreement is effective from October 1, 2021 through June 30, 2022. The Commonwealth shall provide a grant to the Fiscal Court in the amount of \$2,100.00 to provide spay/neuter assistance to pet owners or caretakers who could not otherwise afford these procedures. Copy on file in County Clerk's Office.

Book 22, Page 71

Vote as Follows:

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

On motion Charlie Winkleman and seconded by Rob Hamm it is hereby ordered the Fiscal Court purchase a 2021 Ford F150 Crew Cab Truck from Tim Short at the state contract price of \$31,818.00. County Treasurer is authorized to make said payment from Account# 02-6105-441 upon delivery. Copy on file in County Clerk's Office.

Book 22, Page 71

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 approve the employee time clock proposal as presented. The purpose is to implement a time tracking system (Timeclock Plus) that will allow all employees to easily clock in and out, track vacation and sick time, and electronically import into our payroll system. County Treasurer is authorized to make said payment of \$21,125.00 from Account# 01-5080-570 for the software, time clocks (3), badges, and implementation costs. Copy of proposal on file in County Clerk's Office.

Book 22, Page 72

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 Fiscal Year 2019/2020 audit for the Fiscal Court as presented by the Auditor of Public Accounts. Copy on file in County Clerk's Office.

Book 22, Page 72

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 accept the 2020 Property Tax Settlement as presented by Matt Sparks, Rowan County Sheriff. Copy on file in County Clerk's Office.

Book 22, Page 72

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

Book 22, Page 73

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 approve the claims to be paid from the General, Road, Jail, State Grants, and Ambulance Funds as presented. Copy on file in County Clerk's Office.

Book 22, Page 73

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 County Treasurer. Copy on file in County Clerk's Office.

Book 22, Page 73

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 Ray White it is hereby ordered the Fiscal Court approve the health insurance rates as presented by Assured Partners with an increase of 2.97% switching from Anthem to Humana. The new rates will be as follows: Employee - \$643.69; Employee + Spouse - \$1332.43; Employee + Child - \$1145.76; and Family - \$2037.26. This policy will become effective October 1, 2021 until September 30, 2022. Copy on file in County Clerk's Office.

Book 22, Page 74

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 Fiscal Court believes that there is no longer a purpose to be served by the citizens of Rowan County for a certain portion of the roadway or continuing to include said roadway in the county road system. Therefore be it ordained by the Fiscal Court that Lower Craney Creek Road beginning at MP 1.667 and ending at MP 2.715 to be discontinued as a county road. Second reading to be held September 21, 2021. Copy on file in County Clerk's Office.

Ordinance #17-21  
Book 22, Page 74

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 hold the 1<sup>st</sup> reading of an Ordinance placing (2) 4-way stops in Dogwood Estates to be in the best interest of the citizens of Rowan County to better facilitate the flow of traffic in this area. The 1<sup>st</sup> four-way stop will be established at the intersection of Cumberland Drive (CR 1403), Sayre Drive (CR 1441), and Kolb Drive (CR 1428). The 2<sup>nd</sup> four-way stop will be established at the intersection of Baseline Drive (CR 1402), Kolb Drive (CR 1428), and Magnolia Court (CR 1411). Second reading will be on September 21, 2021. Copy on file in County Clerk's Office.

Ordinance #18-21  
Book 22, Page 75

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 enter into closed session pursuant to KRS 61.810 © and (f) for pending litigation and personnel. All in favor.

Book 22, Page 75

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

Book 22, Page 75

On motion of Rob Hamm and seconded by Darrell Glover it is hereby ordered the Fiscal Court will adjourn.

Book 22, Page 75

Charlie Winkleman, /s/

Rob Hamm, /s/

Darrell Glover, /s/

Harry Clark, /s/

Ray White, /s/