

**Rowan County Fiscal Court**  
**General Session**  
**Tuesday, August 18, 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 Darrell Glover and seconded by Ray White it is hereby ordered the Fiscal Court approve the General Session minutes from Tuesday, July 21, 2020 as presented. Copy on file in County Clerk's Office.

Book 21, Page 448

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 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

Copy on file in County Clerk's Office.

Ordinance #10-20  
Book 21, Page 448

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 adopt an Ordinance amending the FY 2020/2021 budget in the amount of \$2,391,146.26 in the EMS Construction Project Fund from US Bank General Obligation Bonds. Copy on file in County Clerk's Office.

Ordinance #08-20  
Book 21, Page 449

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 adopt an Ordinance whereas the County of Rowan has realized unbudgeted receipts in the General, Road, LGEA, State Grants, Ambulance, Forest, and Harm Reduction Funds in the amount of \$466,109.16. Copy on file in County Clerk's Office.

Ordinance #09-20  
Book 21, Page 449

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 authorize County Judge to enter into a contract with Penn Care for the purchase of a remount package for a Braun Express Ambulance onto a 2020 Chevrolet C3500 4 x 4 pickup chassis. Total purchase price is \$102,227.00 and will be paid with County funding and USDA Grant funds. Copy of agreement on file in County Clerk's Office.

Book 21, Page 449

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 whereas the County of Rowan has realized unbudgeted receipts in the General, Road, Jail, and Ambulance Funds due to CARES Grant, Hazard Mitigation, and rental in the amount of \$531,675.31. Second reading to be held September 15, 2020. Copy on file in County Clerk's Office.

Ordinance #11-20  
Book 21, Page 450

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 establishing an Energy Project Assessment District (EPAD) pursuant to KRS 65.205 to 65.209 whereas the Rowan County Fiscal Court desires to enact an EPAD and establish programs related thereto for the improvement of health, safety, and welfare of all citizens in Rowan County which program advances the conservation and efficient use of energy and water resources. Second reading to be held September 15, 2020. Copy on file in County Clerk's Office.

Ordinance #12-20  
Book 21, Page 450

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 2019 Sheriff Tax Settlement as presented by the Rowan County Sheriff. Copy on file in County Clerk's Office.

Book 21, Page 451

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 hold the 1<sup>st</sup> reading of an Ordinance correcting the length of Lincoln Lane (CR#1437) to 0.157 miles in length left off of Cimarron Road off KY 377. Second reading to be held September 15, 2020. Copy on file in County Clerk's Office.

Ordinance #13-20  
Book 21, Page 451

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 adopt a Resolution authorizing County Judge to apply for a CDBG Grant in the amount not to exceed \$1,000,000 for a proposed Rowan County Industrial Equipment Project. Copy of resolution on file in County Clerk's Office.

Resolution #10-20  
Book 21, Page 452

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 allot \$2000.00 from Account# 01-5425-507 for assistance with the Bath County Cave Run Lake Fireworks. County Treasurer is authorized to make said payment.

Book 21, Page 452

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 authorize and approve County Judge to engage Pike Legal for Subdivision Regulations Update.

Book 21, Page 452

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 approve the monthly budget transfers as presented by the County Treasurer. Copy on file in County Clerk's Office.

Book 21, Page 453

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

Book 21, Page 453

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 claims to be paid from the General, Road, Jail, Ambulance, and EMS Construction Project Fund. Copy on file in County Clerk's Office.

Book 21, Page 453

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 authorize County Judge to purchase a truck for the Maintenance Department from Tim Short in the amount of \$ 29,981.00. County Treasurer is authorized to make said payment from Account#01-5080-723 upon delivery. Quote is on file in County Clerk's Office.

Book 21, Page 454

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 to purchase a lawnmower for the Maintenance Department from Thompson Tractor in the amount of \$12,500.00. County Treasurer is authorized to make said payment from Account#01-5080-570 upon delivery. Quote is on file in County Clerk's Office.

Book 21, Page 454

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 Phillip Hollan as a Member of the Morehead-Rowan County-Lakeview Heights Joint Planning Commission for a term of 4 years. Said term to expire August 18, 2024. Original appointment on file in County Clerk's Office.

Book 21, Page 454 & 455

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 authorize County Judge to purchase a Gen-T DB 147 Ford F-350 Type III Ambulance in the amount of \$126,693.00 following COVID-19 emergency guidelines. County Judge is authorized to sign all necessary paperwork. County Treasurer is authorized to make said payment upon delivery.

Book 21, Page 455

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 Harry Clark it is hereby ordered the Fiscal Court adjourn until next month.

Book 21, Page 454

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