Rowan County Fiscal Court General Session Tuesday, September 15, 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 Ray White and seconded by Darrell Glover it is hereby ordered the Fiscal Court approve the General Session minutes from Tuesday, August 18, 2020 as presented. Copy on file in County Clerk's Office.

Book 21, Page 456

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 Fiscal Year 2020/2021 budget in the General, Road, Jail, and Ambulance Funds in the amount of \$531,675.31. Copy on file in County Clerk's Office.

Ordinance #11-20

Book 21, Page 456

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 correcting the length of Lincoln Lane (CR 1437) from 0.041 miles to 0.157 miles in the Rowan County Road System by deed. Copy on file in County Clerk's Office.

Ordinance #13-20

Book 21, Page 457

Vote as Follows:

Ray White, yes

Darrell Glover, yes

Charlie Winkleman, yes

On motion of Rob Hamm and seconded by Darrell Glover it is hereby ordered the Fiscal Court adopt an Ordinance establishing an Energy Project Assessment District (EPAD) whereas the Fiscal Court desires to enact EPAD and establish programs related thereto for the improvement of the health, safety, and welfare of all citizens in Rowan County, which program advances the conservation and efficient use of energy and water resources. Copy on file in County Clerk's Office.

Ordinance #12-20 Book 21, Page 457

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 1st Reading of an Ordinance setting the 2020 Real Estate and Personal Property Tax rates as follows:

Real Property:

7.1 cents per \$100 of assessed value

Personal Property:

8.0 cents per \$100 of assessed value

Second reading to be held September 25, 2020 in a Special Session Fiscal Court meeting. Copy on file in County Clerk's Office.

Ordinance #14-20 Book 21, Page 458 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 declare the unusable phones purchases from Networx Technologies for the Courthouse as surplus property so that they can be placed for sale on Govdeals.com.

Book 21, Page 458

Vote as Follows:

Ray White, yes

Darrell Glover, yes Charlie Winkleman, yes

On motion of Darrell Glover and seconded by Charlie Winkleman 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 459

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

Book 21, Page 459

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

Book 21, Page 459

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 2020 Real Estate and Personal Property tax rates from the Rowan County Library Board as follows:

Real Estate:

10.5 cents per \$100 of assessed value

Personal Property:

10.5 cents per \$100 of assessed value

Copy on file in County Clerk's Office.

Book 21, Page 460

Vote as Follows:

Ray White, yes

Darrell Glover, yes Charlie Winkleman, yes

On motion of Darrell Glover and seconded by Rob Hamm it is hereby ordered the Fiscal Court approve the new health insurance rates as submitted by Neace Lukens as follows: Employee-625.10; E + S - 1296.80; E + C - 1111.54; Family - 1976.10. That is a renewal increase of 4%. Anthem Life will also increase by 4% changing from 3.90 to 4.05 per employee per month. Vision rates are attached to the minutes. Vision Insurance is a voluntary insurance and is not paid by the County. Copy of all paperwork on file in the County Clerk's Office.

Book 21, Page 460

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 accept the 2021 Motor Vehicle and Watercraft tax rates for the Rowan County Health Board as follows:

Motor Vehicle:

4.5 cents per \$100 of assessed value

Watercraft:

4.5 cents per \$100 of assessed value

Copy on file in County Clerk's Office.

Book 21, Page 461

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 pay election officers and commissioners for the November General Election.

Book 21, Page 461

Vote as Follows:

Ray White, yes

Darrell Glover, yes

Charlie Winkleman, yes

On motion of Rob Hamm and seconded by Darrell Glover it is hereby ordered the Fiscal Court approve a monthly or as needed a spay/neuter clinic utilizing Tri-County Animal Shelter facility along with the staff and volunteers for assistance with the clinic.

Book 21, Page 462

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 authorize County Judge to purchase equipment to update security cameras at the Courthouse for the safety of the citizens and employees.

Book 21, Page 462

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 reclassify Tessa Jennings from a Part-Time EMT to a Part-Time Paramedic at the Morehead-Rowan County EMS effective September 19, 2020.

Book 21, Page 462

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 promote Jarrod Owens to Shift Supervisory status as of September 19, 2020 at the Morehead-Rowan County EMS.

Book 21, Page 463

Vote as Follows:

Ray White, yes

Darrell Glover, yes Charlie Winkleman, yes

^{**}Fiscal Court entered into recess for the monthly committee meeting.**

^{**}Reconvened from recess at 10:20 A.M. for fiscal court.**

On motion of Harry Clark and seconded by Darrell Glover it is hereby ordered the Fiscal Court enter into closed session pursuant to KRS 61.810 © for litigation.

Book 21, Page 463

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 return to open session with no action taken.

Book 21, Page 463

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 meeting be adjourned.

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