

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
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 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
Rob Hamm, yes
Harry Clark, 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
Rob Hamm, yes
Harry Clark, 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/