

Rowan County Fiscal Court  
General Session  
Tuesday, September 21, 2021  
- 8:00 A.M.

Hon. Harry Clark, Presiding  
Hon. Ray White, Present (via Zoom)  
Hon. Darrell Glover, Present  
Hon. Charlie Winkleman, Present  
Hon. Rob Hamm, Present

On motion of Charlie Winkleman and seconded by Darrell Glover it is hereby ordered the Fiscal Court approve the General Session minutes from Tuesday, August 17, 2021 as presented. Copy on file in County Clerk's Office.

Book 22, Page 76	Vote as Follows:	Ray White, yes Darrell Glover, yes Charlie Winkleman, yes Rob Hamm, yes Harry Clark, yes
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On motion of Darrell Glover and seconded by Charlie Winkleman it is hereby ordered the Fiscal Court adopt an Ordinance whereas the Fiscal Court believes that there is no longer a purpose to be served by a certain portion of the roadway or continuing to include said roadway in the county 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. Copy on file in County Clerk's Office.

Ordinance #16-21 Book 22, Page 76	Vote as Follows:	Ray White, yes Darrell Glover, yes Charlie Winkleman, yes Rob Hamm, yes Harry Clark, yes
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On motion of Rob Hamm and seconded by Darrell Glover it is hereby ordered the Fiscal Court adopt an Ordinance whereas the Fiscal Court believes that there is no longer a purpose to be served by the citizens of Rowan County of a certain portion of the roadway or continuing to include said roadway in the county system. Therefore be it Ordained by the Fiscal Court that Lower Craney Creek beginning at MP 1.667 and ending at MP 2.715 to be discontinued as a county road. Copy on file in County Clerk's Office.

Ordinance #17-21 Book 22, Page 77	Vote as Follows:	Ray White, yes Darrell Glover, yes Charlie Winkleman, yes Rob Hamm, yes Harry Clark, yes
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On motion of Darrell Glover and seconded by Charlie Winkleman it is hereby ordered the Fiscal Court adopt an Ordinance placing (2) four way stops in Dogwood Estates. The first four-way stop will be established at the intersection of Cumberland Drive (CR 1403), Sayre Drive (CR 1441), and Kolb Drive (CR 1428). The second four-way stop will be established at the intersection of Baseline Drive (CR 1402), Kolb Drive (CR 1428), and Magnolia Court (CR 1411). Copy on file in County Clerk's Office.

Ordinance #18-21  
Book 22, Page 77

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 adopt 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

The tax rates are at the compensating rate with Real Property decreasing 0.1 and no change with Personal Property. Copy on file in County Clerk's Office.

Ordinance #15-21  
Book 22, Page 78

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 amending the Rowan County Administrative Code concerning the vacation policy, Section 33.028. Vacation leave changes are as follows: Section 2 changing courthouse hours from 7:30 – 4:00 to 8:00 – 4:30; Section G changing the maximum vacation hours accumulation from 160 to 200; and adding Section J for an employee to be able to request a payout for his/her accrued vacation time in lieu of taking the time off. Second reading to be held October 19, 2021. Copy on file in County Clerk's Office.

Ordinance #20-21  
Book 22, Page 78

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 accept the 2022 Rowan County Board of Education Motor Vehicle and Watercraft tax rates as follows:

Motor Vehicle: 49.0 cents per \$100 of assessed value  
Watercraft: 49.0 cents per \$100 of assessed value

Tax rates are the same as last year. Copy on file in County Clerk's Office.

Book 22, Page 79

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 Rowan County Board of Education Real and Personal Property tax rates as follows:

Real Property: 54.9 cents per \$100 of assessed value  
Personal Property: 54.9 cents per \$100 of assessed value

Tax rates are a decrease from 2020. Copy on file in County Clerk's Office.

Book 22, Page 79

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 accept the 2022 Motor Vehicle and Watercraft tax rates from the Rowan County Public Library as follows:

Motor Vehicle: 3.5 cents per \$100 of assessed value  
Watercraft: 3.5 cents per \$100 of assessed value

Tax rates are no change from 2021. Copy on file in County Clerk's Office.

Book 22, Page 80

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 accept the 2021 Real and Personal Property tax rates from the Rowan County Public Library as follows:

Real Property: 10.3 cents per \$100 of assessed value  
Personal Property: 10.3 cents per \$100 of assessed value

Tax rate is a decrease from 2020. Copy on file in County Clerk's Office.

Book 22, Page 80

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 accept the Rowan County Health Board 2021 tax rates for Real and Personal Property as follows:

Real Property: 4.5 cents per \$100 of assessed value  
Personal Property: 4.5 cents per \$100 of assessed value

Tax rates are no change from 2020. Copy on file in County Clerk's Office.

Book 22, Page 81

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 accept the Rowan County Health Board 2022 tax rates for Motor Vehicle and Watercraft as follows:

Motor Vehicle: 4.5 cents per \$100 of assessed value  
Watercraft: 4.5 cents per \$100 of assessed value

Tax rate is no change from 2021. Copy on file in County Clerk's Office.

Book 22, Page 81

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 hold the 1<sup>st</sup> reading of an Ordinance whereas Rowan County has realized unbudgeted receipts in the General, Jail, Ambulance, and Road Funds in the amount of \$734,888.49. Second reading will be held October 19, 2021. Copy on file in County Clerk's Office.

Ordinance #19-21  
Book 22, Page 81 & 82

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 adopt a Resolution relating to the American Rescue Plan Act (ARPA) and the contract and payment for a Broadband Coordinator. Whereas Rowan County recognizes the need for a Broadband Coordinator to supervise and coordinate for the new broadband project. Rowan County will pay the coordinator on the 1<sup>st</sup> day of each month in the amount of \$4,583.33. Copy on file in County Clerk's Office.

Resolution #23-21  
Book 22, Page 82

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 adopt a Resolution relating to the American Rescue Plan Act (ARPA) and the benefit of providing a facility for the Rowan County Coroner's Office to better serve the citizens of Rowan County. Whereas the Fiscal Court recognizes the need for a capital investment in public facilities to meet pandemic operational needs. Copy on file in County Clerk's Office.

Resolution #24-21  
Book 22, Page 82

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 chassis change of the new ambulance from Chevrolet to Ford in the amount of \$4,805.00. County Treasurer is authorized to make said payment once remount is complete from Acct# 09-5140-723 for a total cost of \$109,905.00.

Book 22, Page 83

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 have repairs to the Excavator performed by Boyd Cat and the County Treasurer is authorized to make payment from Account #02-6105-571 upon completion and inspection. Copy on file in County Clerk's Office.

Book 22, Page 83

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 approve the estimate from John Riley, Riley Contracting for materials and labor in the amount of \$29,877.44 for the new EMS Building modifications. County Treasurer is authorized to make said payment upon completion of project from Acct# 09-5140-740. Copy of estimate on file in County Clerk's Office.

Book 22, Page 83

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 employ William Gilbert as a Part-Time Paramedic at the Morehead-Rowan County EMS following pre-employment drug screening per admin code.

Book 22, Page 84

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

Book 22, Page 84

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

Book 22, Page 84

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 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 85

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 Rob Hamm it is hereby ordered the Fiscal Court enter in closed session pursuant to KRS 61.810 C and F for discussions of pending litigation and personnel.

Book 22, Page 85

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 Rob Hamm it is hereby ordered the Fiscal Court return to open session with no action taken.

Book 22, Page 85

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 approves the amended Fiscal Year 2021/2022 Salary and Wage Schedule as presented. Copy on file in County Clerk's Office.

Book 22, Page 86

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 Rob Hamm it is hereby ordered the Fiscal Court adopt a Resolution relating to the American Rescue Plan Act (ARPA) and the payment for administering SLFRF funding such as reporting, audit preparation, and implementing all processes associated with this grant. Whereas Rowan County Fiscal Court hereby desires to administer this funding with the County Treasurer handling the oversight and effective management ensuring compliance with legal, regulatory, and other requirements to improve the efficacy of programs that respond to the COVID-19 public health emergency. County Treasurer will perform these duties outside of normal business hours. The Fiscal Court will pay \$400.00 per month beginning June 2021 until said grant ends. Copy on file in County Clerk's Office.

Resolution #25-21  
Book 22, Page 86

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 County Judge to apply for grant and negotiate and execute a contract with Windstream to provide fiber for underserved and non-served citizens of Rowan County.

Book 22, Page 87

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 award the bid to Riley Contracting for the remodel of the new Coroner's building in the amount of \$175,624.23 to construct a 28 x 59 structure within the inside of existing building consisting of conference room, storage/closets, wash facility, and a walk-in cooler room. Copy on file in County Clerk's Office.

Book 22, Page 87

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 walk-in cooler for the new Coroner facility using ARPA Funds. County Treasurer is authorized to pay upon delivery.

Book 22, Page 88

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 change position status for William Gilbert from a Part-Time Paramedic to a Full-Time Paramedic effective September 21, 2021 at the Morehead-Rowan County EMS.

Book 22, Page 88

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 Ray White it is hereby ordered the Fiscal Court change the position status of Tessa Jennings from Part-Time Paramedic to Full-Time Paramedic effective September 21, 2021 at the Morehead-Rowan County EMS.

Book 22, Page 88

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 Ray White it is hereby ordered the Fiscal Court change the position status of Donald Kevin Brown from Part-Time EMT to Full-Time EMT effective September 21, 2021 at the Morehead-Rowan County EMS.

Book 22, Page 89

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 Rob Hamm it is hereby ordered the Fiscal Court hold the 1<sup>st</sup> reading of an Ordinance amending the Rowan County Administrative Code concerning the introductory period when appointed to a county position. Whereas the Administrative Code will be amended by removing the 5% decrease in pay during the introductory period. Employees will begin employment at 100% of pay when hired. Second reading to be held October 19, 2021. Copy on file in County Clerk's Office.

Book 22, Page 89  
Ordinance #21-21

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 meeting be adjourned.

Book 22, Page 89

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