

Rowan County Fiscal Court
General Session
Tuesday, October 19, 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 Rob Hamm and seconded by Charlie Winkleman it is hereby ordered the Fiscal Court approve the General Session minutes from Tuesday, September 21, 2021 after making correction to the closed session order from September 2021 to return to open session. Copy on file in County Clerk's Office.

Book 22, Page 90

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 an Ordinance amending the Rowan County Administrative Code concerning vacation policy. The amendment is adding vacation payouts and raising the maximum amount of vacation from 160 hours to 200 hours. A complete copy of changes is attached to Ordinance and will be on file in County Clerk's Office.

Ordinance #20-21
Book 22, Page 90

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 an Ordinance whereas the Fiscal Court wishes to make changes to appointments to positions removing a portion of Section (A) that states a 5% increase will be given following introductory period. All new appointments will be at 100% of the pay rate of that position. Copy on file in County Clerk's Office.

Ordinance #21-21
Book 22, Page 91

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 relating to the annual budget and amendment thereof whereas Rowan County has realized unbudgeted receipts in the General, Road, Jail, and Ambulance Funds in the amount of \$734,888.49. Copy on file in County Clerk's Office.

Ordinance #19-21
Book 22, Page 91

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 the County Judge to sign a non-exclusive easement and right-of-way agreement between Tesa Boudreaux and the Fiscal Court. Whereas Tesa Boudreaux hereby conveys to the Fiscal Court a temporary easement solely for the purposes of constructing a temporary bridge and drive-around for the purpose of transporting goods and services to several households on Porter Road. The Fiscal Court will pay to Tesa Boudreaux a lump sum of \$2000. Copy on file in County Clerk's Office.

Book 22, Pages 91 & 92

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 1st reading of an Ordinance amending Chapter 93 of the Rowan County Code of Ordinances relating to animal holds and dog licensing. Amendment is as follows: (1) Section 93.03 removing if the dog is licensed, the Dog Warden shall enter in the record the name and address of the owner and the number of the license tag, (2) Section 93.04 removing fees for impoundment, (3) Section 93.05 length of impoundment from 7 to 5 days, (4) Section 93.06 removing license requirements and fees, (5) Section 93.06 A kennel license – removing a fee of \$50 per 10 dogs; Vicious dogs Section 93.99 Penalties - removing "a notice" and replacing with "further notices" and removing penalties. Copy of Ordinance on file in County Clerk's Office. Second reading to be held November 16, 2021.

Ordinance #22-21
Book 22, Page 92

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 hold the 1st reading of an Ordinance amending Chapter 110 of the Rowan County Code of Ordinances relating to occupational license application fees, Section 110.02 removing the \$10 fee for the license application. Second reading to be held November 16, 2021. Copy on file in County Clerk's Office.

Ordinance #23-21
Book 22, Page 93

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 hold the 1st reading of an Ordinance amending Prior Ordinance #16-19 relating to fees for electrical permits. Amendment is for Section 2 removing the \$5.00 fee for a permit. Second reading to be held November 16, 2021. Copy on file in County Clerk's Office.

Ordinance #24-21
Book 22, Page 93

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 salt spreader from Dukes A & W Enterprises, LLC in the amount of \$5,498.69. County Treasurer is authorized to make said payment from Account# 04-8005-713. Copy of quote on file in County Clerk's Office.

Book 22, Pages 93 & 94

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 execute and sign any and all documents concerning Gateway Regional Workplace Development Program. Copy on file on County Clerk's Office.

Book 22, Page 94

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 Charlie Winkleman it is hereby ordered the Fiscal Court authorize the County Jailer to increase the number of employees at the Rowan County Detention Center by one employee to assist with inmate court dates.

Book 22, Page 94

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

Book 22, Page 95

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

Book 22, Page 95

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

Book 22, Page 95

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 claims to be paid as presented. Copy on file in County Clerk's Office.

Book 22, Page 96

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 approve the replacement and revised Sheriff Revenue Bond being requested by the State Auditor to comply with state statutes. The bond is replacing the County Revenue Bond that was issued effective 01/01/21 and expiring 12/31/21. Original on file in County Clerk's Office.

Book 22, Page 96

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 Treasurer to make payment to Riley Contracting for the construction at the new Coroner's building from the bid awarded on September 21, 2021 in the amount of \$175,624.23 in payments as progress is made on construction.

Book 22, Page 96

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 and County Treasurer to make payment to Hinkle Contracting as invoiced when projects have been completed and inspected by the Rowan County Road Foreman.

Book 22, Page 97

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 enter in closed session pursuant to KRS 61.810 © for litigation. All members were in favor.

Book 22, Page 97

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

Book 22, Page 97

On motion of Charlie Winkleman and seconded by Harry Clark it is hereby ordered the Fiscal Court adjourn.

Book 22, Page 97

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