

Rowan County Fiscal Court
General Session
Tuesday, November 17, 2020
Via Zoom 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 Charlie Winkleman it is hereby ordered the Fiscal Court approve the General Session minutes from Tuesday, October 20, 2020 as presented. Copy on file in County Clerk's Office.

Book 21, Page 480

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 Special Session minutes from Thursday, October 29, 2020 as presented. Copy on file in County Clerk's Office.

Book 21, Page 480

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 employ Breanna Buckner as a Part-Time EMT at the Morehead-Rowan County EMS following pre-employment screening per admin code.

Book 21, Page 481

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 employ Jarrod Gilliam as a Part-Time Paramedic at the Morehead-Rowan County EMS pending pre-employment screening per admin code.

Book 21, Page 481

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 County Treasurer to make payment in the amount of \$5000 to the Kentucky Folk Arts Center as allotted in Fiscal Year 2020/2021 budget.

Book 21, Page 481

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 authorize County Judge to accept bid proposals for the new EMS building modifications.

Book 21, Page 483

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 1st reading of an Ordinance correcting the length of Willowbrook Court from .79 miles to .87 miles. Second reading to be held December 15, 2020. Copy on file in County Clerk's Office.

Ordinance #15-20
Book 21, Page 482

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 extend landfill franchise agreement for one year with Advanced Disposal. Copy on file in County Clerk's Office.

Book 21, Page 483

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 authorize County Judge to sign grant agreement with Emergency Management for Federal year October 2020 - September 2021 for the reimbursement of half of the Emergency Management Director Salary. Copy on file in County Clerk's Office.

Book 21, Page 483

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

Book 21, Page 484

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

Book 21, Page 484

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 approve the claims to be paid from the General, Road, Jail, LGEA, Ambulance, and Harm Reduction Funds as presented with the addition of the KMCA invoiced submitted 11/16/20 for training courses. Copy on file in County Clerk's Office.

Book 21, Page 484

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 enter into a Memorandum of Agreement between Rowan County Fiscal Court, City of Morehead, MSU, Community Recycling Center Board of Directors, and the Solid Waste and Floodplain Coordinator. Whereas these entities and the Coordinator are desirous of entering into an agreement that combines the positions of Solid Waste Coordinator and Floodplain Coordinator with the position of Recycling Center Manager. County Judge is authorized to sign the agreement. Copy on file in County Clerk's Office.

Book 21, Page 485

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 longevity payments for the employees of the Rowan County Fiscal Court. These payments were presented due to the fact raises that were once in the budget had to be decreased and changed due to unforeseen expenses during the COVID-19 pandemic.

Book 21, Page 486

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 enter into closed session pursuant to KRS 61.810 © pending litigation.

Book 21, Page 485

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 return to open session with no action taken.

Book 21, Page 485

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 adjourn until next month.

Book 21, Page 486

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