

Rowan County Fiscal Court
General Session
Tuesday, December 15, 2020
8:00 A.M. via zoom

Hon. Harry Clark, Presiding
Hon. Ray White, Present
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 Special Session minutes from Tuesday, December 8, 2020 as presented. Copy on file in County Clerk's Office.

Book 21, Page 489	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 Ray White and seconded by Darrell Glover it is hereby ordered the Fiscal Court adopt an Ordinance correcting the road length of Willowbrook Court Road from .79 to .87. Copy on file in County Clerk's Office.

Ordinance #15-20 Book 21, Page 489	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 Ray White it is hereby ordered the Fiscal Court adopt a Resolution commending and congratulating the Rowan County Vikings football team for winning the KHSAA District 6, Class 4A Championship. This championship marks the first District Championship in ten years which was achieved by extraordinary efforts and perseverance from the players and coaching staff. Copy on file in County Clerk's Office.

Resolution #14-20 Book 21, Page 490	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 Ray White and seconded by Darrell Glover it is hereby ordered the Fiscal Court award the bid to Riley Contracting for the remodeling at the new ambulance building in the amount of \$17,930.00. Original bid on file in County Treasurer's Office.

Book 21, Page 490	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 Ray White it is hereby ordered the Fiscal Court award the bid to Cabinet & Carpet Mart for the floor installation at the new ambulance building in the amount of \$19,494.00. Original bid on file in County Treasurer's Office.

Book 21, Page 490	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 Charlie Winkleman and seconded by Rob Hamm it is hereby ordered the Fiscal Court accept the contract from John Wayne Pest Control, Inc for pest control services in all county buildings beginning December 2020. The contract price for all county buildings monthly is \$345. Copy on file in County Clerk's Office.

Book 21, Page 491	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 Charlie Winkleman and seconded by Rob Hamm it is hereby ordered the Fiscal Court hold the 1st reading of an Ordinance amending the FY 2020/2021 budget in the amount of \$402,821.12 in the General, Road, Jail, and Ambulance funds. Second reading to be held January 19, 2020. Copy on file in County Clerk's Office.

Ordinance #17-20 Book 21, Page 491	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 Charlie Winkleman and seconded by Darrell Glover it is hereby ordered the Fiscal Court approve the annual order setting maximum amount for deputies and assistants in the Rowan County Clerk's Office for CY 2021 in the amount of \$375,000.00. Copy on file in County Clerk's Office.

Book 21, Page 491

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 approve the CY 2021 Budget for the Rowan County Clerk's Office as presented by Elwood Caudill, Rowan County Clerk. Copy on file in County Clerk's Office.

Book 21, Page 492

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 CY 2020 budget amendment for the Rowan County Sheriff's Office for line items Sheriffs Salary (due to State CPI being set in February) and cell phones. Copy on file in County Clerk's Office.

Book 21, Page 492

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 audit of the Rowan County Sheriff's Office for CY 2019 as presented by the Auditor of Public Accounts. Copy on file in County Clerk's Office.

Book 21, Page 492

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 approve the bond /continuation certificates for Wes Coldiron, Rowan County Jailer, Harry Clark, Rowan County Judge/Executive, Matt Sparks, Rowan County Sheriff Qualifying Performance, Rowan County Fiscal Court Name Schedule Bond, Elwood Caudill, Rowan County Clerk, and Carmen Swim, Rowan County PVA. Original bonds on file in County Clerk's Office.

Book 21, Page 493

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 County Revenue Bond for the Rowan County Sheriff in the amount of \$100,000 for CY 2021. Original bond on file on County Clerk's Office.

Book 21, Page 493

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 appoint Steve Kelsey, Rowan County Road Foreman for a term of four years ending December 31, 2024. Original appointment on file in County Clerk's Office.

Book 21, Page 493

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

Book 21, Page 494

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 claims to be paid from the General, Road, Jail, Ambulance, and Ambulance Construction Project as presented. Copy on file in County Clerk's Office.

Book 21, Page 494	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 Rob Hamm 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 494	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 Charlie Winkleman and seconded by Darrell Glover it is hereby ordered the Fiscal Court approve the payment to the Peoples Clinic in the amount of \$1250.00 to assist with the health and dental care to the patients at the clinic. The Clinic has a backlog of patients and their budget is exhausted due to increase of care at the clinic. This payment will be made from Account#01-5076-507.E and the funds will be transferred into this account from Account#01-9200-999. County Treasurer is authorized to make said payment.

Book 21, Page 496	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 Harry Clark and seconded by Ray White it is hereby ordered the Fiscal Court approve the pay increase for Wayne Lambert at the Rowan County Road Department from \$17.65 to \$18.75 per hour effective December 19, 2020.

Book 21, Page 495	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 Ray White and seconded by Darrell Glover it is hereby ordered the Fiscal Court adopt a Resolution that Harry Clark, Rowan County Judge/Executive is empowered to take any and all necessary appropriate actions including but not limited to the execution for and on behalf of the Fiscal Court to donate and convey certain property located in Rowan County known as Cimarron Road over N. Forth Triplett. Copy on file in County Clerk's Office.

Resolution #15-20
Book 21, Page 496

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 adjourn until next month.

Book 21, Page 495

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

