

Rowan County Fiscal Court  
Special Session  
Thursday, December 17, 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 General Session minutes from Tuesday, December 15, 2020 as presented. Copy on file in County Clerk's Office.

Book 21, Page 497

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 adopt an Ordinance approving the execution of a local participation agreement relating to the establishment and implementation of a development area tax increment financing district known as Morehead Gateway Development area within the City of Morehead, Kentucky. Copy on file in County Clerk's Office.

Book 21, Page 497  
Ordinance #16-20

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 to accept state contract price for the purchase of a new Coroner's van in the amount of \$38,490 and to retro fit for Coroner's use vehicle accessories from L&W Emergency Equipment in the amount of \$26,294.70. County Judge is authorized to sign any and all necessary paperwork for the purchase of a van for the Rowan Coroner's Office. County Treasurer is authorized to make said payment upon delivery of the vehicle from Account#01-5020-443.

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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 adjourn.

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Charlie Winkleman, /s/

Harry Clark, /s/

Ray White, /s/

Darrell Glover, /s/

Rob Hamm, /s/