

Rowan County Fiscal Court  
Special Session  
Wednesday, June 24, 2020  
9:30 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 Darrell Glover and seconded by Charlie Winkleman it is hereby ordered the Fiscal Court enter into a contract with Fiscalsoft Corporation for the County Treasurer's Office for one year. County Treasurer is authorized to make payment. Copy of contract on file in County Clerk's Office.

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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 Ray White and seconded by Darrell Glover it is hereby ordered the Fiscal Court adopt a Resolution with DLG authorizing the filing of a CRF application for expenses incurred during COVID-19 pandemic; authorizing and directing the County Judge to execute any documents which are deemed necessary by DLG to reimburse County, and authorizing County Judge to act as the authorized correspondent for reimbursement. Copy on file in County Clerk's Office.

Resolution #09-20  
Book 21, Page 436

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 enter into a Memorandum of Agreement with Commonwealth of Kentucky, DLG for the CARES Act funding for expenses incurred during COVID-19 pandemic. Copy on file in County Clerk's Office.

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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 Ray White and seconded by Rob Hamm it is hereby ordered the Fiscal Court authorize County Judge to contribute \$30,000 CARES Act Funding to small businesses in Rowan County during the COVID-19 Recovery.

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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 until next meeting.

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