

Rowan County Fiscal Court
General Session
Tuesday, January 21, 2020
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 adopt a Resolution declaring Rowan County, Kentucky as a Second Amendment sanctuary as allowed by state law. The Rowan County Fiscal Court wishes to express its intent for the State legislature to realize its intent to stand as a sanctuary county for Second Amendment rights and to oppose, within the limits of the Constitution of the United States and the Commonwealth of Kentucky any efforts to unconditionally restrict such rights. Copy on file in County Clerk's Office.

Resolution #01-20
Book 21, Page 392

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 General Session minutes from Tuesday, December 17, 2019 as presented. Copy on file in County Clerk's Office.

Book 21, Page 392

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 Special Session minutes from Friday, January 10, 2020 as presented. Copy on file in County Clerk's Office.

Book 21, Page 393

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 repealing and replacing Chapter 34 of the County Code of Ordinances in its entirety with a new Code of Ethics in Rowan County, Kentucky. Second reading to be held February 18, 2020. Copy on file in County Clerk's Office.

Ordinance #01-20
Book 21, Page 393

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 appoint Keith Kappes to the Rowan County Ethics Commission beginning January 21, 2020 and ending January 21, 2024. Original appointment on file in County Clerk's Office.

Book 21, Page 393

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 appoint Dwight Clark to the Rowan County Ethics Commission beginning January 21, 2020 and ending January 21, 2024. Original appointment on file in County Clerk's Office.

Book 21, Page 394

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 Darrell Glover it is hereby ordered the Fiscal Court appoint Paul Banks to the Rowan County Ethics Commission beginning January 21, 2020 and ending January 21, 2024. Original appointment on file in County Clerk's Office.

Book 21, Page 394

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 Charles Moore to the Rowan County Ethics Commission beginning January 21, 2020 and ending January 21, 2024. Original appointment on file in County Clerk's Office.

Book 21, Page 394

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 Rob Hamm it is hereby ordered the Fiscal Court appoint Anthony Anderson to the Rowan County Ethics Commission beginning January 21, 2020 and ending January 21, 2024. Original appointment on file in County Clerk's Office.

Book 21, Page 395

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 Darrell Glover it is hereby ordered the Fiscal Court appoint Sam Cross to the Morehead-Rowan County Recreation Board for a term of 2 years, 2 months, and 26 days expiring April 16, 2022. Original appointment on file in County Clerk's Office.

Book 21, Page 395

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 Rob Hamm it is hereby ordered the Fiscal Court hire Joe Curd as a Part-time Subdivision Coordinator at a rate of \$35.00 per hour pending pre-employment screening per admin code. Date of hire is set to begin March 1, 2020.

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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 Ray White it is hereby ordered the Fiscal Court approve Pike Legal Group, PLLC for specialized legal support for permitting industrial and commercial development in Rowan County. Proposal is at a rate of \$200 per hour attorney time and no charge for unused attorney time for travel. Copy on file in County Clerk's Office.

Book 21, Page 396

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 senior serving magistrate to fulfill the duties of the County Judge/Executive for reason of absence or disability by County Judge/Executive per KRS 67.740. The length of these duties will be stated in KRS 67.745 or until fiscal court takes action per KRS 67.735.

Book 21, Page 397

Vote as Follows: Ray White, abstain
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 authorize the claims to be paid from the General, Road, Jail, and Ambulance Funds as presented with no discrepancies. Copy on file in County Clerk's Office.

Book 21, Page 397

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

Book 21, Page 398

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 County Treasurer. Copy on file in County Clerk's Office.

Book 21, Page 398

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

Book 21, Page 398

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 accept the 2018 Sheriff's Settlement Audit as presented by the Auditor of Public Accounts. 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 Rob Hamm and seconded by Darrell Glover it is hereby ordered the Fiscal Court accept the Audit of the Rowan County Sheriff for the year ended December 31, 2018. Copy on file in County Clerk's Office.

Book 21, Page 399

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 hold the 1st reading of an Ordinance whereas the County of Rowan has realized unbudgeted receipts in the General, Road, Jail, LGEA, Ambulance, and Harm Reduction Funds in the amount of \$325,270.09 for Fiscal Year 2019/2020. Copy on file in County Clerk's Office. Second reading to be held February 18, 2020.

Ordinance #02-20
Book 21, Page 399

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 approve the bond for Maryann Stevens, Finance Officer, remove Doris Kidd, Finance Officer, and remove Jason Slone, Operations Manager. Original bond on file in County Clerk's Office.

Book 21, Page 400

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 enter into closed session pursuant to KRS 61.810 (B). All members were in favor.

Book 21, Page 400

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

Book 21, Page 400

****Magistrate District #1 Ray White submitted a petition signed by citizens for Sugarloaf Mountain Road repairs and improvements. Will be made an official copy of these minutes and put on file in County Judge's Office.****

Book 21, Page 400

On motion of Rob Hamm and seconded by Ray White it is hereby ordered the Fiscal Court enter into a contract with MSE for architectural firm for the new ambulance service building.

Book 21, Page 400

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 meeting.

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