

Rowan County Fiscal Court  
General Session  
Tuesday, August 20, 2019  
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 Charlie Winkleman and seconded by Rob Hamm it is hereby ordered the Fiscal Court approve the General Session minutes from Tuesday, July 16, 2019 as presented. Copy on file in County Clerk's Office.

Book 21, Page 332	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 Harry Clark it is hereby ordered the Fiscal Court adopt an Ordinance removing Caudill Cem Road (CR 1387) from the Rowan County Road System. Copy on file in County Clerk's Office.

\*\*Minutes will also reflect Attorney General opinion on this road closing.

Ordinance #14-19 Book 21, Page 332	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 \_\_\_\_\_ and seconded by \_\_\_\_\_ it is hereby ordered the Fiscal Court adopt an Ordinance establishing a tourism commission for the purpose of promoting and developing tourism activities in the County of Rowan. Copy on file in County Clerk's Office.

Ordinance #15-19  
Book 21, Page 332

Motion dies for lack of a second.

On motion of Darrell Glover and seconded by Ray White it is hereby ordered the Fiscal Court adopt an Ordinance amending the Fiscal Year 2019/2020 Budget whereas the County of Rowan has realized unbudgeted receipts in the Road, Juvenile Justice, General, Jail, and Ambulance funds in the amount of \$996,821. Copy on file in County Clerk's Office.

Ordinance #13-19  
Book 21, Page 333

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 accept the Rowan County Sheriff Tax Settlement for 2018 property taxes as presented by Matt Sparks, Rowan County Sheriff. Copy on file in County Clerk's Office.

Book 21, Page 333

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 accept the 2018 Rowan County Sheriff financial statement as presented by the Rowan County Sheriff, Matt Sparks. Copy on file in County Clerk's Office.

Book 21, Page 334

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 an agreement with the Kentucky Agricultural Development Board for Project A2019-0143 a grant to provide up to \$18,000 in state funds to add a concrete pad and blacktop around the existing farmers market structure. Copy of agreement on file in County Clerk's Office.

Book 21, Page 334

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 adopt a Resolution whereas the County of Rowan and City of Morehead enter into an interlocal agreement to establish a joint recreation, tourist, and convention commission pursuant to KRS 91A.350, 91A.360, and 91A.390. Copy of agreement and resolution on file in County Clerk's Office.

Resolution #14-19  
Book 21, Page 335

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 hold the 1<sup>st</sup> Reading of an Ordinance amending Ordinance #15-13 relating to electrical inspections, electrical inspectors, and fees for permits. Whereas it is necessary for Rowan County to employ or contract with Larry Rice, Todd Thacker, Phil Montgomery, and Justin Gibbs for electrical inspections. Fees shall be paid pursuant to the fee schedule and the permit is \$5.00. Second reading to be held September 17, 2019. Copy on file in County Clerk's Office.

Ordinance #16-19  
Book 21, Page 335

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 1<sup>st</sup> Reading of an Ordinance setting real estate and tangible tax rates for 2019 as follows:

Real Estate: 7.2 cents per \$100 of assessed value  
Tangible Property: 8.0 cents per \$100 of assessed value

Second reading to be held September 17, 2019. Copy on file in County Clerk's Office.

Ordinance #17-19  
Book 21, Page 336

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 1<sup>st</sup> Reading of an Ordinance setting motor vehicle and watercraft tax rates for 2020 as follows:

Motor Vehicle: 8.0 cents per \$100 of assessed value  
Watercraft: 8.0 cents per \$100 of assessed value

Second Reading to be held September 17, 2019. Copy on file in County Clerk's Office.

Ordinance #18-19  
Book 21, Page 337

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 an agreement with Elliott County for the housing and care of their inmates in the Rowan County Detention Center at a rate of \$35.00 per day per inmate. Copy on file in County Clerk's Office.

Book 21, Page 337

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

Book 21, Page 337

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

Book 21, Page 338

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 Harry Clark it is hereby ordered the Fiscal Court approve the claims to be paid from the General, Road, Jail, State Grants, and Ambulance Funds as presented. Copy on file in County Clerk's Office.

Book 21, Page 338

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 change position status from part-time to full-time for Nicole Meade at the Tri-County Animal Shelter at a pay rate of \$11.00/hr.

Book 21, Page 338

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 change the following pay rates for the following employees:

- 1) David May, Rowan County Road Department - \$16.00/hr
- 2) Patrick Oney, Rowan County Road Department - \$16.00/hr.
- 3) Justin Perkins, Rowan County Road Department - \$16.00/hr.
- 4) Becky Kissick, Payroll Officer - \$16.50/hr.
- 5) Nick Brown, Animal Shelter Director - \$15.50/hr.
- 6) Jessica Baldridge, Animal Shelter - \$11.50/hr.
- 7) Josh Brown, Animal Shelter - \$11.70/hr.

Book 21, Page 339

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 Doris Kidd as Office Manager at the Rowan County Road Department.

Book 21, Page 339

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 partner with City of Morehead to advertise and execute request for proposals for broadband survey.

Book 21, Page 340

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 ambulance service standby and call out procedure policy as presented. Copy on file in County Clerk's Office.

Book 21, Page 340

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 proclaim full support and participation in the success of the 2020 Census process by fully supporting the formulation of the Complete Count Committee and to encourage all residents of Rowan County to respond to inquiries either online, by phone, or by mail to the 2020 Census beginning in the Spring of 2020. List of Committee Members attached. Copy on file in County Clerk's Office.

Book 21, Page 341

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 1<sup>st</sup> Reading of an Ordinance whereas the County of Rowan has realized unbudgeted receipts in the General, Road, Jail, LGEA, and Ambulance Funds in the amount of \$112508.54. Second Reading to be held September 17, 2019. Copy on file in County Clerk's Office.

Ordinance #19-19  
Book 21, Page 341

Vote as Follows: Ray White, yes  
Darrell Glover, yes  
Charlie Winkleman, yes  
Rob Hamm, yes  
Harry Clark, yes

**\*\*Motion made by Ray White and seconded by Darrell Glover to enter into closed session pursuant to KRS 61.810 (B) acquisition of real property. All in favor\*\***

Book 21, Page 341

**\*\*Motion made by Harry Clark and seconded by Ray White to recess for lunch still in closed session until 2:30. All in favor.\*\***

Book 21, Page 341

**\*\*Motion made by Charlie Winkleman and seconded by Darrell Glover to resume closed session following recess for lunch pursuant to KRS 61.810 (B) property. All in favor.\*\***

Book 21, Page 342

**\*\*Motion made by Darrell Glover and seconded by Charlie Winkleman to return to open session with no action taken. All in favor.\*\***

Book 21, Page 342

On motion of Harry Clark and seconded by Darrell Glover it is hereby ordered the Fiscal Court change position status of Mitchell Kiser from part-time to full-time Paramedic at the Morehead-Rowan County EMS.

Book 21, Page 342

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 change position status of Levi Hanshaw from part-time to full time Paramedic at the Morehead-Rowan County EMS.

Book 21, Page 342

Vote as Follows: Ray White, yes  
Darrell Glover, yes  
Charlie Winkleman, yes  
Rob Hamm, yes  
Harry Clark, yes

Magistrate Ray White presented the Fiscal Court with the E-911 Surcharge Board, Inc. Wireline Budget for Fiscal Year 2019/2020 to be recorded with these minutes.

Book 21, Page 343

On motion of Rob Hamm and seconded by Charlie Winkleman it is hereby ordered the Fiscal Court authorize the County Judge to enter into a purchase agreement for real property acquisition. County Judge is authorized to sign any and all necessary paperwork.

Book 21, Page 343

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 adjourn until next meeting.

Book 21, Page 343

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