Rowan County Fiscal Court Special Session Friday, January 10, 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 Harry Clark and seconded by Ray White it is hereby ordered the Fiscal Court enter into closed session pursuant to KRS 61.810 b and f for property and personnel discussion. All in favor.

Book 21, Page 386

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

Book 21, Page 386

On motion of Harry Clark and seconded by Charlie Winkleman it is hereby ordered the Fiscal Court hire Steve Richmond at a rate of \$20.00 per hour as an IT Specialist for Rowan County Fiscal Court pending pre-employment screening per admin code.

Book 21, Page 386

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 Rowan County Clerk amended annual order setting maximum amount for deputies and assistants at \$335,000 for gross wages only. Copy on file in County Clerk's Office.

Book 21, Page 387

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 approve the Rowan County Clerk budget as presented by the Rowan County Clerk amending order from December 17, 2019. Copy on file in County Clerk's Office.

Book 21, Page 387 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 Jessica Dixon to the Morehead-Rowan County Recreation, Tourist, and Convention Commission for a term of 3 years, 5 months, and 21 days beginning on January 10, 2020 and ending on July 1, 2023. Original appointment on file in County Clerk's Office.

Book 21, Page 388 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 Susette Redwine to the Morehead-Rowan County Recreation, Tourist, and Convention Commission for a term of 2 years, 5 months, and 21 days beginning January 10, 2020 and ending July 1, 2022. Original appointment on file in County Clerk's Office.

Book 21, Page 389 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 Keith Kappes to the Morehead-Rowan County Recreation, Tourist, and Convention Commission for a term of one year, 5 months, and 21 days beginning January 10, 2020 and ending July 1, 2021. Original appointment on file in County Clerk's Office.

Book 21, Page 389 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 Kegan Andrews to the Morehead-Rowan County Recreation, Tourist, and Convention Commission for a term of one year, 5 months, and 21 days beginning on January 10, 2020 and ending July 1, 2021. Original appointment on file in County Clerk's Office.

Book 21, Page 389 & 390

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 Jason Slone to the Morehead-Rowan County Recreation, Tourist, and Convention Commission for a term of 2 years, 5 months, and 21 days beginning on January 10, 2020 and ending July 1, 2022. Original appointment on file in County Clerk's Office.

Book 21, Page 390

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 Joan Caldwell to the Morehead-Rowan County Recreation, Tourist, and Convention Commission for a term of one year, 5 months, and 21 days beginning on January 10, 2020 and ending July 1, 2021.

Book 21, Page 390

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 Tim Kochendoerfer to the Morehead-Rowan County Recreation, Tourist, and Convention Commission for a term of 3 years, 5 months, and 21 days beginning on January 10, 2020 and ending on July 1, 2023. Original appointment on file in County Clerk's Office.

Book 21, Page 390

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 adjourn.

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