

Rowan County Fiscal Court
General Session
Tuesday, November 19, 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 Rob Hamm and seconded by Ray White it is hereby ordered the Fiscal Court approve the General Session minutes from Tuesday, October 15, 2019 as presented. Copy on file in County Clerk's Office.

Book 21, Page 363

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 adopt an Ordinance amending the Budget for FY 2019/2020 in the General, Jail, and State Grants funds in the amount of \$270,090.00 for unbudgeted receipts from Dividends, Prior Year Carryover, and Miscellaneous. Copy on file in County Clerk's Office.

Book 21, Page 363
Ordinance #23-19

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 approve the CY 2020 annual order setting maximum amount for deputies and assistants including fringe benefits excluding the Sheriff for the Rowan County Sheriff Department in the amount of \$685,000.00. Copy on file in County Clerk's Office.

Book 21, Page 364

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 approve the 2020 statement of amount to be advanced each month for the Rowan County Sheriff's Office.

Book 21, Page 364

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 approve the 2019 budget amendment for the Rowan County Sheriff in the amount of \$20,000 due to annual raise by county and a new hire. Copy on file in County Clerk's Office.

Book 21, Page 364

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 2020 the Rowan County Sheriff budget as presented by the Rowan County Sheriff. Copy on file in County Clerk's Office.

Book 21, Page 365

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 Bond of Sheriff for repayment of advancement in the amount of \$245,000.00 beginning January 1, 2020 and ending January 1, 2021. Copy on file in County Clerk's Office.

Book 21, Page 365

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 authorize County Judge to enter into and sign the Emergency Management contract with period of performance beginning October 1, 2019 and concluding September 30, 2021. Copy on file in County Clerk's Office.

Book 21, Page 365

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 hold the 1st Reading of an Ordinance establishing a tourism commission for the purpose of promotion and developing tourism activities in the County of Rowan imposing a transient room tax of 3%; establishing an effective date upon 60 days after passage; establishing a due date 30 days after the end of each month; and establishing penalties for non-compliance. Second Reading to be held December 17, 2019. Copy on file in County Clerk's Office.

Ordinance #24-19
Book 21, Page 366

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 hold the 1st Reading of an Ordinance establishing a joint recreation, tourism, and convention commission between Rowan County Fiscal Court and City of Morehead. Second reading to be held December 17, 2019. Copy on file in County Clerk's Office.

Ordinance #25-19
Book 21, Page 366

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 approve the Rowan County Arts Promotion Foundation, Inc. by-laws as presented by the Foundation. Copy on file in County Clerk's Office.

Book 21, Page 367

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 Rowan County Arts Board for a term of 3 years. Said term to expire November 19, 2022. Original appointment on file in County Clerk's Office.

Book 21, Page 367

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 Ashley Adkins as a Board Member to the Rowan County Arts Promotion Foundation to serve a term of 3 years. Said term to expire November 19, 2022. Original appointment on file in County Clerk's Office.

Book 21, Page 367

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 approve the purchase of a 2019 Ford F550 Truck for the Rowan County Road Department from Dutch's Ford in the amount of \$45,790.00 up to \$45,990.00. Copy of bid award on file in County Clerk's Office.

Book 21, Page 368

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 enter into a housing agreement with Powell County Fiscal Court for the care and custody of inmates in the Rowan County Detention Center at a rate of \$35.00/day. Copy on file in County Clerk's Office.

Book 21, Page 368

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 award the bid to Cabinet and Carpet Mart for removing carpet and installing flooring at the Rowan County Courthouse in the amount of \$39,860.00. 50% deposit required to begin working County Treasurer is authorized to pay from Acct# 01-5080-570. Copy of bid on file in County Clerk's Office.

Book 21, Page 368

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 set the following salary for Dylan Lambert, Executive Secretary to the County Judge/Executive at a rate of \$15.38 per hour, \$32,000/annually.

Book 21, Page 369

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 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 369

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 budget transfers as presented by County Treasurer. Copy on file in County Clerk's office.

Book 21, Page 369

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 Sheriff's County Revenue Bond increasing from \$100,000 to \$9,120,000 during the tax collection period. Original bond on file in County Clerk's Office. Bond #212 07 13

Book 21, Page 370

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 approve the PVA Bond on behalf of Carmen Eldridge Swim in the amount of \$20,000 effective 12/16/19 Bond #388 42 96. Original bond on file in County Clerk's Office.

Book 21, Page 370

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 authorize \$40,000 to be given to the County Volunteer Fire Departments at \$10,000 each for needs of the fire departments.

Book 21, Page 370

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 371

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 Harry Clark 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, and State Grants Funds in the amount of \$223,596.03 for Fiscal Year 2019/2020. Second reading to be held December 17, 2019. Copy on file in County Clerk's Office.

Ordinance #26-19
Book 21, Page 371

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 Denise Watkins as a Board Member to the Rowan County Arts Promotion Foundation to serve a term of 3 years. Said term to expire November 19, 2022. Original appointment on file in County Clerk's Office.

Book 21, Page 371

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 Toni Hobbs as a Board Member to the Rowan County Arts Promotion Foundation to serve a term of 2 years. Said term to expire November 19, 2021. Original appointment on file in County Clerk's Office.

Book 21, Page 372

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 Diana Reeder as a Board Member to the Rowan County Arts Promotion Foundation for a term of 2 years. Said term to expire November 19, 2021. Original appointment on file in County Clerk's Office.

Book 21, Page 372

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 Joe Sartor as a Board Member to the Rowan County Arts Promotion Foundation for a term of 2 years. Said term to expire November 19, 2021. Original appointment on file in County Clerk's Office.

Book 21, Page 372

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 Cindy Leach as a Board Member to the Rowan County Arts Promotion Foundation for a term of one year. Said term to expire November 19, 2020. Original appointment on file in County Clerk's Office.

Book 21, Page 373

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 Larry Albert as a Board Member to the Rowan County Arts Promotion Foundation for a term of one year. Said term to expire November 19, 2020. Original appointment on file in County Clerk's Office.

Book 21, Page 373

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 Melissa Patrick as a Board Member to the Rowan County Arts Promotion Foundation for a term of one year. Said term to expire November 19, 2020. Original appointment on file in County Clerk's Office.

Book 21, Page 373

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 authorize County Judge to purchase steel dump bed, snow plow, hopper auger from Danny's Welding to be installed on new truck in the amount of \$25,440.00. County Treasurer is authorized to make said payment from Account #02-6105-441. Copy of quote on file in County Treasurer's Office.

Book 21, Page 374

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 advertise for statement of qualifications from consulting engineering firms for planning, design, construction, and other required engineering and administration related to the construction of a new emergency services building.

Book 21, Page 374

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 sign necessary paperwork for First Mortgage Revenue Refunding Bonds, Court Facilities Project, Series 2017 due to changes/amendments on original paperwork. Copy on file in County Clerk's Office.

Book 21 Page 375

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 Harry Clark it is hereby ordered the Fiscal Court enter into closed session for personnel, litigation, property pursuant to KRS 61.810 (b,c,f). All members were in favor.

Book 21 Page 375

On motion of Charlie Winkleman and seconded by Rob Hamm it is hereby ordered the Fiscal Court return to open session with no action taken.

Book 21, Page 375

On motion of Harry Clark and seconded by Darrell Glover it is hereby ordered the Fiscal Court pay County Treasurer and Environmental Specialist for Hazard Mitigation Grant administration at a rate of \$15.00 per hour. County Treasurer worked 73 ½ hours and Environmental Specialist worked 82 hours on mitigation project.

Book 21, Page 375

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 adjourn until next month.

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