

Rowan County Fiscal Court
General Session
Tuesday, September 17, 2019
8:00 A.M.

Hon. Harry Clark, Presiding
Hon. Ray White, Absent
Hon. Darrell Glover, Present
Hon. Charlie Winkleman, Present
Hon. Rob Hamm, Present

On motion of Harry Clark and seconded by Rob Hamm it is hereby ordered the Fiscal Court award Canine Deputy Bandit to Sheriff Deputy Baker Hollis following Bandit's retirement.

Book 21, Page 352

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

Quilt and framework presentation was made by Baker and Linda Hollis, Sarah Newcomb, Cave Run Quilting, LLC, and Artisan Frameworks for the Sheriff Department that is now displayed in the hallway of the Courthouse by the Rowan County Sheriff Department.

On motion of _____ and seconded by _____ it is hereby ordered the Fiscal Court appoint Brad Stacy as Constable District #3 for the remainder of the elected term.

Brad Stacy withdrew.

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

Book 21, Page 344

Vote as Follows: Ray White, absent
 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 adopt a Budget Amendment for Fiscal Year 2019/2020 in the amount of \$112,508.54 for the General, Road, Jail, LGEA, and Ambulance Funds. Copy on file in County Clerk's Office.

Ordinance #19-19
Book 21, Page 345

Vote as Follows: Ray White, absent
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 an Ordinance amending Prior 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 permit is \$5.00. Copy on file in County Clerk's Office.

Ordinance #16-19
Book 21, Page 345

Vote as Follows: Ray White, absent
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 adopt 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

Copy on file in County Clerk's Office.

Ordinance #18-19
Book 21, Page 345

Vote as Follows: Ray White, absent
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 adopt an Ordinance setting the Real Estate and Tangible Property tax rates for 2019 as follows:

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

Copy on file in County Clerk's Office.

Ordinance #17-19
Book 21, Page 346

Vote as Follows: Ray White, absent
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 accept the tax rates for Real Estate and Tangible Property for 2019 as presented by the Rowan County Public Library as follows:

Real Estate: 10.7 cents per \$100 of assessed value
Tangible Property: 11.7 cents per \$100 of assessed value

Copy on file in County Clerk's Office.

Book 21, Page 346

Vote as Follows: Ray White, absent
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 accept the 2020 Motor Vehicle and Watercraft tax rates as presented by the Rowan County Public Library as follows:

Motor Vehicle: 3.5 cents per \$100 of assessed value
Watercraft: 3.5 cents per \$100 of assessed value

Copy on file in County Clerk's Office.

Book 21, Page 347

Vote as Follows: Ray White, absent
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 accept the 2019 Real Estate and Tangible Property tax rates as set by the Rowan County Public Health Taxing District as follows:

Real Estate: 4.5 cents per \$100 of assessed value
Tangible Property: 4.5 cents per \$100 of assessed value

Copy on file in County Clerk's Office.

Book 21, Page 347

Vote as Follows: Ray White, absent
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 accept the 2020 Motor Vehicle and Watercraft tax rates as set by the Rowan County Public Health Taxing District as follows:

Motor Vehicle: 4.5 cents per \$100 of assessed value
Watercraft: 4.5 cents per \$100 of assessed value

Copy on file in County Clerk's Office.

Book 21, Page 347 & 348

Vote as Follows: Ray White, absent
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 accept the 2019 Real Estate and Tangible Property tax rates as set by the Rowan County Board of Education as follows:

Real Estate: 56.6 cents per \$100 of assessed value
Tangible Property: 56.6 cents per \$100 of assessed value

Copy on file in County Clerk's Office.

Book 21, Page 348

Vote as Follows: Ray White, absent
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 accept the 2020 Motor Vehicle and Watercraft tax rates as set by the Rowan County Board of Education as follows:

Motor Vehicle: 49.0 cents per \$100 of assessed value
Watercraft: 49.0 cents per \$100 of assessed value

Copy on file in County Clerk's Office.

Book 21, Page 348

Vote as Follows: Ray White, absent
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 enter into a contract with Hinkle for the resurfacing of county roads listed on the discretionary funds project. Copy on file in County Clerk's Office.

Book 21, Page 349

Vote as Follows: Ray White, absent
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 amending the First Amendment to the Local Participation Agreement between the County, the City of Morehead, and the Downtown Morehead Redevelopment TIF District Special Board with the exception of Paragraph 20, Page 4. The amendment is on file in County Clerk's Office in its entirety. Second reading to be held October 15, 2019.

Book 21, Page 349
Ordinance #20-19

Vote as Follows: Ray White, absent
Darrell Glover, yes
Charlie Winkleman, no
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 approving the addendum to the Development Agreement by and among the City of Morehead, County of Rowan, the Downtown Morehead Redevelopment TIF District Special Fund Board, and Luckett & Farley Development, LLC. The addendum is on file in County Clerk's Office in its entirety. Second reading to be held October 15, 2019.

Ordinance #21-19
Book 21, Page 349/350

Vote as Follows: Ray White, absent
Darrell Glover, yes
Charlie Winkleman, no
Rob Hamm, yes
Harry Clark, yes

On motion of Darrell Glover and seconded by Charlie Winkleman it is hereby ordered the Fiscal Court hold the 1st reading of an Ordinance accepting Still Meadow Court into the Rowan County Road System. Second reading to be held October 15, 2019. Copy on file in County Clerk's Office.

Ordinance #22-19
Book 21, Page 350

Vote as Follows: Ray White, absent
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 renew the health insurance policy with Anthem at a rate of 2.5% rate increase. Rates will be as follows: Employee - \$601.06; Employee + Child/Children - \$1068.78; Employee + Spouse - \$1246.92; and Family - \$1900.10.

Book 21, Page 350

Vote as Follows: Ray White, absent
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, Ambulance, and Harm Reduction Funds as presented. Per Charlie Winkleman need to check the tonnage versus price on Walker claims in Road Fund. Copy on file in County Clerk's Office.

Book 21, Page 351

Vote as Follows: Ray White, absent
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 monthly transfers as presented by County Treasurer. Copy on file in County Clerk's Office.

Book 21, Page 351

Vote as Follows: Ray White, absent
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 351

Vote as Follows: Ray White, absent
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 for bridge construction on Rifle Range Road to Elmo Stigall, Jr. County Treasurer is authorized to make said payment upon completion and inspection. Bids were opened and read publicly from the following:

Elmo Stigall, Jr. - \$36,450.00
DL Braughler - \$86,250.00

Bids will be on file in County Clerk's Office.

Book 21, Page 352

Vote as Follows: Ray White, absent
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 pay ½ of the expense to repair HVAC system at the Laughlin Health Building. County will reimburse the City of Morehead for this expense.

Book 21, Page 352

Vote as Follows: Ray White, absent
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 redirect the Downtown Morehead budgeted funding to the Morehead-Rowan County Chamber of Commerce. County Treasurer is authorized to make said budget transfer.

Book 21, Page 353

Vote as Follows: Ray White, absent
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) & (f). All in favor.

Book 21, Page 353

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. All in favor.

Book 21, Page 353

On motion of Darrell Glover and seconded by Harry Clark it is hereby ordered the Fiscal Court change Chad Manning position status from EMT to Sergeant/EMT effective with the next payroll and a pay rate change of \$1.00 per hour.

Book 21, Page 353

Vote as Follows: Ray White, absent
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 until next meeting.

Book 21, Page 354

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