

Rowan County Fiscal Court  
Special Session  
Tuesday, December 8, 2020  
8:00 A.M. via Zoom

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, November 17, 2020 as presented. Copy on file in County Clerk's Office.

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 Rob Hamm it is hereby ordered the Fiscal Court hold the 1<sup>st</sup> reading of an Ordinance approving the execution of a local participation agreement relating to the establishment and implementation of a development area tax increment financing district known as the Morehead Gateway Development area within the City of Morehead, Kentucky. Second reading to be held December 17, 2020. Copy on file in County Clerk's Office.

Ordinance #16-20

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 in support to address the modernization of Kentucky's transportation funding mechanisms to address transportation funding needs throughout the Commonwealth of Kentucky. Copy on file in County Clerk's Office.

Resolution #13-20

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.

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