Rowan County Fiscal Court Special Session via Zoom Thursday, October 29, 2020 5:00 P.M.

Hon. Harry Clark, Presiding

Hon. Ray White, Present

Hon. Darrell Glover, Present

Hon. Charlie Winkleman, Present

Hon. Rob Hamm, Present

On motion of Darrell Glover and seconded by Charlie Winkleman it is hereby ordered the Fiscal Court adopt a Resolution and Agreement between the Fiscal Court and Commonwealth of Kentucky Transportation Cabinet for the resurfacing of Bluebank Road (CR 1340) and E. Clack Mountain Road (CR 1110) in the amount of \$216,600 in state contingency funds. Any cost in excess of this amount is the responsibility of the County. Copy on file in County Clerk's Office.

Resolution #12-20 Book 21, Page 478 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 Darrell Glover it is hereby ordered the Fiscal Court authorize County Treasurer to pay Greg Welte \$615.02 for vehicle damages sustained in accident with the Morehead-Rowan County EMS on or about September 25, 2020. Payment can be released once Mr. Welte agrees to settle and sign full and final release of claims as prepared by Cecil Watkins, Rowan County Attorney. Claims will be paid from Account#09-5140-443. Copy of settlement, police report, and check will be on file in County Clerk's Office. Originals on file in County Treasurer's Office.

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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 adjourn until next meeting.

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