

SPECIAL SESSION
TUESDAY, JANUARY 03, 2023
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 County Employees Appointments and Compensation as presented by Harry Clark, Rowan County Judge Executive per KRS 67.710. List of employees and compensation are attached to minutes in County Clerk's Office.

Book 22, Page 235

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 Steve Kelsey as County Road Foreman per KRS 179.020 for a term of 2 years.

Book 22, Page 236

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 Ray White as a Board Member to the Rowan County E-911 Board for a term of 4 years. Said term to expire December 31, 2026. Original appointment on file in the County Clerk's Office.

Book 22, Page 236

Vote as Follows:

Ray White, abstain
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 Darrell Glover as a Board Member to the Rowan County E-911 Board for a term of 4 years. Said term to expire December 31, 2026. Original appointment on file in the County Clerk's Office.

Book 22, Page 236

Vote as Follows:

Ray White, yes
Darrell Glover, abstain
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 Rob Hamm a Board Member to the Gateway Community Action Board for a term of 4 years. Said term to expire December 31, 2026. Original appointment on file in the County Clerk's Office.

Book 22, Page 237

Vote as Follows:

Ray White, yes
Darrell Glover, yes
Charlie Winkleman, yes
Rob Hamm, abstain
Harry Clark, yes

On motion of Darrell Glover and seconded by Rob Hamm it is hereby ordered the Fiscal Court approve the Rowan County Jailer to accept bond release funds in accordance with KRS 431.5305.

Book 22, Page 237

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 for Constables Scottie Juniper, Harry Steele Jr., Ryan Sexton, and Larry Joe Stevens to be bonded for \$10,000.00 each.

Book 22, Page 237

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 accept Flores as the new Opt-Out HRA vendor.

Book 22, Page 238

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 enter closed session pursuant to KRS 61.810 (c) discussion of proposed or pending litigation. All were in favor.

Book 22, Page 238

On motion of Ray White and seconded by Darrell Glover it is hereby ordered the Fiscal Court return to general session with no action taken. All were in favor.

Book 22, Page 238

On motion of Rob Hamm and seconded by Ray White it is hereby ordered the Fiscal Court adjourn.

Book 22, Page 238