From: Harry T. Clark, Rowan County Judge/Executive

Date: February 18, 2020

Time: 08:00AM

Location: Rowan County Courthouse, Fiscal Court Meeting Room

Meeting: Regular Scheduled Meeting

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| **Committee Meetings** | |
| **Committee Meeting** | **7:45AM Fiscal Court Meeting Room** |

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Minutes from Regular Fiscal Court Meeting January 21, 2020
5. Finance Director Report — Michael Mackin
6. EMS Director Report — Danny Blevins
7. Chamber of Commerce Update by President — Jason Slone
8. IT update by Steve Richmond
9. Executive Secretary Report – Dylan Lambert

Old Business

1. None

New Business

1. Authorization for county Judge/Executive to sign all documents associated with the construction of ambulance building.
2. 1st reading of ordinance authorizing bond for ambulance building.
3. 2nd Reading of budget amendment from General Fund to County Roads Fund.
4. Appointment to Rowan County Arts Foundation board to fill an open position due to resignation of member.
5. 9:00 AM presentation from Pike Legal on permitting industrial and commercial development in Rowan County.
6. 2nd reading of an ordinance repealing and replacing chapter 34 Code of Ethics of the Code of Ordinance in its entirety.

16a. County Road Aid Cooperative Program Agreement

1. Approval of agreement with Farmers Market.
2. Considerations of bills.
3. Communications from Judge/Executive, Clark.
4. Closed Session Per K.R.S. (b) Acquisition of Real Estate Property.
5. Action after Closed Session if Required.
6. Adjournment.

Copy To:

Magistrate, Ray White Road Foreman, Steve Kelsey

Magistrate, Darrell Glover Environmental Svcs. Coordinator, Tyler Brown

Magistrate, Charlie Winkleman Ambulance Service Director, Danny Blevins

Magistrate, Rob Hamm The Morehead News

County Attorney, Cecil Watkins WMKY Radio

County Jailer, Wes Coldiron WKCA/WIKO Radio

Operations Manager, Jason Slone WMOR Radio

Animal Shelter, Nick Brown County Treasurer, Michelle Jessee

Tourism Director, Joy Brown Mayor, Laura White-Brown