

Rowan County Fiscal Court
General Session
Tuesday, February 18, 2020
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 Charlie Winkleman it is hereby ordered the Fiscal Court approve the minutes from Tuesday, January 21, 2020 General Session meeting as presented. Copy on file in County Clerk's Office.

Book 21, Page 402

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 Judge to sign all necessary paperwork associated with the construction of the new ambulance service.

Book 21, Page 402

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 Ray White it is hereby ordered the Fiscal Court hold the 1st reading of an Ordinance authorizing and approving the issuance of Rowan County, Kentucky General Obligation Bonds in a principal amount not to exceed \$3,500,000; authorizing the levy of a direct annual tax on all taxable property within the County, in addition to all other taxes, in an amount sufficient to pay the principal and interest of the bonds to the extent that the facility revenue and revenues are not sufficient; and authorizing the taking of all other actions, including the execution and delivery of a continuing disclosure agreement and such other documents, agreements and certificates necessary or required for the issuance of the bonds. Second reading to be held March 17, 2020. Copy on file in County Clerk's Office.

Book 21, Page 403
Ordinance #03-20

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 adopt an Ordinance whereas the County of Rowan has realized unbudgeted receipts in the amount of \$325,270.09 in the General, Road, Jail, LGEA, Ambulance, and Harm Reduction Funds. Copy on file in County Clerk's Office.

Book 21, Page 403
Ordinance #02-20

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 Joy Brown as a Board Member to the Rowan County Arts Promotion Foundation for a term of 2 years, 9 months, and one day. Said term to expire November 19, 2022. Original appointment on file in County Clerk's Office.

Book 21, Page 404

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 Ray White it is hereby ordered the Fiscal Court adopt an Ordinance repealing and replacing Chapter 34 of the County Code of Ordinances in its entirety with a new Code of Ethics for County Officials and Employees in Rowan County, Kentucky.

Ordinance #01-20
Book 21, Page 404

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 Charlie Winkleman it is hereby ordered the Fiscal Court approve the claims to be paid from the General, Road, Jail, Ambulance, State Grants, and Harm Reduction Funds as presented with no discrepancies. Copy on file in County Clerk's Office.

Book 21, Page 405

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 the monthly transfers as presented by the County Treasurer. Copy on file in County Clerk's Office.

Book 21, Page 405

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 accept the monthly financial statement as presented by the County Treasurer. Copy on file in County Clerk's Office.

Book 21, Page 405

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 approve the 2019 Rowan County Sheriff financial statement as presented. Copy on file in County Clerk's Office.

Book 21, Page 406

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 accept the Fiscal Year 2020/2021 Jail Fund Budget as presented by Wes Coldiron, Rowan County Jailer. Copy on file in County Clerk's Office.

Book 21, Page 406

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 Charlie Winkleman it is hereby ordered the Fiscal Court authorize County Judge to enter into and adopt an Agreement and Resolution with the Transportation Cabinet approving the execution of a County Road Aid Coop contract for fiscal year beginning July 1, 2020 in the amount of \$1,069,580.98 for the construction, reconstruction, and maintenance of county roads and bridges per KRS 179.410 and KRS 179.415. Resolution and agreement on file in County Clerk's Office.

Resolution #02-20
Book 21, Page 406

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 approve the bonds effective 02/01/2020 #397 57 77 for the Rowan County Sheriff's Dept and effective 02/01/2020 #397 57 78 for the Rowan County Jail. Original on file in County Clerk's Office.

Book 21, Page 407

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 hold the 1st Reading of an Ordinance whereas the County of Rowan has realized unbudgeted receipts in the General, Road, and Jail Funds in the amount of \$320,075.55. Second reading to be held March 17, 2020. Copy on file in County Clerk's Office.

Ordinance #04-20
Book 21, Page 407

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 the purchase of a 2017 GMC Acadia Denali for Morehead-Rowan County EDC, Inc in the amount of \$29,979.00. Vehicle purchase will be paid out of Account#01-5075-342 and reimbursed by EDC.

Book 21, Page 407

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

On motion of Harry Clark and seconded by Ray White it is hereby ordered the Fiscal Court authorize County Judge to have Pike Legal draft a Conditional Use Permit Ordinance ("CUPO") to have presented to Fiscal Court.

Book 21, Page 408

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 authorize County Treasurer to make payment to Compass Minerals for the remaining 700 tons of salt recently agreed upon in reverse salt auction contract.

Book 21, Page 408

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

****Motion made by Charlie Winkleman and seconded by Ray White to enter into closed session pursuant to KRS 61.810 (b) and (f) property and personnel. All in favor.****

Book 21, Page 408

****Motion made by Darrell Glover and seconded by Ray White the Fiscal Court return to open session with no action taken. All in favor.****

Book 21, Page 409

On motion of Harry Clark and seconded by Darrell Glover it is hereby ordered the Fiscal Court raise the salary of Jimmie Hampton, Emergency Management Director to \$25,500 effective March 2, 2020.

Book 21, Page 409

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 adjourn until next month.

Book 21, Page 409

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