

On motion of Darrell Glover and seconded by Ray White it is hereby ordered the Fiscal Court adopt the FY 2020/2021 budget presented for first reading on April 21, 2020 and approved as to form and classification by DLG on May 6, 2020. Copy of complete budget on file in County Clerk's Office.

Ordinance #06-20
Book 21, Page 424

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 FY 2020/2021 Salary and Wage Schedule as presented. Copy on file in County Clerk's Office.

Book 21, Page 425

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 into an agreement with the following counties for housing inmates in the Rowan County Detention Center for FY 2020/2021 at a rate of \$35.00 per day: Morgan County, Fleming County, Menifee County, Mason County, and Lewis County. Copy on file in County Clerk's Office.

Book 21, Page 425

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

Book 21, Page 426

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

Book 21, Page 426

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 approve the claims to be paid from the General, Road, Jail, Ambulance, and Forest Funds as presented with an account code correction for American Business Systems changing account#01-5005-101 to 01-5005-445. Copy on file in County Clerk's Office.

Book 21, Page 426

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 ordered the Fiscal Court adopt a Resolution whereas the County of Rowan complies with the following federal statute requirements: Section 504 of the Rehabilitation Act of 1973, Civil Right Acts of 1964, American with Disabilities Act of 1990 (ADA), Age Discrimination Act of 1975, and Limited English Proficiency (LEP) under Executive Order 13166. Rowan County Fiscal Court adopts the following forms to comply with USDA regulations for the Ambulance Grant conditions: (1) Form RD 400-1 Equal Opportunity Agreement, (2) Form RD 400-4 Assurance Agreement, (3) Form AD-1047 Certification regarding debarment, suspension, and other responsibility matters - Primary Covered Transactions, (4) RD Instruction 1940-Q Exhibit A-1 Certification for Contracts, Grants, and Loans, (5) Form AD-1049 Certification regarding drug free workplace requirements. County Judge is authorized to sign any and all necessary paperwork in regards to this Grant.

Resolution #06-20
Book 21, Page 427

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

****Meeting was recessed at 10:00 a.m. and returned at 10:05 a.m.****

Book 21, Page 428

On motion of Charlie Winkleman and seconded by Darrell Glover it is hereby ordered the Fiscal Court enter into closed session pursuant to KRS 61.810 © legals matter. All were in favor.

Book 21, Page 428

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

Book 21, Page 428

On motion of Charlie Winkleman and seconded by Darrell Glover it is hereby ordered the Fiscal Court adjourn until next meeting.

Book 21, Page 428