

Rowan County Fiscal Court
General Session
Tuesday, March 17, 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, February 18, 2020 as presented. Copy on file in County Clerk's Office.

Book 21, Page 410

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 adopt an Ordinance authorizing and approving the issuance of Rowan County Ky 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 of and interest of all 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. Copy on file in County Clerk's Office.

Ordinance #03-20
Book 21, Page 410

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 amending the budget for FY 2019/2020 in the General, Road, Jail, LGEA, Ambulance, and Harm Reduction Funds in the amount of \$325,270.09. Copy on file in County Clerk's Office.

Ordinance #02-20
Book 21, Page 411

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 accept all FY 2020/2021 road material bids as presented. Copy on file in County Clerk's Office.

Book 21, Page 411

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

****Fiscal Court recessed at 9:15 a.m. for LGEA hearing. All members were in favor.****

Book 21, Page 411

****Fiscal Court resumed following public hearing for LGEA funding for FY 2020/2021. Sign in sheet on file in County Clerk's Office.****

Book 21, Page 411

On motion of Ray White and seconded by Darrell Glover it is hereby ordered the Fiscal Court hold the 1st reading of an Ordinance approving the annual FY 2020/2021 Budget as presented by the County Judge/Executive. Second reading to be held April 21, 2020 following approval by DLG. Copy on file in County Clerk's Office.

Ordinance #04-20
Book 21, Page 412

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 authorize County Judge to enter into a contract with Lawn Patrol for lawn fertilizer, grub control, and herbicide in the amount of \$820.00. Copy on file in County Clerk's Office.

Book 21, Page 412

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 adopt a Resolution relating to the Continuity of Government for Rowan County in the event of a disruption of government services due to a disaster or emergency. Copy of resolution on file in its entirety in County Clerk's Office.

Resolution #03-20
Book 21, Page 412 & 413

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 claims to be paid from the General, Road, Jail, and Ambulance funds with an addition of Ray White (reimb for conference R. White and R. Hamm) and MUPB (gas line, etc - Procurement Building). Copy on file in County Clerk's Office.

Book 21, Page 413

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

Book 21, Page 413

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

Book 21, Page 414

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 Treasurer to pay election officers following the 2020 Primary Election.

Book 21, Page 414

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 Ray White it is hereby ordered the Fiscal Court accept the Annual Financial Statement and 2019 Excess Fees as presented by Elwood Caudill, Jr., Rowan County Clerk. Copy on file in County Clerk's Office.

Book 21, Page 414

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 a Resolution approving the Fiscal Year 2020/2021 Rural Secondary Recommendations as presented by David Leach, State Transportation Department. Copy on file in County Clerk's Office.

Resolution #04-20
Book 21, Page 415

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 Ray White it is hereby ordered the Fiscal Court hire Wesley Turnbo as a PT EMT at the Morehead-Rowan County EMS at the rate established beginning salary in FY 2019/2020 budget pending pre-employment screening per admin code.

Book 21, Page 415

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 Ray White it is hereby ordered the Fiscal Court hire Andrew Hankinson as a PT EMT at the Morehead-Rowan County EMS at the rate of established beginning salary in FY 2019/2020 budget pending pre-employment screening per admin code.

Book 21, Page 415

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 approve the Continuation Certificate for the Rowan County Clerk Bond #CRP 875 93 60 effective 03/15/2020. Original bond on file in County Clerk's Office.

Book 21, Page 416

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 adopt an Ordinance for Fiscal Year 2020/2021 for annual standing order to pre-approve certain recurring expenses pursuant to KRS 68.275 (3). Copy on file in County Clerk's Office.

Ordinance #05-20
Book 21, Page 416

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 enter into a contract with Verizon for voice over internet phone and internet for the Rowan County Fiscal Court.

Book 21, Page 416

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 surplus the phones purchased from Network Technologies that were not able to be used by the County.

Book 21, Page 417

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 Rob Hamm it is hereby ordered the Fiscal Court authorize County Judge to sign agreement and contract for uses of the Rowan County Farmers Market. Copy on file in County Clerk's Office.

Book 21, Page 417

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 Judge to advertise for bids for a new blacktop paving machine for the Rowan County Road Department.

Book 21, Page 417

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 hire Alan Fay as a PT Paramedic at the Morehead-Rowan Co EMS at the rate of established beginning salary in FY 2019/2020 budget pending pre-employment screening per admin code.

Book 21 Page 418

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 hire Dale Fay as a PT EMT at the Morehead-Rowan Co EMS at the rate of established beginning salary in FY 2019/2020 budget pending pre-employment screening per admin code.

Book 21, Page 418

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 meeting.

Book 21, Page 418

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