Ohio County Fiscal Court

May 02, 2011 04:00PM

Ohio County Community Center

Hartford, KY

Attendance Taken at 4:00 PM:

Present Board Members:

Kenny Autry

Jason Bullock

David Johnston

Larry Keown

Brandon Thomas

Absent Board Members:

Michael McKenney

Updated Attendance:

Michael McKenney was updated to present at: 4:20 PM

1. Special Call Meeting Call to Order - David Johnston, Judge Executive

2. Reading and Approval of Previous Minutes, April 12 & 19, 2011 - Beverly Geary

Motion Passed: Approval of the minutes passed with a motion by Jason Bullock and a second by Larry Keown.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Absent

Brandon Thomas Yes

3. Judge Johnston - Appoint a Bid Committee

Motion Passed: Motion to appoint a bid committee consisting of Brandon Thomas and Kenny Autry passed with a motion by David Johnston and a second by Brandon Thomas.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

4. Charlie Shields - EMA Director

5. Greg Hill - Closed Session

Motion Passed: Motion to go into closed session per KRS 61.810 passed with a motion by Brandon Thomas and a second by Jason Bullock.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

Motion Passed: Motion made by Judge Johnston that the Court go back into session with a second by Larry Keown passed with a motion by David Johnston and a second by Larry Keown.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael Yes

Motion Passed: Motion to go back into closed session passed with a motion by Jason Bullock and a second by Brandon Thomas.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

Motion Passed: Motion to go back into session passed with a motion by Kenny Autry and a second by Larry Keown.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

6. Recess

7. Budget Workshop

8. Adjournment

Motion Passed: Motion made to adjourn meeting passed with a motion by Brandon Thomas and a second by Larry Keown.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

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Judge Executive

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Ohio County Fiscal Court Clerk