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REGULAR 24 MAY 2011

**Ohio County Fiscal Court**

May 24, 2011 5:00PM

Ohio County Community Center

Hartford, KY

**Attendance Taken at 5:00 PM:**

Present Board Members:

Kenny Autry

Jason Bullock

David Johnston

Larry Keown

Michael McKenney

Brandon Thomas

**Regular Meeting at 5:00 PM**

**Call to Order**

**Prayer and Pledge by Brother Doug King**

**Approval of Minutes from May 10, 2011-Beverly Geary, Fiscal Court Clerk**

**Motion Passed:**  Motion by Jason Bullock that the Court approve previous minutes from May 10, 2011, as presented (on file in Fiscal Court Order Book, Clerk's office) passed with a motion by Jason Bullock and a second by Larry Keown.

Jason Bullock Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

Kenny Autry Yes

David Johnston Yes

**Approval of Bills, Claims, Payments and Transfers**

**Motion Passed:**  Motion made by Jason Bullock that the Court approves the Bills, Claims, Payments and Transfers as presented (copy on file, Clerk's Office) passed with a motion by Jason Bullock and a second by Brandon Thomas.

Jason Bullock Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

Kenny Autry Yes

David Johnston Yes

**Bid Openings-for County Supplies and Materials**

**Motion Passed:**  Motion made by Brandon Thomas that the Court accepts all additional bids for County supplies and materials

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passed with a motion by Brandon Thomas and a second by Kenny Autry.

Jason Bullock Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

Kenny Autry Yes

David Johnston Yes

**Reapportionment Committee-Buddy Shrewsbury**

**Ohio County Water District-Bond Payment**

**Closing-Daniels Road**

**Approve 2nd Reading of Floodplain Ordinance #2011-13**

**Motion Passed:**  Motion made by Kenny Autry that the Court approve the 2nd Reading of Floodplain Ordinance #2011-13 passed with a motion by Kenny Autry and a second by Larry Keown.

Jason Bullock Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

Kenny Autry Yes

David Johnston Yes

**Open Bids-Generators**

**Motion Passed:**  Motion made by Brandon Thomas that the Court accepts the bid from Dewayne Taylor for the Courthouse and EMS building generators passed with a motion by Brandon Thomas and a second by Jason Bullock.

Jason Bullock Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

Kenny Autry Yes

David Johnston Yes

**Approve 1st Reading of Animal Control Ordinance**

**Motion Passed:**  Motion made by Jason Bullock that the Court accept the 1st Reading of Ordinance #2011-14, Animal Control passed with a motion by Jason Bullock and a second by Larry Keown.

Jason Bullock Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

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Kenny Autry Yes

David Johnston Yes

**Rip Wright - Ohio County Jail Transfer Request**

**Motion Passed:**  Motion made by Larry Keown to transfer up to $60,000 from the Occupational Tax Fund into the Jail Fund passed with a motion by Larry Keown and a second by Kenny Autry.

Jason Bullock Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

Kenny Autry Yes

David Johnston Yes

**Rip Wright-Blue Lights**

**Motion Passed:**  Motion made by Brandon Thomas that the Court approve a request made by Jailer, Rip Wright that any vehicle the County Jail uses for trash pickup may use "Blue lights" for safety reasons passed with a motion by Brandon Thomas and a second by Michael McKenney.

Jason Bullock Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

Kenny Autry Yes

David Johnston Yes

**Rip Wright-Policy and Procedure**

**Motion Passed:**  Motion made by Larry Keown that the Court approve a request by Jailer, Rip Wright to approve the County Jail's policies and procedures passed with a motion by Larry Keown and a second by Kenny Autry.

Jason Bullock Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

Kenny Autry Yes

David Johnston Yes

**Committee Reports**

**\*Other business open to any elected official, magistrate, or the general public**

**Motion Passed:**  Motion made by Brandon Thomas that the Court allows Judge Executive David Johnston to sign an agreement with Fish and Wildlife passed with a motion by Brandon Thomas and a second by Larry Keown.

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Jason Bullock Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

Kenny Autry Yes

David Johnston Yes

**Motion Passed:**  Motion made by Judge Executive, David Johnston that the Court authorizes, under KRS 402.050, to appoint Magistrate, Brandon Thomas to perform marriages passed with a motion by David Johnston and a second by Kenny Autry.

Jason Bullock Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

Kenny Autry Yes

David Johnston Yes

**Motion Passed:**  Motion made by Judge Executive, David Johnston that the Court authorize, under KRS 402.050, to appoint Magistrate Kenny Autry to perform marriages passed with a motion by David Johnston and a second by Larry Keown.

Jason Bullock Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

Kenny Autry Yes

David Johnston Yes

**Motion Passed:**  Motion made by Brandon Thomas that the Court allows Judge Executive, David Johnston to sign an agreement with Kentucky Fish & Wildlife concerning Rochester Ferry improvements passed with a motion by Brandon Thomas and a second by Larry Keown.

Jason Bullock Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

Kenny Autry Yes

David Johnston Yes

**Motion Passed:**  Motion made by Judge Executive, David Johnston by recommendation of County Clerk, Bess Ralph that the Court hire Betty Lyle as a Deputy Clerk, effective May 24, 2011 at $10.75 per hour passed with a motion by David Johnston and a second by Jason Bullock.

Jason Bullock Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

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Kenny Autry Yes

David Johnston Yes

**Motion Passed:**  Motion made by Judge Executive, David Johnston by recommendation of County Clerk, Bess Ralph that the Court hire as a Deputy Clerk, Angie Witt effective May 30, 2011 at $10.75 per hour passed with a motion by David Johnston and a second by Kenny Autry.

Jason Bullock Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

Kenny Autry Yes

David Johnston Yes

**Motion Passed:**  Motion made by Brandon Thomas that the Court use funds from Community Contributions to replace a tile and supply some gravel to Penn Chinn Cemetery in Echols passed with a motion by Brandon Thomas and a second by Kenny Autry.

Jason Bullock Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

Kenny Autry Yes

David Johnston Yes

**Motion Passed:**  Motion made by Brandon Thomas that the Court give any ownership or claim to the closed section of New Bethel Church Road over to the rightful owner, David Jennings or whomever has ownership passed with a motion by Brandon Thomas and a second by Kenny Autry.

Jason Bullock Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

Kenny Autry Yes

David Johnston Yes

**Motion Passed:**  Motion made by Kenny Autry that the Court approve to add a 1,300 ft. waterline on Cane Run Road costing $9,875.00 passed with a motion by Kenny Autry and a second by Michael McKenney.

Jason Bullock Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

Kenny Autry Yes

David Johnston Yes

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**Motion Passed:**  Motion made by Brandon Thomas that the Court accept a proposal from the The Bank of Ohio County to continue with the County's business account passed with a motion by Brandon Thomas and a second by Jason Bullock.

Jason Bullock Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

Kenny Autry Yes

David Johnston Yes

**Adjournment**

**Motion Passed:**  Motion made by Judge Executive David Johnston that the meeting be adjourned passed with a motion by David Johnston and a second by Larry Keown.

Jason Bullock Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

Kenny Autry Yes

David Johnston Yes

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Judge Executive

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Ohio County Fiscal Court Clerk