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REGULAR 25 OCTOBER 2011

**Ohio County Fiscal Court**

October 25, 2011 5:00PM

Fiscal Court Room

**1. Call to Order-Judge Executive David Johnston**

**2. Prayer and Pledge-Thomas Bates, Centertown Holiness Church**

**3. Approval of Previous Minutes from October 25-Beverly Geary, Fiscal Court Clerk**

**Motion Passed:**  Motion made to approve previous minutes from October 25, as presented by Beverly Geary, Fiscal Court Clerk 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

**4. Bills, Claims and Transfers-Anne Melton, County Treasurer**

**Motion Passed:**  Motion made for the Court to approve the bills, claims, payments and transfers and a late list as presented by Anne Melton, County Treasurer passed with a motion by Kenny Autry and a second by Larry Keown.

Jason Bullock Yes

Larry Keown No

Michael McKenney Yes

Brandon Thomas Yes

Kenny Autry Yes

David Johnston Yes

**5. Closed Session-Possible Litigation**

Walt Beasley read a letter and spoke to the Court about possible legal action against the County and asked the Court not to go into closed session on his account, the Court did not go into closed session and no action was taken.

**6. 2nd Reading of Ordinance 2012-17 Road Weight Limit**

**Motion Passed:** Motion made for the Court to approve the second reading of Ordinance #2012-17 Road Weight Limit 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

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Kenny Autry Yes

David Johnston Yes

**7. David Johnston-Road Viewing Committee**

Judge Executive David Johnston, recommended Magistrate Jason Bullock, Road Supervisor Joe Woods and Citizen Rex Gossett to the committee to view Creek Side Drive.

**8. David Johnston-GRIDDA Board**

**Motion Passed:** Motion made for the Court to approve the recommendation of Wayne Neal to the GRIDDA Board for a (4) year term 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 for the Court to approve the recommendation of Bob Cox to the GRIDDA Board for a (4) year term 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

**9. Committee Reports**

Judge Executive David Johnston, appointed Magistrates Larry Keown and Brandon Thomas to the Waterline Board Committee and asked that they both pick someone each to serve on the board along with them.

Judge Executive David Johnston appointed to the Road Plan committee, Magistrate Michal McKenney, EMA Director Charlie Shields, Road Supervisor Joe Woods and Magistrate Kenny Autry.

**10. Other Business**

**Motion Passed:** Motion made for the Court to approve to hire Keith Payne as a Deputy Sheriff for the Sheriff’s Department, effective date November 1, 2011 at $16.00 per hour passed with a motion by David Johnston and a second by Brandon Thomas.

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Jason Bullock Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

Kenny Autry Yes

David Johnston Yes

Animal Control Officer Josh Wright addressed the Court and said he wanted to thank the Court for getting him help by hiring an animal control assistant to help him at times when he is out of town.

Renetta Romero, Ohio County Tourism informed the Court of the “Only One Kentucky” Twitter campaign and how it would help support Ohio County’s tourism.

Magistrate Larry Keown asked the County Treasurer if the County had purchased any new fire hydrants this year and asked that the she look around for the best prices for the hydrants.

Magistrate Kenny Autry mentioned to the public and Court that a momentous event had taken place and that the lease between the Court and the Jerusalem Ridge Agreement Foundation had been signed.

**11. Appoint an Acquisition Committee**

Judge Executive David Johnston set up an Acquisition Committee and appointed Magistrate Jason Bullock, Citizen Scott Lewis, Park Director Susan Chinn, and Court Security Elmer Daugherty. David Johnston asked that the committee report back at the last November Court meeting.

**12. Adjournment**

**Motion Passed:** Motion made for the Court to approve to adjourn the meeting 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

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Judge Executive

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Ohio County Fiscal Court Clerk