127 OHIO 127

REGULAR 22 NOVEMBER 2011

**Ohio County Fiscal Court**

November 22, 2011 5:00PM

Circuit Court Room

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

**2. Prayer and Pledge-Bentley Ball-Leader Church**

**3. Approval of Previous Minutes from November 8, 2011-Beverly Geary, Fiscal Court Clerk**

**Motion Passed:**  Motion made to approve previous minutes from November 8, 2011 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 Michael McKenney.

Jason Bullock Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

Kenny Autry Yes

David Johnston Yes

**5. Lightyear Telephone-Magistrate Brandon Thomas**

No action taken.

**6. Award Bid for Police Cruisers**

**Motion Passed:**  Motion made for the Court to approve the bid from Moore Ford for (3) Sheriff Deputy vehicles at a cost of $23,451.00 each and to authorize County Treasurer, Anne Melton to write check for purchase 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

**7. 1st Reading of Speed Limit Ordinance-Greg Hill, County Attorney**

Discussion was held, but no action taken.

**8. Committee Reports**

Magistrate Michael McKenney told the Court that price quotes and more information was being obtained about Utley Lane.

Magistrate Jason Bullock told the Court the committee gathering information about the golf course and was still working hard to do what is best for the County and that they were looking at all possible options.

128 OHIO 128

REGULAR 22 NOVEMBER 2011

Magistrate Brandon Thomas said he talked with a Heartland Equipment representative and the Court would have to pay $26,000 and return the equipment before a new one could be purchased.

Mr. Jim Booth talked with the Court and County Attorney Greg Hill about some changes that he thought needed to be made on the Road Weight Limit Ordinance and that he did not agree with it. Magistrate Kenny Autry told him that the committee would meet again and he could meet with them to discuss the permit process.

**9. \*Other business open to magistrates, public officials, and the general public**

**Motion Passed:**  Motion made for the Court to approve to move 911 Dispatch employee, Tommy Cash from Temporary Status to Part-Time Status at $9.00 per hour effective November 22, 2011 passed with a motion by David Johnston and a second by Michael McKenney.

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 to move 911 Dispatch employee, Holly Warren from Temporary Status to Part-Time Status at $9.00 per hour effective November 22, 2011 passed with a motion by David Johnston and a second by Brandon Thomas.

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 to change Sherry McQuady's status from Part-Time to Full-Time at $11.00 per hour effective December 5, 2011 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 for the Court to hire April Bullock at 911 Dispatch as Temporary Status at $9.00 per hour effective November 18, 2011 passed with a motion by David Johnston and a second by Brandon Thomas.

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 hire Chad Bratcher at 911 Dispatch as Temporary Status at $9.00 per hour effective November 18, 2011 passed with a motion by David Johnston and a second by Michael McKenney.

Jason Bullock Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

Kenny Autry Yes

David Johnston Yes

129 OHIO 129

REGULAR 22 NOVEMBER 2011

**Discussion:** Carol Smith, Director of 911 Dispatch addressed the Court about the 911 Dispatch Policy and Procedure Book and said she would present a copy to Magistrate Michael McKenney for review. The Court wanted to have time to read the policy book before making any kind of motion as far as adopting it.

**Motion Passed:**  Motion made for the Court to hire Part-Time employee Stephanie Wagner at (22) or less per week, at $8.75 per hour effective November 22, 2011 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 for the Court to hire Chetallen Gentry, as a Deputy Sheriff at $16.00 per hour effective November 28, 2011 passed with a motion by David Johnston and a second by Brandon Thomas.

Jason Bullock Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

Kenny Autry Yes

David Johnston Yes

**10. Adjournment**

**Motion Passed:**  Motion made for the Court 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

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Judge Executive

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Ohio County Fiscal Court Clerk

130 OHIO 130

REGULAR 22 NOVEMBER 2011

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