135 OHIO 135

REGULAR 27 DECEMBER 2011

**Ohio County Fiscal Court**

December 27, 2011 05:00PM

Fiscal Court Room

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

**2. Prayer and Pledge by Neil Renfrow, Hartford Apostolic Church**

**3. Year in Review-David Johnston**

**4. Approve Previous Minutes from December 14, 2011-as presented by Fiscal Court Clerk-Beverly Geary**

**Motion Passed:**  Motion made for the Court to approve the previous minutes from December 14, 2011 as presented by Fiscal Court Clerk-Beverly Geary passed with a motion by Jason Bullock 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. Approve Bills, Claims, Payments, and Transfers-Anne Melton, County Treasurer**

**Motion Passed:**  Motion made for the Court to approve the Bills, Claims, Payments, and Transfers as presented by County Treasurer-Anne Melton 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

**6. 1st Reading of Ordinance#18-2012 relating to a County ban of "herbal incense" a synthetic marijuana**

**Motion Passed:**  Motion made for the Court to approve the first reading of Ordinance #2012-18 prohibiting the possession or sale of AM Cannabinoids, CP Cannabinoids, JWH Cannabinoids and HU Cannabinoids 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

**7. Committee Reports**

**Motion Passed:**  Motion made for the Court to authorize Magistrates Michael McKenney and Jason Bullock to perform marriages per the Ohio County Fiscal Court 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

136 OHIO 136

REGULAR 27 DECEMBER 2011

**7.1. Wellness Program for County Employees**

**Motion Passed:**  Motion made for the Court to approve the Wellness Center Program for the County Employees (on a voluntary basis) 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

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

**Motion Passed:**  Motion made for the Court to hire as Temporary Status, Leonard Gilstrap for Community Center Maintenance for 3 months at $9.50 per hour effective date December 27, 2011 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 amend effective hire date of prior motion of County Road Department employee, Norbert Burden from December 14, 2011 to January 1, 2012 passed with a motion by David Johnston and a second by Brandon Thomas.

Jason Bullock Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas No

Kenny Autry Yes

David Johnston Yes

**Motion Passed:**  Motion made for the Court to appoint James Dwayne Johnson to a (4)year term on the Ohio County Water District Board 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

**9. 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