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REGULAR 22 MAY 2012

**Ohio County Fiscal Court**

May 22, 2012 5:00PM

Fiscal Court Room

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

**2. Prayer and Pledge by Lealin Geary-Pastor New Assembly Church**

**3. Approve Previous Minutes from May 8, 2012 as presented by Beverly Geary-Fiscal Court Clerk**

**Motion Passed:**  Motion made for the Court to approve the previous minutes from a Special Call Meeting on May 5 and a Regular Meeting on May 8, 2012 as presented by Beverly Geary-Fiscal Court Clerk passed with a motion by Larry Keown and a second by Jason Bullock.

Jason Bullock Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

Kenny Autry Yes

David Johnston Yes

**4. Approve Bills, Claims, Payments, and Transfers as presented by Anne Melton-County Treasurer**

**Motion Passed:**  Motion made for the Court to approve the Bills, Claims, Payments and Transfers as presented by Anne Melton-County Treasurer passed with a motion by Jason Bullock 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 approve the installation of a fire hydrant in Pleasant Ridge on 231 North by the Ohio County Water District for $4,750 from account 04-5075-548-0 passed with a motion by Michael McKenney 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 Failed:**  Motion made for the Court to approve placing one-half of anticipated revenue into emergency funds failed with a motion by Larry Keown and a second by Kenny Autry.

Jason Bullock No

Larry Keown Yes

Michael McKenney No

Brandon Thomas No

Kenny Autry Yes

David Johnston Yes

**Motion Passed:**  Motion made for the Court to approve to put any FEMA monies received into the Road Fund passed with a motion by Larry Keown 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 Failed:**  Motion made for the Court to put a figure (dollar amount) for labor and equipment used by the County in a formula to figure with chip and seal rate failed with a motion by Brandon Thomas and a second by Michael McKenney.

Jason Bullock No

Larry Keown No

Michael McKenney Yes

Brandon Thomas Yes

Kenny Autry No

David Johnston No

**5. 2nd Reading of Budget for Fiscal Year 2012-2013**

**Motion Passed:**  Motion made for the Court to approve the 2nd Reading and adoption of the Budget for F.Y. 2012-2013 as presented by David Johnston-Judge Executive passed with a motion by David Johnston and a second by Kenny Autry.

Jason Bullock Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas No

Kenny Autry Yes

David Johnston Yes

**6. Committee Reports-Appoint a Committee for Planning & Zoning Report**

No action taken.

**7. \*Other Business Open to Magistrates, Public Officials, and the General Public**

**Motion Passed:**  Motion made for the Court to approve the Road Aid Contract 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

**Motion Passed:**  Motion made for the Court to approve a status change for Senior Center employee Joann Minton from Part-Time to Temporary at $9.00 per hour effective date May 22, 2012 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 accept the Animal Shelter Construction bid for $105,700 from Black Construction & Supplies, Inc. to be paid out of grant money 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

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**Motion Passed:**  Motion made for the Court to accept the State Audit that was presented passed with a motion by Larry Keown and a second by Jason Bullock.

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 appoint Terry Minton to the Tourism Board 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 appoint Wilda Barnes to the Tourism Board 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 reappoint Matthew Canty to the Tourism Board 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

Kenny Autry Yes

David Johnston Yes

**8. 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 Yes

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Judge Executive

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Ohio County Fiscal Court Clerk

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