200 OHIO 200

REGULAR 24 JULY 2012

**Ohio County Fiscal Court**

July 24, 2012 5:00PM

Auditorium

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

**2. Prayer and Pledge by Terry Peer-Hartford Christian Church**

**3. Approve Previous Minutes from July 10, 2012 as presented by Beverly Geary-Fiscal Court Clerk**

**Motion Passed:**  Motion made for the Court to approve the previous minutes from July 10, 2012 as presented by Beverly Geary-Fiscal Court Clerk passed with a motion by Larry Keown and a second by Michael McKenney.

Kenny Autry Yes

Jason Bullock Absent

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas 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 Kenny Autry and a second by Michael McKenney.

Kenny Autry Yes

Jason Bullock Absent

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**5. 2nd Reading of Budget Amendment Ordinance 2013-1(A)**

**Motion Passed:**  Motion made for the Court to approve the 2nd Reading of Budget Amendment Ordinance 2013-1(A) passed with a motion by Larry Keown and a second by Kenny Autry.

Kenny Autry Yes

Jason Bullock Absent

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**6. Approve Scotty's Contracting and Stone Bid**

**Motion Passed:**  Motion made for the Court to accept the bid from Scotty's Contracting and Stone, Incorporated for blacktop passed with a motion by Brandon Thomas and a second by Michael McKenney.

Kenny Autry No

Jason Bullock Absent

David Johnston Yes

Larry Keown No

Michael McKenney Yes

Brandon Thomas Yes

**7. Airport Appointment-David Johnston**

201 OHIO 201

REGULAR 24 JULY 2012

**Motion Passed:**  Motion made for the Court to accept the appointment of Tim Karn to the Airport Board passed with a motion by David Johnston and a second by Larry Keown.

Kenny Autry Yes

Jason Bullock Absent

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**8. Election Equipment-Bess Ralph**

**Motion Passed:**  Motion made for the Court to approve to purchase (85) MBB Cards (election equipment) for the County Clerk's Office at a cost of $66.00 each passed with a motion by Larry Keown and a second by Brandon Thomas.

Kenny Autry Yes

Jason Bullock Absent

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**Motion Passed:**  Motion made for the Court to approve County Clerk-Bess Ralph, to sign Courthouse Maintenance timesheets for employee Mike Sapp retro effective date back to July 1, 2012 passed with a motion by David Johnston and a second by Brandon Thomas.

Kenny Autry Yes

Jason Bullock Absent

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**9. Committee Reports-Administrative Code Committee, Road Priority Committee**

Magistrate Michael McKenney told the Court that the Administrative Code Committee met and they recommend that any changes or anything to do with the administrative code would be passed along to the County Attorney-Greg Hill. Greg Hill would then make any recommendations or reports to the Fiscal Court.

The Road Priority Committee met and discussed the State Road 1903 and a possible trade into the state system. No action was taken at this time.

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

**Motion Passed:**  Motion made for the Court to approve the special ad valorem public health tax rate of 3.5 for real and personal property and 3.5 for motor vehicles passed with a motion by Kenny Autry and a second by Larry Keown.

Kenny Autry Yes

Jason Bullock Absent

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**Motion Passed:**  Motion to transfer Misty Banes, Part-Time employee at Ohio County Senior Center, to Temporary Part-Time Custodial position at the Ohio County Community Center, effective July 23, 2012. Pay to be $9.00 per hour, upon favorable review within (6) months by supervisor pay may increase up to but not to exceed $9.50 per hour passed with a motion by David Johnston and a second by Larry Keown.

202 OHIO 202

REGULAR 24 JULY 2012

Kenny Autry Yes

Jason Bullock Absent

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**Motion Passed:**  Motion made for the Court to approve the status change of Josh McIntyre at the Ohio County Park from Part-Time to Full-Time status, $11.00 per hour effective July 23, 2012 passed with a motion by David Johnston and a second by Kenny Autry.

Kenny Autry Yes

Jason Bullock Absent

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**Motion Passed:** Motion made for the Court to approve to offer a reward of $1,000 to any individual who can give information that will result in the arrest and conviction of anyone stealing county road signs and to authorize the ad to be run in County paper for (6) weeks passed with a motion by Brandon Thomas and a second by Larry Keown.

Kenny Autry Yes

Jason Bullock Absent

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**Motion Passed:** Motion made for the Court to approve to purchase a fire hydrant and install it at the intersection of Sunnydale Road and Hwy.69 North with 80% of the expense to come from the Rural Waterline funds and 20% of expense to come from Discretionary funds passed with a motion by Larry Keown and a second by Kenny Autry.

Kenny Autry Yes

Jason Bullock Absent

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**Motion Passed:** Motion made for the Court to restrict any installation of fire hydrants from the Rural Waterline Fund, to at least (6) households within a 1,000 feet of the hydrant passed with a motion by Larry Keown and a second by Kenny Autry.

Kenny Autry Yes

Jason Bullock Absent

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

Magistrate Brandon Thomas made a request to get all Court Recordings held in 2011 and 2012 and that they be placed on a Jump Drive.

Judge Executive David Johnston authorized Beverly Geary-Fiscal Court Clerk to get the recordings transferred to a Jump Drive and to give those to Magistrate Brandon Thomas.

**11. 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.

203 OHIO 203

REGULAR 24 JULY 2012

Kenny Autry Yes

Jason Bullock Absent

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas No

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Judge Executive

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Ohio County Fiscal Court Clerk