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REGULAR 25 SEPTEMBER 2012

**Ohio County Fiscal Court**

September 25, 2012 5:00PM

Fiscal Court Room

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

**2. Prayer and Pledge by Pete Leach-2nd Baptist Church**

**3. Approve Previous Minutes from September 11, 2012 as presented by Beverly Geary-Fiscal Court Clerk**

**Motion Passed:**  Motion made for the Court to approve the previous minutes from September 11, 2012 as presented by Beverly Geary-Fiscal Court Clerk passed with a motion by Larry Keown and a second by Kenny Autry.

Kenny Autry Yes

Jason Bullock Yes

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 Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**5. Jail-Rip Wright**

**Motion Passed:**  Motion made for the Court to change the status of William Gardener from Part-time to Full-time at the Ohio County Detention Center, at $10.50 per hour effective date September 30, 2012 passed with a motion by David Johnston and a second by Larry Keown.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**Motion Passed:**  Motion made for the Court to hire Misty Whittaker as a Part-time at the Ohio County Detention Center at $10.00 per hour effective September 26, 2012 passed with a motion by David Johnston and a second by Jason Bullock.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**Motion Passed:**  Motion made for the Court to hire Greg Elder, Part-Time at the Ohio County Detention Center at $10.00 per hour effective October 7, 2012 passed with a motion by David Johnston and a second by Kenny Autry.

Kenny Autry Yes

Jason Bullock Yes

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David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**6. Open Truck Bid-Joe Woods**

**Motion Passed:**  Motion made for the Court to accept all (3) bids for the purchase of dump trucks for the County Road Department as a guideline to potentially buy one of the trucks: Bid (1) for a 1997 International dump truck for $13,000, Bid (2) for a 2013 International 7300 dump truck for $70,778 and Bid (3) for a 2013 International 7600 dump truck for $129,878 passed with a motion by Michael McKenney and a second by Larry Keown.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**7. Open Elevator Bid-David Johnston**

**Motion Passed:**  Motion made for the Court to accept the service and maintenance agreement bid for the Community Center elevators and the Court House elevator from Oracle Elevator passed with a motion by Brandon Thomas and a second by Jason Bullock.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**8. Discuss Excess Rural and Municipal Aid-David Johnston**

**Motion Passed:**  Motion made for the Court to distribute the Rural & Municipal Aid Funds with formula for distribution of the $235,000 (% per mileage per district) as follows: 1st District (14%) $32,900, 2nd District (7%) $16,450, 3rd District (24%) $56,400, 4th District (27%) $63,450, and 5th District (28%) $65,800 passed with a motion by Kenny Autry and a second by Larry Keown.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**9. Committee Reports**

Magistrate Jason Bullock gave a report to the Court about the closing of the land purchase and appraisal of the former Ohio County Country Club/Golf Course.

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

**Motion Passed:**  Motion made for the Court to hire Elizabeth Antonio on the Wage Subsidy program effective September 24, 2012 at $9.50 per hour and Temporary Status passed with a motion by David Johnston and a second by Kenny Autry.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas No

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**Motion Passed:**  Motion made for the Court to approve a settlement in the lawsuit styled Ohio County Fiscal Court vs. Brandeis Machinery and Supply and V.T. Leeboy, Inc. in an amount to be paid to the County of $162,500 for the defective pothole patcher, Model RA400. Judge Executive David Johnston is authorized to execute settlement documents passed with a motion by Larry Keown and a second by Brandon Thomas.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**Motion Passed:**  Motion made for the Court to allow Allen Asphalt to fix remaining portions of Old Rob Roy for $15,500 approximately 3,700 feet with the stipulation that work only be done if bids from Scotty's Contracting come in under $81.10 per ton or less passed with a motion by Jason Bullock and a second by Kenny Autry.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas No

**Motion Passed:**  Motion made for the Court to authorize County Treasurer-Anne Melton to pay bill to Mikah Seavers in the amount of $1,875 for beaver trapping and to add to bills, claims, payments, and transfers passed with a motion by Brandon Thomas and a second by David Johnston.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**Discussion:** Helen McKeown presented information on the Poor Boy Cemetery that is currently located on land purchased by the Court, which was the former Ohio County Country Club. Members of the Court suggested a memorial stone be put up to honor the people buried at the site.

Magistrate Kenny Autry told the members of the Court and the audience in attendance that the Jerusalem Ridge Festival would go on at Campbell Mercer's Farm, which is his privately owned land. Mr. Autry also said there would be more information in the Ohio County Times-News.

**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 David Johnston.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

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Judge Executive

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Ohio County Fiscal Court Clerk

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