227 OHIO 227

REGULAR 13 NOVEMBER 2012

**Ohio County Fiscal Court**

November 13, 2012 5:00PM

Auditorium

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

**2. Prayer and Pledge by Warren Brooks-Pastor New Hope Church**

**3. Approve Previous Minutes from October 23, 2012 as presented by Beverly Geary-Fiscal Court Clerk**

**Motion Passed:**  Motion made for the Court to approve the previous minutes from October 23, 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 Jason Bullock and a second by Brandon Thomas.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**5. October 2012 Treasurers' Report**

**Motion Passed:**  Motion made for the Court to approve the October 2012 Treasurer's Report passed with a motion by Larry Keown and a second by Michael McKenney.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**6. Owensboro Federal Credit Union-Representative**

Steven Sharp came and gave a presentation to the Court about the Owensboro Federal Credit Union.

**7. County Electrical Inspector Contract-David Johnston**

**Motion Passed:**  Motion made for the Court to approve to table the County Electrical Inspector's Contract until the next Court meeting on November 27, 2012 passed with a motion by Brandon Thomas and a second by Michael McKenney.

Kenny Autry Yes

Jason Bullock Yes

David Johnston No

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**8. Mack Truck-Road Department**

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**Motion Passed:**  Motion made for the Court to approve to lease a 2013 Mack GU 713 Granite with 16 foot dump bed truck with the Municipal Program for $124,872.00 and to authorize County Treasurer Anne Melton to sign all paperwork and checks passed with a motion by Kenny Autry and a second by Brandon Thomas.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**9. Committee Reports**

Citizen Rex Gossett informed told the Court members that after viewing Creekside Loop, it was now up to County specifications and Magistrate Jason Bullock will be taking in and graveling that road.

The Golf Course Committee met and a proposal was discussed for membership fees and what percentage of gross revenue the County would take in.

Magistrate Brandon Thomas asked that the Court hold a meeting within the next two weeks and discuss with the Administrative Code about the hiring process for veterans.

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

**Motion Passed:**  Motion made for the Court to approve a bid for Cropland at the Ohio County Park from Westerfield Farms at $207.00 per acre passed with a motion by Larry Keown 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 approve to gravel .06 a mile of roadway at Creekside Loop; pending easements are approved by County Attorney Greg Hill 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 Yes

**Motion Passed:**  Motion made for the Court to approve to hire Dewayne Potter as a 911 Dispatcher, Temporary status at $10.25 per hour effective November 8, 2012 passed with a motion by David Johnston and a second by Michael McKenney.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**11. Adjournment**

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**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.

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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