235 OHIO 235

REGULAR 11 DECEMBER 2012

**Ohio County Fiscal Court**

December 11, 2012 05:00PM

Fiscal Court Room

**1. Prayer and Honor Guard-Ethan Eadins-Sugar Grove Church of Christ**

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

**3. Approve Previous Minutes from November 27, 2012 as presented by Beverly Geary-Fiscal Court Clerk**

**Motion Passed:**  Motion made for the Court to approve the previous minutes from November 27, 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 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 and to include a late bill for $529.00 as presented by Anne Melton-County Treasurer 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

**5. November 2012 Treasurer's Financial Report**

**Motion Passed:**  Motion made for the Court to approve the November 2012 Treasurer's Report as presented 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

**6. 2nd Reading Amendment 2013-2A**

**Motion Passed:**  Motion made for the Court to approve the 2nd Reading of Amendment 2013-2A as presented 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

**7. Personnel-Career Center**

No items were presented at Court meeting time.

**8. Soil Conservation Report-Darren Luttrell**

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Darren Luttrell came to the Court meeting to give an update about all the different events the extension office sponsors over the year.

**9. Committee Reports**

**Motion Passed:**  Motion made for the court to approve to purchase a generator for Centertown city hall for $19,340.00, to come out of Surplus and Community Contribution Funds 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

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

**Motion Passed:**  Motion made for the Court to approve to install a fire hydrant on Belltown Road with 80% coming from the Rural Waterline Fund and 20% coming from the residents contributions and Judge's Discretionary Funds passed with a motion by Michael McKenney and a second by David Johnston passed with a motion by Michael McKenney and a second by David Johnston.

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 purchase a generator for Centertown city hall for $19,340.00, to come out of Contingency and Community Contribution Funds passed with a motion by Brandon Thomas and a second by David Johnston 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

**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