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SPECIAL TIME 10 JANUARY 2013

**Ohio County Fiscal Court**

January 10, 2013 05:00PM

Fiscal Court Room

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

**2. Prayer and Pledge-Scott Fleener-McHenry Baptist Church**

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

**Motion Passed:**  Motion made for the Court to approve the previous minutes from December 10, 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 Brandon Thomas.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas No

**5. December 2012 Financial Report**

**Motion Passed:** Motion made for the Court to approve the December 2012 Financial Report passed with a motion by Jason Bullock and a second by Larry Keown.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**6. Signature for Bank Accounts**

**Motion Passed:** Motion made for the Court to approve to add Renetta Romero to bank signature card and remove Janice Embry 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

**7. December 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

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Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**8. Annual Standing Order-Sheriff**

**Motion Passed:** Motion made for the Court to approve the annual standing order for the Ohio County Sheriff payroll 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

**9. Annual Standing Order-Clerk**

**Motion Passed:** Motion made for the Court to approve the annual standing order for the Ohio County Clerk payroll as presented passed with a motion by Jason Bullock and a second by Larry Keown.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**10. Quote for Restrooms on 2nd Floor ADA Compliant**

**Motion Passed:** Motion made for the Court to approve the quote for restroom renovations on the 2nd floor of the Community Center ADA compliant for $18,600 from reserves 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

**11. Wage Subsidy-Joe Woods**

**Motion Passed:** Motion made for the Court to approve to hire Bobby Westerfield at the Ohio County Road Department on Wage Subsidy at $10.00 per hour Full-Time status effective date January 14, 2013, contingent on taking the TABE test and passing drug screening 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 No

Brandon Thomas No

**12. Career Center-Mike Nall**

**Motion Passed:** Motion made for the Court to approve to hire Barbara Sutton, Part-Time at the Career Center at $9.25 per hour effective date January 2, 2013 passed with a motion by David Johnston and a second by Michael McKenney.

Kenny Autry Yes

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Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**13. Solid Waste Resolution #012013-4**

**Motion Passed:** Motion made for the Court to approve Solid Waste Resolution #012013-4 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

**14. Solid Waste Resolution #012013-5**

**Motion Passed:** Motion made for the Court to approve Solid Waste Resolution #012013-5 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

**15. Solid Waste Resolution #012013-5**

**Motion Passed:** Motion made for the Court to approve Solid Waste Resolution #012013-5 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

**16. Mack Truck Resolution #012013-6**

**Motion Passed:** Motion made for the Court to approve Resolution #012013-6 to sign a lease for the purchase of Mack truck at the County Road Department passed with a motion by Brandon Thomas and a second by Michael McKenney.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**17. Extension district board Appointments-David Johnston**

**Motion Passed:** Motion made for the Court to approve to appoint Tracy McKenney to the Extension District Board from January 1, 2013 until December 31, 2015 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 Abstain

Brandon Thomas Yes

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**Motion Passed:** Motion made for the Court to approve to appoint Fred Maiden to the Extension District Board from January 1, 2013 until December 31, 2015 passed with a motion by David Johnston and a second by Brandon Thomas.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**18. Presentation on Airport-Darren Luttrell**

Darren Luttrell gave a presentation to the Court about the (5) year plan for the County airport and also the monthly income of the airport. Judge Johnston told Mr. Luttrell that all the information he presented would be brought up at budget time.

**19. Committee Reports**

**Discussion:** Judge Johnston asked Magistrate Kenny Autry to set up a meeting with the Ferry Board before the next Court meeting and to check into complaints that are being made by citizens in the County.

**Motion Passed:** Motion made for the Court to approve to appoint Magistrate Larry Keown to the Ferry Board to replace Walt Beasley 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

**Motion Passed:** Motion made for the Court to approve to accept Barry Duncan’s (3) year plan to lease land to include the golf course, clubhouse, and restaurant with the 1st year fees waived for improvements to be made, and after the 1st year no less than 6% gross (depending on how the 1st year goes) and will agree on 6% and no greater than 8% with 2% off food sales. (Subject to quarterly audits if requested and pending consult with County attorney, Greg Hill and final contract will come back for final approval)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

**Discussion:** Animal Control Officer Josh Wright gave an end of the year report to the Court and an update of all animal adoptions.

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

**Motion Passed:** Motion made for the Court to approve a $200 donation to Together We Care 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

**Discussion:** Fiscal Court Clerk Beverly Geary reminded the Court that there will be quarterly meetings of “Teen Time” starting in January. The events

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will take place in the auditorium of the Community Center and will be sponsored by the Fiscal Court in conjunction with Together We Care. Volunteers will be needed along with chaperones. This event is open to middle school and high school students under (18) years of age.

Also, Judge Johnston told the Court that there will be a Bluegrass Jamboree on January 19, 2013 from 5:00 p.m. to 11:00 p.m. all proceeds will go to the Rosine Barn Association.

Magistrate Michael McKenney asked about the status of the Road Priority list and Judge Johnston said the road crew was working on Goshen Church Road and that a list would be updated and sent to him. Also, Mr. McKenney said the representative from E-Civics would be at the next Court meeting.

Magistrate Jason Bullock said that some logging was being done on Rob Roy Road and that the Road Supervisor Joe Woods would be notified to check on the situation to make sure the logging company had proper permits. Judge Johnston said he would get with the County Sheriff to police the different loggers to make sure they had the proper permits.

Magistrate Brandon Thomas asked about the purchase and bid notice of the truck for the County Road Department. Judge Johnston said it would be decided at the next Court meeting and the Court would decide to accept the bid or not.

Magistrate Larry Keown said he wanted to bring in a road approximately 1,547 feet possibly named Sneaky Leaf Lane pending easements and report from the viewing committee which consists of County Road Supervisor Joe Woods, Deputy EMA Director Buddy Shrewsbury, and Citizen Rex Gossett.

**21. 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.

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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