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SPECIAL TIME 26 FEBRUARY 2013

**Ohio County Fiscal Court Meeting**

February 26, 2013 3:30PM

Auditorium/Community Center

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

**2. Prayer and Pledge by Elder Les Johnson-Hartford Christian Church**

**3. Approve Previous Minutes from February 12, 2013 as presented by Beverly Geary-Fiscal Court Clerk**

**Motion Passed:**  Motion made for the Court to approve the previous minutes from February 12, 2013 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 as presented by Anne Melton-County Treasurer 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

**5. Personnel-Child Support**

**Motion Passed:** Motion made for the Court to hire Rita Morphew, Part-Time status at the Ohio County Child Support Office at a rate of $17.14 per hour effective February 18, 2013. The Child Support Office is administered by Greg Hill, Ohio County Attorney 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

**6. Resolution #022013-7-Dynamic Fabrication**

**Motion Passed:** Motion made for the Court to approve Resolution #022013-7-Dynamic Fabrication passed with a motion by Jason Bullock 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. Award Bid-Courthouse Renovations**

**Motion Passed:** Motion made for the Court to approve the bid for renovations at the Court House from Black Construction, Hartford, KY in the amount of

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$92,400 passed with a motion by Michael McKenney and a second by Brandon Thomas.

Kenny Autry No

Jason Bullock Yes

David Johnston Yes

Larry Keown No

Michael McKenney Yes

Brandon Thomas Yes

**Discussion:** Magistrate Kenny Autry made a motion to accept the bid for Court house renovations from Danco Construction, LLC, Evansville, Indiana, but it died for a lack of a second.

**8. Committee Reports-**No action was taken.

**9. \*Other business Open to Magistrates, Public Officials, and the General Public**

**Motion Passed:** Motion made for the Court to award the bid to Moore-Ford for the purchase of a 2012 Ford F150 4X4 Supercrew Truck for the Sheriff’s Department in the amount of $31,367 with $25,000 coming out of Account No. 01-5015-723-0 and the remaining balance to be paid by the Ohio County Sheriff’s Drug Fund. Also, the Court authorizes County Treasurer-Anne Melton to sign check for payment 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

**Motion Passed:** Motion made for the Court to hire a Seasonal employee at the County Road Department, Larry Ferguson at $10.00 per hour effective date February 17, 2013 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 a Seasonal employee at the County Road Department, Bill Gross at $10.00 per hour effective date February 17, 2013 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 go into “Closed Session” passed with a motion by Jason Bullock and a second by Michael McKenney.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

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**Motion Passed:** Motion made for the Court to go back into “Open Session” 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 hire Jeff Miller, Full-Time as Road Supervisor at the County Road Department, at $18.00 per hour, effective date February 1, 2013 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 accept 200 feet of Sneaky Leaf Lane previously taken in to road system at 20 feet because a wider easement could not be obtained 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

**10. Adjournment**

**Motion Passed:** Motion made for the Court to approve to adjourn the meeting 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

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Judge Executive

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Ohio County Fiscal Court Clerk

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