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REGULAR 12 MARCH 2013

**Ohio County Fiscal Court**

March 12, 2013 5:00 PM

Ohio County Fiscal Court

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

**2. Prayer and Pledge by Pastor Gerald Geary-New Zion Missionary Baptist**

**3. Approve Previous Minutes from February 26, 2013 as presented by Beverly Geary-Fiscal Court Clerk**

**Motion Passed:**  Motion made for the Court to approve the previous minutes from February 26, 2013 as presented by Beverly Geary-Fiscal Court Clerk 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

**4. Approve the 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 Michael McKenney.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**5. February 2013 Financial Statement**

**Motion Passed:**  Motion made for the Court to approve the February 2013 Financial Statement as presented by Anne Melton-County Treasurer 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. HB265 Revised Resolution**

**Motion Passed:**  Motion made for the Court to accept HB265 Revised Resolution 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

**7. Mack Truck Program**

**Motion Passed:**  Motion made by the Court to approve to extend the Mack Truck Program and buy a 2nd truck, a 2013 GU713 Granite with 16 ft. dump bed for $124,872.00 passed with a motion by Michael McKenney and a second by Kenny Autry.

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Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**Motion Passed:**  Motion made by the Court to sell a 2008 Mack truck and to keep a reserve of $70,000 until June 1, 2013 or until auction time passed with a motion by Michael McKenney and a second by Kenny Autry.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**8. Committee Reports-**

**(8A.)New Safety Committee**

Judge Executive David Johnston appointed a Safety Committee to include Charlie Shields, Renetta Romero, Danny Pogue, and Larry Keown.

Golf Course Committee-Magistrate Jason Bullock said the Committee will meet on Thursday, March 14, 2013 with Barry Griffin, from Hancock County, to discuss the upkeep and mowing of the grounds and greens.

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

**Motion Passed:**  Motion made for the Court to accept the resignation of Deputy Sheriff Brandon Boone. The position will be filled by Deputy Sheriff John David Thompson, status will change from Part-Time 100 to Full Time and pay will go from $12.00 to $16.00 per hour effective date March 10, 2013 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

**Motion Passed:**  Motion made for the Court to accept status change for Chase Melton from Court Security to Deputy Sheriff and go to Part-Time 100, $11.00 to $12.00 per hour effective March 23, 2013 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

**Motion Passed:**  Motion made by the Court to approve to close a road, Morning Lane, near Horse Branch, approximately 0.20 of a mile 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

**10. 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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