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REGULAR 28 MAY 2013

**Ohio County Fiscal Court**

May 28, 2013 5:00 PM

Ohio County Fiscal Court

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

**2. Prayer and Pledge by Minister Cecil Monroe-Liberty Lighthouse Church of God**

**3. Approve the Previous Minutes from May 14, 2013 as presented by Beverly Geary-Fiscal Court Clerk**

**Motion Passed:**  Motion made for the Court to approve the Previous Minutes from May 14, 2013 as presented by Beverly Geary-Fiscal Court Clerk 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

**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 Kenny Autry 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. Resolution for Revision of HB265 Coal Severance Line Item Projects.**

**Motion Passed:**  Motion made for the Court to approve the Resolution for Revision of HB265 Coal Severance Line Item Projects 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

**6. Park Personnel-Susan Chinn**

**Motion Passed:**  Motion made for the Court to approve a status change for Jason Earl at the Ohio County Park, from Wage Subsidy Temporary to Full-Time at $8.50 per hour effective June 2, 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

**7. Senior Center Personnel-Brenda Renfrow**

**Motion Passed:**  Motion made for the Court to approve the status change for Joann Minton at the Senior Center from Temporary to Part-Time at $9.25 per

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hour effective May 19, 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

**8. Committee Reports**

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

**Motion Passed:**  Motion made for the Court to approve the Energy and Efficiency and Conservation Grant Resolution #03-052013 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 go into Closed Session 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

**Motion Passed:**  Motion made for the Court to go back into Open Session 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 hire Johnny Bryant at the Ohio County Road Department, Seasonal status at $10.00 per hour effective May 26, 2013 passed with a motion by David Johnston 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 McKenzie Tichenor at the Ohio County Golf Course, Part-Time at $8.00 per hour, not to exceed (22) hours per week effective May 26, 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

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**Motion Passed:**  Motion made for the Court to approve to hire Kenneth Durbin at the Ohio County Golf Course, Part-Time at $8.00 per hour, not to exceed (22) hours per week effective May 26, 2013 passed with a motion by David Johnston and a second by Brandon Thomas. Edit 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 approve to hire Andrew Luttrell at the Ohio County Golf Course, Part-Time at $8.00 per hour, not to exceed (22) hours per week effective May 26, 2013 passed with a motion by David Johnston 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 the (1) bid for an Oil distributor Truck from Southeastern Equipment company for $144,000 and to authorize the County Treasurer-Anne Melton to issue a 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 approve to pay for 1/2 of the cost from the Road Materials Fund for a tile and installation on Iron Mountain Road passed with a motion by Michael McKenney 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 approve to advertise for bids for the demolition and reconstruction of the tile and road work on Iron Mountain Road passed with a motion by Michael McKenney 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 adjourn the meeting passed with a motion by David Johnston and a second by Larry Keown.

Kenny Autry Yes

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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