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REGULAR 25 JUNE 2013

**Ohio County Fiscal Court**

June 25, 2013 5:00 PM

Ohio County Fiscal Court

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

**2. Prayer and Pledge Pastor Neville Green-Church of God Prophecy**

**3. Approve the Previous Minutes from June 11, 2013 as presented by Beverly Geary-Fiscal Court Clerk**

**Motion Passed:**  Motion made for the Court to approve the previous minutes from June 11, 2013 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 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 Kenny Autry.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**5. Re-Open Bank Account for Road Dept**

**Motion Passed:**  Motion made for the Court to re-open a dormant bank account at the Bank of Ohio County for the County Road Department 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. Appoint Water Commission Members**

**Motion Passed:**  Motion made for the Court to appoint Lee Hiner to the Water Commission Board for a (3) year term effective June 25, 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 appoint Charlie Shields to the Water Commission Board for a (3) year term effective June 25, 2013 passed with a motion by David Johnston and a second by Jason Bullock.

Kenny Autry Yes

Jason Bullock Yes

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David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**7. Library Board Appointment (Karen Ray)**

**Motion Passed:**  Motion made for the Court to appoint Karen Ray to the Library Board for a (3) year term effective June 25, 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

**8. Republic Services-Kevin Phelps**

**Motion Passed:**  Motion made for the Court to table the Republic Services Resolution until the next Court meeting and to go back on the agenda passed with a motion by Brandon Thomas and a second by Michael McKenney.

Kenny Autry Yes

Jason Bullock Yes

David Johnston No

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**9. Aron's Lane-Chuck Ralph**

No action taken.

**10. Personnel-Animal Shelter**

**Motion Passed:**  Motion made for the Court to approve to hire by Executive Order, Traci Ward at the Ohio County Animal Shelter Part-Time status at $8.50 per hour, 12 hours per week, effective June 16, 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

**11. Personnel-Park**

No action taken.

**12. Personnel-Child Support Office**

**Motion Passed:**  Motion made for the Court to hire Kathy Morphew at the Child Support Office Part-Time at $14.00 per hour, effective July 1, 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

**13. 2012 Property Tax Sheriff's Settlement**

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**Motion Passed:**  Motion made for the Court to approve the 2012 Property Tax Sheriff's Settlement 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

**14. Personnel-Sheriff's Office**

**Motion Passed:**  Motion made for the Court to approve the status change for Vicki Wolfe at the Sheriff's Office/911 Dispatch from Part-Time 100 to Part-Time, no pay rate change effective June 23, 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 approve the status change for James Rodney Gardner at the Sheriff's Office/911 Dispatch from Temporary to Part-Time, no pay rate change effective June 23, 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 status change for Dwayne Potter at the Sheriff's Office/911 Dispatch from Temporary to Full-Time, pay rate $11.50 per hour, effective July 1, 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 change pay rate from hourly to salary for Steve Kimble, Sheriff's Office, effective July 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

**15. 2nd Reading Ordinance 2013-4 Administrative Code**

**Motion Passed:**  Motion made for the Court to approve the 2nd Reading of Ordinance 2013-4 Administrative Code passed with a motion by Larry Keown and a second by Kenny Autry.

Kenny Autry Yes

Jason Bullock Yes

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David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**16. 2013/2014 Compensation Schedule for County Employees**

**Motion Passed:**  Motion made for the court to approve the 2013/2014 Compensation Schedule for county employees 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

**17. 2nd Reading of 2013/2014 Budget Ordinance 2013-3**

**Motion Passed:**  Motion made for the Court to approve the 2nd Reading of 2013/2014 Budget Ordinance #2013-3 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

**18. Renaming of Senior Center**

**Motion Passed:**  Motion made for the Court to approve the renaming of the Senior Center to the Ohio County Cornerstone Hall 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 No

**19. RESOLUTION #04-062013-GRADD Housing Application**

**Motion Passed:**  Motion made for the Court to approve the GRADD Housing Application Resolution #4-062013 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

**20. Committee Report (Appointments or Motions may occur)**

Judge Executive David Johnston reinstated the Road Weight Limit Committee and stated that the members consist of Jeff Miller, Kenny Autry, Larry Keown, Steve Kimble and Henry Christ.

Magistrate Jason Bullock said that as of Saturday, June 22, 2013, there was 321 sign-ins and 58 memberships at the Golf Course and that everything was going good.

Fiscal Court Clerk Beverly Geary and Magistrate Michael McKenney gave information to the Court and public about the Homeless Relief Committee meeting at the Senior Center Thursday, June 27, 2013 at 6:30 p.m.

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Magistrate Larry Keown reported that he, the Judge and County Treasurer met and discussed the heating/air maintenance situation at the Courthouse. He said that packets with cost workups will be sent to each magistrate and the issue will be brought up at the next Court meeting

**21. Adjournment**

**Motion Passed:**  Motion made to adjourn the meeting 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

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Judge Executive

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Ohio County Fiscal Court Clerk

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