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REGULAR 23 JULY 2013

**Ohio County Fiscal Court**

July 23, 2013 5:00 PM

Ohio County Fiscal Court

**1. Discussion of Meeting Order**

Judge Executive David Johnston explained the changes made to the agenda and procedures of the Court meeting.

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

**3. Prayer and Pledge by Pastor Gerald Geary-New Zion Baptist Church**

**4. Approve the Previous Minutes from July 9, 2013 as presented by Beverly Geary-Fiscal Court Clerk**

**Motion Passed:**  Motion made for the Court to approve the previous minutes from July 9, 2013 as presented by Beverly Geary-Fiscal Court Clerk 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

**5. 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 Larry Keown.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**6. 2ND READING BUDGET AMENDMENT 2014-1**

**Motion Passed:**  Motion made for the Court to approve the 2nd Reading of Budget Amendment 2014-1 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. Library Board Appointment-David Johnston**

**Motion Passed:**  Motion made for the Court to approve the appointment of Megan Nicodemus to the Ohio County Library Board 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

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**8. Appoint Solid Waste Coordinator-David Johnston**

**Motion Passed:**  Motion made for the Court to approve to appoint Charlie Shields as the Solid Wast Coordinator 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

**9. Jail Personnel-Rip Wright**

**Motion Passed:**  Motion made for the Court to approve the Jailer's Policies and Procedures Management Plan 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 at the Ohio County Detention Center for Deborah Roach, Part-Time at $10.00 per hour effective July 21, 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 hire Anthony Arnold at the Ohio County Detention Center Part-Time at $10.00 per hour effective July 21, 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 hire Roy W. Cottrell at the Ohio County Detention Center as a Seasonal employee at $10.00 per hour effective July 28, 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

**10. Animal Shelter: Policies & Procedures Manual-Josh Wright**

**Motion Passed:**  Motion made for the Court to approve the Animal Shelter Policies and Procedures Manual as presented by Josh Wright with County Ordinance taking precedence obver manual, effective August 1, 2013-see attached copy passed with a motion by Jason Bullock and a second by Brandon Thomas.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

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Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**11. Golf Course-Magistrate Jason Bullock**

**Motion Passed:**  Motion made for the Court to hire Kristina Chapman at the Ohio County Community Golf Course as Temporary status, 40 hours per week at $9.00 per hour effective July 21, 2013 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

**Motion Passed:**  Motion made for the Court to extend Barry Griffin's contract at the Ohio County Community Golf Course for 2 months, Part-Time not to exceed 10 hours 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

**Motion Passed:**  Motion made for the Court to approve the purchase of a Fairway Mower at the Ohio County Community Golf Course for $23,000, with funds coming out of surplus and moving over to golf course operating expenses and to authorize County Treasurer Anne Melton to make check out to Wolf Creek Co. Distributions passed with a motion by Jason Bullock and a second by Kenny Autry.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown No

Michael McKenney Yes

Brandon Thomas No

**12. Fordsville Park-Ed Williams**

Ed Williams discussed with the Court the desire to have a shooting range at the Fordsville Park. No action was taken.

**13. Committee Reports**

William Ralph discussed with the Court and Magistrate Michael McKenney issues with Aron's Lane. No action was taken.

Magistrate Larry Keown asked that the Road Weight Limit Committee meet before the next Court meeting.

**Motion Passed:**  Motion made for the Court to accept the (1) bid for HVAC service and Maintenance at the Community Center, Courthouse, and Cornerstone Hall from R&R HVAC & Refrigeration-see attachment 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 accept the Needs Assessment Committee's recommendations for the 2013/2014 Needs Assessment List on surplus

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funds-see attachment 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

**14. Adjournment**

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

**15. Questions and Comments**

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Judge Executive

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Ohio County Fiscal Court Clerk