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REGULAR 10 SEPTEMBER 2013

**Ohio County Fiscal Court**

September 10, 2013 5:00 PM

Ohio County Fiscal Court

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

**2. Memorial Presentations**

Former Magistrates Burl Morris and Lonnie Hawes gave a presentation in memory of former Magistrate Randall Sheffield.

**3. Prayer and Pledge Scotty Fleener-McHenry Baptist Church**

**4. Approve the Previous Minutes from the Special Call and Regular Meetings on August 27, 2013 as presented by Beverly Geary-Fiscal Court Clerk**

**Motion Passed:**  Motion made for the Court to approve the previous minutes from the Special Call and Regular meetings on august 27, 2013 as presented by Beverly Geary-Fiscal Court Clerk 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 No

**Motion Failed:**  Motion made for the Court to approve to amend the Regular Court Minutes from August 27, 2013 to #9 and add that the tile be put in during the chip and seal season failed with a motion by Brandon Thomas and a second by Michael McKenney.

Kenny Autry No

Jason Bullock Yes

David Johnston No

Larry Keown No

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 No

**6. August 2013 Financial Statement**

**Motion Passed:**  Motion made for the Court to approve the Financial Statement for August 2013 as presented by Anne Melton-County Treasurer 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

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**7. Rural Secondary Program Resolution**

**Motion Passed:**  Motion made for the Court to approve the Rural Secondary Program Resolution #3-2014 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

**8. Closed Session-Kathryn Callahan**

**Motion Passed:**  Motion made for the Court to go into Closed Session for pending litigation passed with a motion by Brandon Thomas 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 go back into Open Session 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

**9. Financial Statement-County Clerk Bess Ralph**

**Motion Passed:**  Motion made for the Court to approve the County Clerk's August Financial status Report pending audit 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

**10. Unmined Coal Sheriff's Tax Settlement-David Thompson**

**Motion Passed:**  Motion made for the Court to approve the Unmined Coal Sheriff's Tax Settlement 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

**11. Personnel-Cornerstone Hall**

**Motion Passed:**  Motion made for the Court to approve to hire Ruth Brown Part-Time at $9.00 per hour effective September 8, 2013 passed with a motion by David Johnston and a second by Brandon Thomas.

Kenny Autry Yes

Jason Bullock Yes

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David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**12. Personnel-Jail**

**Motion Passed:**  Motion made for the Court to approve to hire Thomas Crowder at the Ohio County Detention Center, Seasonal status at $9.50 per hour effective September 8, 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 approve the status change for Jerrell Shephard from the Ohio County Detention Center to Litter Abatement, no pay change effective date September 8, 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

**13. Resolution - KACo Lease Mack Truck**

**Motion Passed:**  Motion made for the Court to approve the KAco Lease Mack Truck Resolution #4-2014 passed with a motion by Brandon Thomas and a second by Kenny Autry.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**14. Committee Reports**

**Motion Passed:**  Motion made for the Court to approve to add dirt on Utley Lane in order to raise the road up along with the approach on Hwy. 69 and to get appropriate documentation from the landowner and temporary right to go on private property with an easement provided passed with a motion by Michael McKenney and a second by David Johnston.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**15. Questions and Comments**

Jerry Wright approached the Court as a father and asked the Judge Executive David Johnston where he stands and what his opinion is on Animal Control Officer Josh Wright.

Mr. Johnston said he fully supported Josh along with all the staff at the animal shelter.

Other members of the Court said they know the Judge has said so publicly on several occasions.

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Citizen Cheryl Bartlett spoke to the Court about the pending lawsuit between individuals and the Ohio County Animal Shelter.

**16. Adjournment**

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

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Judge Executive

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Ohio County Fiscal Court Clerk