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REGULAR 22 OCTOBER 2013

**Ohio County Fiscal Court**

October 22, 2013 5:00 PM

Ohio County Community Center-Auditorium

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

**2. Prayer and Pledge Pastor Lealin Geary-New Assembly Church**

**3. Approve the Previous Minutes from October 8, 2013 presented by Beverly Geary-Fiscal Court Clerk**

**Motion Passed:**  Motion made for the Court to approve the previous minutes from October 8, 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 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

**5. Resolution-Kentucky Coal County Coalition**

**Motion Passed:**  Motion made for the Court to approve the Kentucky Coal County Coalition Resolution 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 an Elected Officials Salary Committee**

Judge Executive David Johnston appointed an Elected Officials Salary Committee which will include: Renetta Romero, Josh Wright, Steve Kimble, Rex Gossett and Wayne Crowe.

**7. Appoint a Cemetery Committee-David Johnston**

Judge Executive David Johnston appointed a Cemetery Board which includes James Richard Parks, Helen McKeown, Larry Miller, Larry Bevil, Bill Burden, Debbie Arbuckle and M. Douglas Smith.

**8. Open Sealed Bids-Park Equipment**

**Motion Passed:**  Motion made for the Court to approve the sealed bid from David Williams & Associates for Park/Playground Equipment in the amount of $33,056 and to authorize Anne Melton-County Treasurer to write check for purchase passed with a motion by Jason Bullock and a second by Michael McKenney.

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Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**9. Committee Reports**

**Motion Passed:**  Motion made for the Court to approve the status change for Chris Matthews-Sheriff's Department, pay increase from $17.45 - $18.45 per hour effective October 20, 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 Chet Allen-Sheriff's Department, pay increase from $17.45 - $18.45 per hour effective October 20, 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 No

Michael McKenney Yes

Brandon Thomas Yes

**Motion Passed:**  Motion made for the Court to approve the status change for Rodney McMillan-Sheriff's Department, pay increase from $16.25 - $17.25 per hour effective October 20, 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 No

Michael McKenney Yes

Brandon Thomas Yes

**10. Questions and Comments**

**Motion Passed:**  Motion made for the Court to approve the installation of a curtain and do work in the Courthouse for the Courthouse Players 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

**11. Adjournment**

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