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REGULAR 12 NOVEMBER 2013

**Ohio County Fiscal Court**

November 12, 2013 5:00 PM

Ohio County Community Center-Auditorium

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

**2. Prayer and Pledge-Magistrate Jason Bullock**

**3. Approve the Previous Minutes from October 22, 2013 as presented by Beverly Geary-Fiscal Court Clerk**

**Motion Passed:**  Motion made for the Court to approve the previous minutes from October 22, 2013 as presented by Beverly Geary-Fiscal Court Clerk passed with a motion by Kenny Autry and a second by Jason Bullock.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Absent

**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 Jason Bullock.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Absent

**5. OCTOBER 2013 FINANCIAL REPORT**

**Motion Passed:**  Motion made for the Court to approve the October Financial Report as presented by Anne Melton-County Treasurer passed with a motion by Jason Bullock and a second by Michael McKenney.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Absent

**6. Landfill-Kevin Phelps**

**Motion Passed:**  Motion made for the Court to approve to extend the landfill resolution that was previously passed on November 16, 2009 effective date January 1, 2014 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 Absent

**7. TVA Resolution #7-2014**

**Motion Passed:**  Motion made for the Court to approve T.V.A. Resolution #7-2014 passed with a motion by Larry Keown and a second by Kenny Autry.

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Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Absent

**8. Closed Session-Personnel**

**Motion Passed:**  Motion made for the Court to go into Closed Session to discuss personnel issues 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 Absent

**Motion Passed:**  Motion made for the Court to go back into Open Session passed with a motion by Kenny Autry and a second by Jason Bullock.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Absent

**9. Status Change-Sheriff David Thompson**

**Motion Passed:**  Motion made for the Court to approve the pay rate/status change for Chase Melton at the Sheriff's Department from $12.00-$16.25 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 Yes

Michael McKenney Yes

Brandon Thomas Absent

**10. Status Change-Jeff Miller Road Department**

**Motion Passed:**  Motion made for the Court to approve the status change for Johnny Bryant at the County Road Department from Seasonal to Full-Time with pay rate at $13.75 per hour effective November 17, 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 Absent

**11. Jail Personnel-Rip Wright**

**Motion Passed:**  Motion made for the Court to approve the status change for Louann Randolph at the Ohio County Detention Center to Full-Time at $10.00 per hour effective date November 17, 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 Absent

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**12. Committee Reports**

**Motion Passed:**  Motion made for the Court to approve to change the wording in the Administrative Code, page 49 Section 7 Holidays.4-see attachment 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 Absent

**Motion Passed:**  Motion made for the Court to advertise for bids for mowing the County roads and right-of-ways for a (1) year period and County mowing to be done in (3) districts and time frame of May 1-June 15 and July 1- August 15 and possibly September 1-October 15 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 Absent

**Motion Passed:**  Motion made for the Court to approve the tree removal estimate at the Ohio County Museum by Edge's Tree Service for $7,000 to be paid out of reserves and to authorize Anne Melton-County Treasurer to write check 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 Absent

**Motion Passed:**  Motion made for the Court to approve Allen Asphalt Sealing & Striping to do restriping and crack filling at Bluegrass Crossing in the amount of $15,500 to be paid out of the Road Department Fund passed with a motion by Michael McKenney and a second by David Johnston.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown No

Michael McKenney Yes

Brandon Thomas Absent

**13. Questions and Comments**

M. Douglas Smith asked the Court about the next meeting with the Cemetery Board and said he needed other board members phone numbers and addresses.

**14. Adjournment**

**Motion Passed:**  Motion made for the Court to approve to adjourn the meeting 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 Absent

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Judge Executive

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Ohio County Fiscal Court Clerk