13 OHIO 13

REGULAR 25 FEBRUARY 2014

**Ohio County Fiscal Court**

February 25, 2014 5:00 PM

Auditorium

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

**2. Prayer & Pledge by Lealin Geary-New Assembly Church**

**3. Approval of Previous Minutes from February 11, 2014**

**Motion Passed:**  Motion made for the Court to approve the previous minutes from February 11, 2014 as presented by Beverly Geary-Fiscal Court Clerk passed with a motion by Larry Keown and a second by Michael McKenney.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**4. Approval of Bills, Claims, Payments and Transfers**

**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. National Scenic Highways Resolution #9-2014**

**Motion Passed:**  Motion made for the Court to approve the National Scenic Highways Resolution #9-2014 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

**6. 2nd Reading of OCEDA Ordinance #2014-3**

**Motion Passed:**  Motion made for the Court to approve the 2nd Reading of the OCEDA (Ohio County Economic Development Alliance) Ordinance #2014-3 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 No

Brandon Thomas No

**7. Ohio County Jailer-Rip Wright**

No action was taken.

**8. Art Guild Presentation-Jan Hill**

No action taken.

14 OHIO 14

REGULAR 25 FEBRUARY 2014

**9. Committee Reports**

Magistrate Michael McKenney said the Homeless Relief Committee will be having a fundraiser on May 2, 2014 at the Ohio County Park. They will be collected old electronics.

Beaver Dam Mayor Paul Sandefur was in attendance at the Court meeting and wanted to let the public know that Audubon Area Community Services would be building a 40 unit Senior Living apartment complex off of Hwy. 231 and Rochester Road. Completion is scheduled for Summer 2015.

**10. Jim Cline**

Jim Cline came before the Court with an issue that involved the Fair Board. He was told by some Court members that they had no say as to what decisions the Fair Board made and he would have to speak with them about his problem.

**11. Questions & Comments**

**12. Adjournment**

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

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Judge Executive

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Ohio County Fiscal Court Clerk