39 OHIO 39

REGULAR 27 MAY 2014

**Ohio County Fiscal Court**

May 27, 2014 5:00 PM

Ohio County Community Center

Hartford, KY

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

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

**3. Approve Previous Minutes from May 13, 2014 as presented by Beverly Geary-Fiscal Court Clerk**

**Motion Passed:**  Motion made for the Court to approve the previous minutes from May 13, 2014 as presented by Beverly Geary-Fiscal Court Clerk with amendment (Motion made for the Court to provide and pay the sum of $10,000 to Ohio County Together We Care when surplus funds are available) passed with a motion by Michael McKenney and a second by Brandon Thomas.

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 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

**5. County Road Aid Cooperative Agreement and Resolution for FY 2015.**

**Motion Passed:**  Motion made for the Court to approve the County Road aid Cooperative Agreement and Resolution for F.Y. 2015 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 Yes

**6. Com-Care New Ambulance-Jim Duke**

**Motion Passed:**  Motion made for the Court to advertise for bids for new or demo 1 ton, 4 wheel drive ambulance with Jim Duke to provide specs with a delivery date and motion is to also apply for an 18 month loan through GRADD for funding 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

40 OHIO 40

REGULAR 27 MAY 2014

**7. KY Mesonet-Charlie Shields**

**Motion Passed:**  Motion made for the Court to approve a $5,000 donation for KY Mesonet with funding to come out of reserves 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 Yes

**8. OCEDA Bylaws-Kenny Autry**

**Motion Passed:**  Motion made for the Court to approve the OCEDA bylaws as presented by Magistrate Kenny Autry (Board member representing Fiscal Court) 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 Yes

**9. Resolution #13-2014-Davis Road**

**Motion Passed:**  Motion made for the Court to approve Resolution #13-2014 concerning the resurfacing/paving of Davis Road approximately 1.29 miles and a cost of $50,000 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 Yes

**10. Committee Reports**

**Motion Passed:**  Motion made by the Court to hire Barry Ball at the Ohio County Road Department at $10.25 per hour, Seasonal status effective May 25, 2014 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 Yes

**11. Questions & Comments**

**Motion Failed:**  Motion made for the Court to approve 1 mile of ravel chip (to be applied by the County Road Department) with a cost of $16,560 (about 0.18 cents per square foot) with 1/2 of the ravel chip going on Dogwalk and 1/2 onto Hooppee Hill failed with a motion by Michael McKenney and a second by Kenny Autry.

Kenny Autry No

Jason Bullock Yes

David Johnston No

Larry Keown No

Michael McKenney Yes

Brandon Thomas Yes

41 OHIO 41

REGULAR 27 MAY 2014

**Motion Passed:**  Motion made for the Court to approve the installation of a fire hydrant on Park Ridge Road, with an 8 inch line at a cost of

approximately $5,000 with costs coming out of the Rural Waterline Fund passed with a motion by Brandon Thomas and a second by Michael McKenney.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**12. Adjournment**

**Motion Passed:**  Motion made by the Court 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 Yes

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Judge Executive

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Ohio County Fiscal Court

42 OHIO 42

REGULAR 27 MAY 2014

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