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REGULAR 26 AUGUST 2014

**Ohio County Fiscal Court**

August 26, 2014 3:30 PM

Ohio County Community Center

Hartford, KY

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

**2. Prayer & Pledge Brother Marty Shepherd**

**3. Approve the Previous Minutes from August 12, 2014 as presented by Beverly Geary-Fiscal Court Clerk**

**Motion Passed:**  Motion made for the Court to approve the previous minutes from August 12, 2014 as presented by Beverly Geary-Fiscal Court Clerk, Magistrate Larry Keown said his vote on the Pictometry needed to be changed to a "No" vote 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

**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 Michael McKenney.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**5. BUDGET AMENDMENT 2015-2**

**Motion Passed:**  Motion made for the Court to approve the Budget Amendment 2015-2 as presented 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

**6. 2014 TAX RATES**

**Motion Passed:**  Motion made for the Court to approve the 2014 Tax Rates-Real Property-6.7, Personal Property 6.7, and Motor Vehicle and Watercraft 6.3 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

**7. O.C. Public Library Presentation**

**Motion Passed:**  Motion made for the court to approve the Ohio County Library Tax Rates for 2014 as Real Property 6.8, Personal Property 6.8 and Motor Vehicle and

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Watercraft 4.2 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. 2013 Unmined coal Taxes Sheriff's Settlement**

**Motion Passed:**  Motion made for the Court to approve the 2013 Unmined Coal Taxes Sheriff's Settlement 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. Board of Elections-Bess Ralph**

**Motion Passed:**  Motion made for the Court to approve a $25.00 a day pay rate raise for all election pole workers passed with a motion by Jason Bullock and a second by Brandon Thomas.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**10. O.C. Soccer League-Stacy Embry**

Did not show up to make presentation-no action taken.

**11. Resolution #3-2015 Flex Fund**

**Motion Passed:**  Motion made for the Court to approve the Resolution #3-2015 Flex Fund 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

**12. Resolution #4-2015 Discretionary Fund-Tommy Thompson**

**Motion Passed:**  Motion made for the Court to approve Resolution #4-2015 Discretionary Fund 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

**13. Resolution #5-2014-Mack Truck**

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**Motion Passed:**  Motion made for the Court to approve Resolution #5-2015 Mack Truck Program 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

**14. Personnel-Emergency Management**

**Motion Passed:**  Motion made for the Court to approve to hire Savanna Vaughn in the Emergency Management and Litter Abatement as Administrative Assistant, Full-time at $9.50 per hour effective date August 31, 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

**15. Personnel-Road Department**

**Motion Passed:**  Motion made by the Court to approve to hire Charles Wells at the rate of $10.25 per hour effective date of employment September 1, 2014. However, the hire is conditioned upon the County not receiving any applications for the position prior to Friday, August 9, 2014 at the hour of 4:00 p.m. 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 Yes

**16. Committee Reports**

**Motion Passed:**  Motion made for the Court to accept the bid from Asphalt Service (within bid specifications) to blacktop Dame Drive for $34,000-$10,000 from Magistrate Michael McKenney's Discretionary Funds, $10,000 from Judge Executive David Johnston's Discretionary Funds and the remaining $14,000 from Discretionary Funds 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

**Motion Passed:**  Motion made for the Court to go into "Closed Session" passed with a motion 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 to go back into "Open Session" passed with a motion by Brandon Thomas and a second by Larry Keown.

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Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**Discussion:**

Magistrate Jason Bullock gave a report on the Golf Course since the August 5, 2014 opening of new greens:

-815 visits

-192 were green fee payers

The number for the year thus far:

-104 annual pass holders

-this year (4) scrambles held thus far: Golf team, Hartford Volunteer Fire, O.C. Soccer Team, O.C. Softball Team

-it put over $12,863.00 back into the community

-the course made over $3,060.00

-we have (6) more scrambles scheduled and the Club Championship

**17. Questions & Comments**

No questions or comments.

**18. 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