**Ohio County Fiscal Court**

September 09, 2014 5:00 PM

Ohio County Community Center

Hartford, KY

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

**2. Prayer & Pledge-Chaplain Chet Gentry**

**3. Approve the previous minutes from August 26, 2014 Reg. meeting and September 4, 2014 Special Call meeting as presented by Beverly Geary-Fiscal Court Clerk**

**Motion Passed:**  Motion made for the Court to approve the previous minutes from August 26, 2014 Regular meeting and September 4, 2014 Special Call meeting as presented by Beverly Geary-Fiscal Court Clerk 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 Brandon Thomas.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**5. AUGUST 2014 FINANCIAL STATEMENT**

**Motion Passed:**  Motion made for the Court to approve the August 2014 Financial Statement as presented by Anne Melton-County Treasurer 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. Extension Office-Tax Rates**

**Motion Passed:**  Motion made for the Court to approve the Ohio County Extension Office 2014 Tax Rates as presented 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

**7. Electrical Inspection Contract**

**Motion Passed:**  Motion made for the court to approve the Electrical Inspection contract 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

**8. O.C.E.D.A. Revolving Loan Fund Policy**

**Motion Passed:**  Motion made for the Court to approve the O.C.E.D.A. Revolving Loan Fund Policy as presented 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

**9. RESOLUTION 2015 MACK TRUCK**

**Motion Passed:**  Motion made for the court to approve the Mack Truck Program Resolution #6-2015 as presented 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

**10. Committee Reports**

**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 Kenny Autry.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Judge Executive

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Ohio County Fiscal Court Clerk