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REGULAR 13 NOVEMBER 2014

**Ohio County Fiscal Court**

November 13, 2014 5:00 PM

Ohio County Community Center

Hartford, KY

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

**2. Prayer & Pledge by Minister Mike Thomas-Beaver Dam Church of Christ**

**3. Approve the previous minutes from October 28, 2014 as presented by Beverly Geary-Fiscal Court Clerk**

**Motion Passed:**  Motion made to approve the previous minutes from October 28, 2014 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 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

**5. OCTOBER 2014 Financial Reports**

**Motion Passed:**  Motion made by the Court to accept the October 2014 Financial Report 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

**6. Sailing Lane-Greg Hill**

No action taken.

**7. Lone Star Road-Mine Use**

**Motion Passed:**  Motion made for the Court to approve an agreement/contract with Armstrong Coal Company for a section of Lone Star Road specified in contract and road is not to be closed 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

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**8. Refund of Deposit on Overweight Escrow (Bud Baughn Road)-Rippy Logging**

**Motion Passed:**  Motion made for the Court to approve to refund a deposit on overweight escrow for Bud Baughn Road to Rippy Logging in the amount of $3,200 and to authorize Anne Melton-County Treasurer to issue check 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

**9. Committee Reports**

**Motion Passed:**  Motion made for the Court to approve to reject all bids for renovation/construction on the District Court Room and to re-bid the project 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

**Motion Passed:**  Motion made for the Court to add to the Water Prioritization List 3,500 feet of waterline on Flint Springs Road at a cost of $10,500 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

**10. Questions & Comments**

Citizen Rex Gossett told the Court about problems he had on Election Day with the voting machines in Magan. Judge Executive David Johnston said it would need to be discussed with Board of Elections.

**11. 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

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Judge Executive

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Ohio County Fiscal Court Clerk