

Ohio County Fiscal Court
February 25, 2025 5:00 PM
Ohio County Community Center
Hartford, KY

Attendance Taken at 5:00 PM:

Present Board Members:

Jason Bullock
Bo Bennett
David Johnston
Dale Beavin
Larry Morphew
Michael McKenney

I. Call to Order Judge Executive David Johnston

I.A. Prayer and Pledge to American Flag

II. Approve February 11, 2025 Minutes

Motion Passed: Approved the February 11, 2025 Minutes passed with a motion by Michael McKenney and a second by Dale Beavin.

6 Yeas - 0 Nays.

Jason Bullock	Yes
Bo Bennett	Yes
David Johnston	Yes
Dale Beavin	Yes
Larry Morphew	Yes
Michael McKenney	Yes

III. Bills, Claims, Payments and Transfers

Motion Passed: Bills, Claims, Payments and Transfers stand approved as presented passed with a motion by Bo Bennett and a second by Michael McKenney.

6 Yeas - 0 Nays.

Jason Bullock	Yes
Bo Bennett	Yes
David Johnston	Yes
Dale Beavin	Yes
Larry Morphew	Yes
Michael McKenney	Yes

IV. Park Farm Ground Lease

Motion Passed: Approved to extend the farm ground at the entrance of the Ohio County Park for a one year term passed with a motion by Bo Bennett and a second by Jason Bullock.

6 Yeas - 0 Nays.

Jason Bullock	Yes
Bo Bennett	Yes
David Johnston	Yes
Dale Beavin	Yes
Larry Morphew	Yes
Michael McKenney	Yes

V. Resolution 2025-11 Park Grant Match

Motion Passed: Approved Resolution 2025-11 for a Grant match for the football field at the Ohio County Park passed with a motion by Michael McKenney and a second by Bo Bennett.

6 Yeas - 0 Nays.

Jason Bullock	Yes
Bo Bennett	Yes
David Johnston	Yes
Dale Beavin	Yes
Larry Morphew	Yes
Michael McKenney	Yes

VI. Resolution 2025-12 CCBIP Shreve Bridge

Motion Passed: Approved Resolution 2025-12 and agreement for the CCBIP Shreve Bridge project in the amount of \$355,548.00 passed with a motion by Dale Beavin and a second by Larry Morphew.

6 Yeas - 0 Nays.

Jason Bullock	Yes
Bo Bennett	Yes
David Johnston	Yes
Dale Beavin	Yes
Larry Morphew	Yes
Michael McKenney	Yes

VII. Closed Session Under KRS 61.810 Chapter 1 Section C & F

Motion Passed: Approved Closed Session Under KRS 61.810 Chapter 1 Section C & F passed with a motion by Bo Bennett and a second by Larry Morphew.

6 Yeas - 0 Nays.

Jason Bullock	Yes
Bo Bennett	Yes
David Johnston	Yes
Dale Beavin	Yes
Larry Morphew	Yes
Michael McKenney	Yes

VII.A. Return from Closed Session

Motion Passed: Approved to Return from Closed Session passed with a motion by Bo Bennett and a second by Michael McKenney.

6 Yeas - 0 Nays.

Jason Bullock	Yes
Bo Bennett	Yes
David Johnston	Yes
Dale Beavin	Yes
Larry Morphew	Yes
Michael McKenney	Yes

VIII. Committee Reports

IX. Magistrate's Comments and Requests

IX.A. District 1 - Magistrate Michael McKenney

IX.B. District 2 - Magistrate Jason Bullock

Motion Passed: Approved to move Stanley Lane to the top of the waterline priority list and issue a P.O.. Leah Loop and White Road to be paid with the reallocation of funds from passed with a motion by Jason Bullock and a second by Bo Bennett.

6 Yeas - 0 Nays.

Jason Bullock	Yes
Bo Bennett	Yes
David Johnston	Yes
Dale Beavin	Yes
Larry Morphew	Yes
Michael McKenney	Yes

IX.C. District 3 - Magistrate Bo Bennett

IX.D. District 4 - Magistrate Dale Beavin

IX.E. District 5 - Magistrate Larry Morphew

Motion Passed: Approved to authorize the County Attorney to create an Environmental bio-digestive nutrient Ordinance for Ohio County passed with a motion by Larry Morphew and a second by Dale Beavin.

6 Yeas - 0 Nays.

Jason Bullock	Yes
Bo Bennett	Yes
David Johnston	Yes
Dale Beavin	Yes
Larry Morphew	Yes
Michael McKenney	Yes

X. Amend Resolution 2024-25 ARPA Funds

Motion Passed: Approved to amend Resolution 2024-25 ARPA Funds with \$20,000.00 to My Father's House, \$106,165.00 to Regional Business Park. All remaining unobligated funds as of April 23, 2024 to be obligated to the ARCH Program passed with a motion by Jason Bullock and a second by Michael McKenney.

5 Yeas - 1 Nays.

Jason Bullock	Yes
Bo Bennett	Yes
David Johnston	Yes
Dale Beavin	Yes
Larry Morphew	No
Michael McKenney	Yes

XI. Citizen's Comments

Discussion:

Jailer Landon Spurlock presented his most recent inspection report for the Ohio County Jail having passed with high marks and the news of a grant for the new equipment in the detox room. Citizens concerned with the Scout Solar Project attended the Fiscal Court Meeting vocalizing their concern if the County had any intention of canceling the Scout MOA or assessing the property values of the affected homes. Citizen Tyson Sandefur addressed the Fiscal Court concerning Bio digestive nutrients in Ohio County and how they plan to proceed with such business. Judge Executive David Johnston explained the process of passing an ordinance for this.

XII. Adjournment

Judge Executive

Ohio County Fiscal Court Clerk