Ohio County Fiscal Court August 26, 2025 5:00 PM Ohio County Community Center Hartford, KY

Attendance Taken at 5:00 PM:

Present Board Members: Michael McKenney Jason Bullock Bo Bennett David Johnston Dale Beavin Larry Morphew

I. Call to Order Judge Executive David Johnston

I.A. Prayer and Pledge to American Flag

II. Approve August 11, 2025 Minutes

Motion Passed: Approve the August 11, 2025 minutes passed with a motion by Dale Beavin and a second by Michael McKenney.

6 Yeas - 0 Nays.

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

III. Bills, Claims, Payments and Transfers

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

6 Yeas - 0 Nays.

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

IV. Treasurer's July 2025 Financial Statement

Motion Passed: Acknowledged having received the Treasurers July 2025 Financial Statement passed with a motion by Bo Bennett and a second by Michael McKenney.

6 Yeas - 0 Nays.

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

V. Sheriff's 2024 Property Tax Settlement

Motion Passed: Acknowledged having received the Sheriff's 2024 Property Tax Settlement passed with a motion by Bo Bennett and a second by Jason Bullock.

6 Yeas - 0 Nays.

Michael McKenney	Yes
Jason Bullock	Yes
Bo Bennett	Yes

David Johnston Yes
Dale Beavin Yes
Larry Morphew Yes

VI. Sheriff's 2024 Oil and LSG Settlement

Motion Passed: Acknowledged having received the Sheriff's 2024 Oil and LSG Settlement passed with a motion by Bo Bennett and a second by Michael McKenney.

6 Yeas - 0 Nays.

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

VII. Ohio County Public Library 2025-2026 Tax Rates

Discussion: Ohio County Public Library presented their 2025-2026 Tax rates of Real at 8.9% and personal at 8.9%. See attached.

Motion Passed: Acknowledged receiving the Ohio County Public Library 2025-2026 Tax Rates of 8.9% for Real and 8.9% for Personal passed with a motion by Bo Bennett and a second by Jason Bullock.

6 Yeas - 0 Nays.

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

VIII. Ohio County Extension Office 2025-2026 Tax Rates

Motion Passed: Approved the Ohio County Extension Office 2025-2026 Tax Rates compensating rates of of .0600% Real Property, .0674% Personal Property, .0180% Motor Vehicle passed with a motion by Jason Bullock and a second by Bo Bennett.

6 Yeas - 0 Nays.

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

IX. Ohio County Sheriff's Office Surplus K9 Astro

Motion Passed: Approve Ohio County Sheriff's Office to Surplus K9 Astro passed with a motion by Jason Bullock and a second by Michael McKenney.

6 Yeas - 0 Nays.

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

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X. Contract - Ohio County Coroner Bay Floor

Motion Passed: Approve Judge to sign contract for concrete coating of the Ohio County Coroner's bay floor with Icon Concrete Coating passed with a motion by Larry Morphew and a second by Dale Beavin.

6 Yeas - 0 Nays.

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

XI. Phone System Bids

Discussion: The Phone Committee met and went over the bids received for the for Ohio County Government phone system.

Motion Passed: Approve bid from AT&T for new phone system, and for the Judge to sign the 60 Month contract passed with a motion by Michael McKenney and a second by Bo Bennett.

6 Yeas - 0 Nays.

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

XII. 7. Closed Session Under KRS 61.810 Chapter 1 Section C & F

Motion Passed: Approved to enter into closed session under KRS 61.810 Chapter 1 Section C & F passed with a motion by Larry Morphew and a second by Dale Beavin.

6 Yeas - 0 Nays.

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

XII.A. Return From Closed Session

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

6 Yeas - 0 Nays.

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

XIII. Personnel

XIII.A. Employee Status Change

Motion Passed: To move Charlie Shields from Salary Exempt to Salary Non-Exempt passed with a motion by David Johnston.

6 Yeas - 0 Nays.

Michael McKenney Yes

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Jason BullockYesBo BennettYesDavid JohnstonYesDale BeavinYesLarry MorphewYes

XIII.B. Road Department Personnel

Motion Passed: Approved Road Department personnel new hire of Tommy Gill, full-time, at a rate of \$21.17 per hour passed with a motion by David Johnston.

6 Yeas - 0 Nays.

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

XIII.C. Senior Center Personnel

Motion Passed: Approved Senior Center personnel new hire of Dana Rowland, part-time, at a rate of \$14.40 per hour passed with a motion by David Johnston.

6 Yeas - 0 Nays.

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

XIII.D. Custodial Personnel

Motion Passed: Approved Custodial personnel new hire of Lennie Harris, parttime, at a rate of \$14.40 per hour passed with a motion by David Johnston.

6 Yeas - 0 Nays.

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

XIV. Committee Reports

Suicide Prevention Committee will be having their annual event, this year to be called Survive and Thrive at the Ohio County Park, Saturday.

Viewing Committee Report for Tucker Hollow will be discussed at the next court meeting.

XV. Magistrate's Comments and Requests

XV.A. District 1 - Magistrate Michael McKenney

Discussion: Reminded everyone about the upcoming Ohio County Fair

XV.B. District 2 - Magistrate Jason Bullock

Discussion: Reminded everyone about Jerusalem Ridge Festival, Thursday is free day for Ohio County citizens.

XV.C. District 3 - Magistrate Bo Bennett

Discussion: Reminded everyone about upcoming Centertown Days

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XV.D. District 4 - Magistrate Dale Beavin

Discussion: Dale Beavin stated that he was making a motion to vote on the Biodigester Ordinance.

Motion Failed: Motion to vote on the Biodigester Ordinance failed with a motion by Dale Beavin and a second by Larry Morphew.

2 Yeas - 4 Nays.

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

XV.E. District 5 - Magistrate Larry Morphew

Discussion: Larry Morphew stated that more people were needed at the road department. Cook Lane residents upset about their road

XVI. Citizen's Comments

XVII. Adjournment

Judge Executive

Discussion: Brandon Thomas stated that KY 1903 was closed back when Armstrong Coal came through, the road is still closed, wanted to know when this was going to be opened back up. Judge stated that the road was never taken in as a county road, it is still a state road, he said follow up calls would be made with the state and the coal company.

Citizen asked if a committee had been formed looking into the Hamilton Community to tap into Rough River intake. Judge stated that this needed to go to the water board.

Ohio	County	Fiscal	Court	Clerk	