

REGULAR

23

AUGUST

2011

Ohio County Fiscal Court

August 23, 2011 5:00PM

Fiscal Court Room

1. Call to Order-Judge Executive David Johnston**2. Prayer and Pledge by Pastor Christopher Rollins, Seventh Day Adventist Church****3. Approve minutes from previous meeting on August 9, 2011-Beverly Geary, Fiscal Court Clerk**

Motion Passed: Motion that the Court approve the previous minutes from August 9, 2011 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

4. Bills, Claims, Payments and Transfers

Motion Passed: Motion made for the Court to approve the Bills, Claims, Payments, and Transfers as presented by the County Treasurer-Anne Melton 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

5. Jerusalem Ridge Foundation Agreement

Motion Passed: Motion made for the Court to approve the Jerusalem Ridge Foundation Agreement (as presented on file at County Clerk's Office) and to put before the Jerusalem Ridge Foundation for review passed with a motion by Brandon Thomas and a second by Jason Bullock.

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 the appointment of a Contract Amendment Research Committee consisting of Magistrate Larry Keown, Magistrate Jason Bullock, Gerald Geary, and Sharon Autry 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	No vote
Brandon Thomas	No vote

6. Purchase Patrol Cars

Motion Passed: Motion made for the Court to approve the authorization of Sheriff David Thompson to purchase (7) used patrol cars for the Sheriff's Department from the unobligated balance in the single county LGEDF Fund. The (MOA) Memorandum of Agreement, Resolution and Contract must be completed and processed by the Department of Local Government before the vehicles can be

purchased. The total purchase price cannot exceed \$103,250 passed with a motion by David Johnston and a second by Brandon Thomas.

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 authorize Sheriff David Thompson to purchase, by financing, (4) new patrol cars using funds from the Sheriff's Department budget of \$1,466,992. Before vehicles can be purchased and financed, Sheriff Thompson must show the line item to the County Treasurer, Anne Melton, within his budget, that the loan will be paid from passed with a motion by David Johnston and a second by Brandon Thomas.

Kenny Autry	Yes
Jason Bullock	Yes
David Johnston	Yes
Larry Keown	Yes
Michael McKenney	Yes
Brandon Thomas	Yes

7. Coal Severance Presentation-Anne Melton, County Treasurer

8. Amend Annual Order Setting Maximum Amount for Sheriff Deputies and Assistants.

Motion Passed: Motion made by the Court to approve to amend the annual order setting the maximum amount for County Sheriff's deputies and assistants for the calendar year 2011 at \$666,001.00 passed with a motion by Kenny Autry 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. 2nd Reading Dynamic Fabrication Ordinance

Motion Passed: Motion made for the Court to approve the 2nd Reading of Ordinance #2011-16-Dynamic Fabrication 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

10. Bid for Community Center Auditorium Lights, Sound and Video Equipment

11. Real and Personal Property Tax Rates / Motor Vehicle & Watercraft Tax Rate

Motion Passed: Motion made for the Court to approve to take the compensating rate for real and property tax/motor vehicle and water craft tax rates 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

12. Occupational Tax Administrator-Judge Executive David Johnston

Motion Passed: Motion made by Judge Executive, David Johnston to hire Charlotte Jones as Occupational Tax Administrator to replace Lugenia Sapp, effective August 22, 2011 at a rate of pay of \$13.00 per hour with a raise after (3) months 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

13. Wage Subsidy-Chasity Lindsey

Motion Passed: Motion made for the Court to hire Chasity Lindsey for full-time on the Wage Subsidy Program for a (6) month period at \$9.50 per hour, effective August 29, 2011 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

14. Committee Reports**15. *Other business open to any magistrate, public official or the general public**

Motion Passed: Motion made for the Court to approve to hire at the Sheriff's Department, Brandon Boone for full-time at \$16.00 per hour, effective August 11, 2011 passed with a motion by David Johnston and a second by Brandon Thomas.

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 authorize the County Treasurer, Anne Melton to write a check for up to the amount of the insurance check of \$13,200.00 towards the purchase and replacement of the destroyed animal shelter truck 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

Motion Passed: Motion made for the Court to approve to dual classify county road employee, Beau Wright to serve also as a Deputy Animal Control Officer as needed, being paid out of the Animal Shelter's budget passed with a motion by Michael McKenney 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 approve to hire someone to build and reroute a new road into the soccer field at the Ohio County Park, not to exceed \$15,000.00 passed with a motion by Brandon Thomas and a second by Jason Bullock.

Kenny Autry	No
Jason Bullock	Yes
David Johnston	Yes
Larry Keown	Yes
Michael McKenney	Yes
Brandon Thomas	Yes

16. Adjournment

Motion Passed: Motion to adjourn meeting passed with a motion by Michael McKenney and a second by Larry Keown.

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