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SPECIAL CALL 19 SEPTEMBER 2011

**Ohio County Fiscal Court**

September 19, 2011 3:15PM

Fiscal Court Room

**Attendance Taken at 3:15 PM:**

Present Board Members:

Jason Bullock

David Johnston

Michael McKenney

Brandon Thomas

**Absent Board Members:**

Kenny Autry

Larry Keown

**1. Call to Order-Judge Executive, David Johnston**

**2. Budget Transfer**

**Motion Passed:** Motion for the Court to accept budget transfer as presented

passed with a motion by Brandon Thomas and a second by Jason Bullock.

Jason Bullock Yes

Larry Keown Absent

Michael McKenney Yes

Brandon Thomas Yes

Kenny Autry Absent

David Johnston Yes

**3. Award Auditorium Bids for Video, Sound, and Lighti**ng

**Motion Passed:** Motion made for the Court to award the bid of $21,466.00 to

Taylor's Telephone Company for Video, Sound, and Lighting Renovations in the

Community Center Auditorium and to allow the County Treasurer, Anne Melton to make a partial payment upon notification of equipment order and a final payment upon completion of project passed with a motion by Brandon Thomas and a second by Michael McKenney.

Jason Bullock No

Larry Keown Absent

Michael McKenney Yes

Brandon Thomas Yes

Kenny Autry Absent

David Johnston Yes

**4. Open Bids for Animal Control Vehicle**

**Motion Passed:** Motion made for the Court to approve to have discussion on the bid for an Animal Control Truck passed with a motion by Brandon Thomas and a second by Jason Bullock.

Jason Bullock Yes

Larry Keown Absent

Michael McKenney Yes

Brandon Thomas Yes

Kenny Autry Absent

David Johnston Yes

**Motion Passed:** Motion made for the Court to award the bid for an Animal Control Truck to Moore-Ford, for a 2011 Ford F150 4X4 for the amount of $21,630 and to authorize the County Treasurer, Anne Melton to write a check upon delivery of truck passed with a motion by David Johnston and a second by Jason Bullock.

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Jason Bullock Yes

Larry Keown Absent

Michael McKenney Yes

Brandon Thomas No

Kenny Autry Absent

David Johnston Yes

**5. Open Blacktop Bids**

**Motion Passed:** Motion made for the Court to award the (1) blacktop bid for the Community Center Parking Lot, to Asphalt Services, Inc. for the amount of

$26,900.00 passed with a motion by Michael McKenney and a second by David

Johnston.

Jason Bullock Yes

Larry Keown Absent

Michael McKenney Yes

Brandon Thomas Yes

Kenny Autry Absent

David Johnston Yes

**6. Open Bids for Sheriff Deputy Vehicles**

**Motion Passed:** Motion for the Court to accept the bid of $103,250 for police

cruisers purchase passed with a motion by Brandon Thomas and a second by Michael McKenney.

Jason Bullock Yes

Larry Keown Absent

Michael McKenney Yes

Brandon Thomas Yes

Kenny Autry Absent

David Johnston Yes

**7. Michael McKenney-Waterline Cotton Lane-No action taken.**

**8. Tamarlane - Closed Session**

**Motion Passed:** Motion to go into Closed Session per KRS 61.810 (l)(c) possible litigation passed with a motion by David Johnston and a second by Jason Bullock.

Jason Bullock Yes

Larry Keown Absent

Michael McKenney Yes

Brandon Thomas Yes

Kenny Autry Absent

David Johnston Yes

**Motion Passed:** Motion made for the Court to come out of Closed Session and no action taken passed with a motion by David Johnston and a second by Brandon Thomas.

Jason Bullock Yes

Larry Keown Absent

Michael McKenney Yes

Brandon Thomas Yes

Kenny Autry Absent

David Johnston Yes

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**9. Adjournment**

**Motion Passed:** Motion made for the Court to approve to adjourn meeting passed with a motion by Brandon Thomas and a second by David Johnston.

Jason Bullock Yes

Larry Keown Absent

Michael McKenney Yes

Brandon Thomas Yes

Kenny Autry Absent

David Johnston Yes

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Judge Executive

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Ohio County Fiscal Court Clerk

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