153 OHIO 153

SPECIAL CALL 16 FEBRUARY 2012

Ohio County Fiscal Court

Special Call Meeting

February 16, 2012

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

**2. Pay Bills**

**Motion Passed:** Motion made for the Court to approve to pay two bills, the first for Lisa Ralph Trucking for work on the North Hartford Fire Station in the amount of $143.09 and the second one to Likens Plumbing for work at the Court House in the amount of $1,600 passed with a motion by Jason Bullock and a second by Larry Keown.

**3. One-Up Committee Report**

No action was taken.

**4. 911 New Chairs**

**Motion Passed:** Motion made for the Court to transfer money out of reserves to purchase (3) chairs for 911 Dispatch and to authorize the County Treasurer to write a check for up to $4,000 passed with a motion by Michael McKenney and a second by Brandon Thomas.

Jason Bullock No

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

Kenny Autry Yes

David Johnston Yes

**5. LGEDF Discussion**

Copy of Coal Severance Line Items list attached and on file in the Clerk’s Office.

**6. Adjournment**

**Motion Passed:** Motion made for the Court to adjourn the meeting passed with a motion by Kenny Autry and a second by Larry Keown.

Jason Bullock Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

Kenny Autry Yes

David Johnston Yes

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Judge Executive

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Ohio County Fiscal Court Clerk