155 OHIO 155

REGULAR 28 FEBRUARY 2012

Ohio County Fiscal Court

Regular Meeting

February 28, 2012

Fiscal Court Room

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

**3. Prayer and Pledge by Greg Hillard-Ridgecrest Baptist Church**

**4. Approval of Previous Minutes from Regular Meeting on February 14, 2012 and the Special Call Meeting on February 16, 2012 as presented by Beverly Geary-Fiscal Court Clerk**

**Motion Passed:** Motion made for the Court to approve the Previous Minutes from Regular Meeting on February 14, 2012 and the Special Call Meeting on February 16, 2012 as presented by Beverly Geary-Fiscal Court Clerk passed with a motion by Larry Keown and a second by Kenny Autry.

Jason Bullock Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

Kenny Autry Yes

David Johnston Yes

**5. Bills, Claims and Transfers-Anne Melton, County Treasurer**

**Motion Passed:**  Motion made for the Court to approve the bills, claims, payments and transfers as presented by Anne Melton, County Treasurer passed with a motion by Jason Bullock and a second by Larry Keown.

Jason Bullock Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

Kenny Autry Yes

David Johnston Yes

**6. 2nd Reading of 911 Ordinance #2012-20**

**Motion Passed:** Motion made for the Court to approve the 2nd Reading of Ordinance #2012-20 passed with a motion by Michael McKenney and a second by Brandon Thomas.

Jason Bullock Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

Kenny Autry Yes

David Johnston Yes

**7. Computer Bids**

**Motion Passed:** Motion made for the Court to approve the bid for (24) Computers for $21,599.76, Labor at $2,400.00, and Anti-Virus protection for $1,255.00 from Voyage Technology with a total bid of $25,254.76 and to authorize County Treasurer-Anne Melton to write checks for payment passed with a motion by Michael McKenney and a second by Larry Keown.

Jason Bullock Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

Kenny Autry Yes

David Johnston Yes

**8. Litter Abatement Education**

156 OHIO 156

REGULAR 28 FEBRUARY 2012

**Motion Passed:** Motion made for the Court to approve to use $5,000 from Litter Abatement to put into a litter abatement program to be used in County schools 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

**9. Designate Signatures/Child Support Office-Janice Embry**

**Motion Passed:** Motion made for the Court to approve to authorize Betty Sherrill Amos to sign Child Support Office checks passed with a motion by Jason bullock and a second by Brandon Thomas.

Jason Bullock Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

Kenny Autry Yes

David Johnston Yes

**10. Closed Session**

**Motion Passed:** Motion made for the Court to go into Closed Session passed with a motion by David Johnston and a second by Larry Keown.

Jason Bullock Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

Kenny Autry Yes

David Johnston Yes

**Motion Passed:** Motion made for the Court to go back into Open Session passed with a motion by Larry Keown and a second by Kenny Autry.

Jason Bullock Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

Kenny Autry Yes

David Johnston Yes

**11. Committee Reports**

**12. \*Other business open to any magistrate, public officials, and the general public**

**Motion Passed:** Motion made for the Court to extend the Temporary status of employee Chasity Lindsey in the Occupational Tax Office effective February 29, 2012 passed with a motion by David Johnston and a second by Kenny Autry.

Jason Bullock Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

Kenny Autry Yes

David Johnston Yes

**Motion Passed:** Motion made for the Court to offer real estate agent $305,000 to buy Ohio County Country Club passed with a motion by Jason Bullock and a second by David Johnston.

Jason Bullock Yes

Larry Keown No

Michael McKenney Yes

Brandon Thomas No

157 OHIO 157

REGULAR 28 FEBRUARY 2012

Kenny Autry Yes

David Johnston Yes

**13. Adjournment**

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

Jason Bullock Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

Kenny Autry Yes

David Johnston Yes

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Judge Executive

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Ohio County Fiscal Court Clerk

158 OHIO 158

REGULAR 28 FEBRUARY 2012

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