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REGULAR 13 MARCH 2012

Ohio County Fiscal Court

Regular Meeting

March 13, 2012

Fiscal Court Room

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

**2. Prayer and Pledge by Bobby Renfrow-Olaton Baptist Church**

**3. Approve the Previous Minutes from February 28, 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 28, 2012 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

**4. Approve Bills, Claims, Payments, and Transfers as presented by 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 No

Michael McKenney Yes

Brandon Thomas Yes

Kenny Autry Yes

David Johnston Yes

**5. Treasurer’s Report for February 2012**

**Motion Passed:**  Motion made for the Court to approve the Treasurer’s Report for February 2012 as presented by the County Treasurer-Anne Melton 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

**6. Closed Session (Prospective Litigation)-Greg Hill**

**Motion Passed:**  Motion made to go into Closed Session for possible litigation passed with a motion by Brandon Thomas and a second by Jason Bullock.

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 Brandon Thomas and a second by Jason Bullock.

Jason Bullock Yes

Larry Keown Yes

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Michael McKenney Yes

Brandon Thomas Yes

Kenny Autry Yes

David Johnston Yes

**Motion Passed:**  Motion made for the Court to authorize the Ohio County Attorney, Gregory B. Hill, and the law firm of McKown & Hunt, PLLC, 142 East Center Street, P.O. Box 52, Hartford, Kentucky 42347, (270)298-3506, to file suit against Leeboy, Inc. and Brandeis Machinery & Supply Co. for a defective pothole patcher, Rosco Model RA-400, sold to the County. The Ohio County Attorney, Greg Hill is authorized to execute a contract with the law firm of McKown & Hunt, PLLC, to serve as co-counsel at the hourly rate of One Hundred Twenty-Five Dollars($125.00), to be billed in one-quarter hour increments, minimum 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

**7. Kentucky Transportation Cabinet-Jordan Camp**

**Motion Passed:**  Motion made for the Court to approve the recommendations of the Kentucky Transportation Cabinet for the 2012-2013 Rural Secondary Program which includes KY. 369 for asphalt resurfacing at M.P. 0.000 to M.P. 9.000 and KY. 1738 for asphalt resurfacing at M.P. 1.000 to M.P. 2.558 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 approve the 2012-2013 Rural Secondary Flex Funding in the amount of $ 53,000 for the entirety of Rob Roy Road and Cromwell Road 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

**8. C.A.S.A.-Patty Phillips**

**9. Coroner's Resolution-David Johnston**

**Motion Passed:**  Motion made for the Court to approve a resolution in opposition to the closure of the Madisonville, Kentucky Medical Examiner's Office passed with a motion by Larry Keown and a second by Jason Bullock.

Jason Bullock Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

Kenny Autry Yes

David Johnston Yes

**10. Resolution for purchase of Road Department Equipment**

**Motion Passed:**  Motion made for the Court to approve the adoption of a resolution of the Ohio County Fiscal Court authorizing the filing of a Kentucky Local Government Economic Development Fund (LGEDF) Project

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Proposal/Grant application for up to $100,000.00 in local government economic development single county funds with the department for local government (DLG); authorizing and directing the Ohio County Judge/Executive to execute any documents which are deemed necessary by DLG to carry out this project; and authorizing the Judge/Executive to act as the authorized correspondent for this project passed with a motion by Brandon Thomas and a second by Michael McKenney.

Jason Bullock Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

Kenny Autry Yes

David Johnston Yes

**11. Resolution for Land Acquistion**

**Motion Passed:**  Motion made for the Court to approve the adoption of a resolution of the Ohio County Fiscal Court authorizing the filing of a Kentucky Local Government Economic Development Fund (LGEDF) Project Proposal/Grant application for up to $109,009.00 in local government economic development single county funds with the department for local government (DLG); authorizing and directing the Ohio County Judge/Executive to execute any documents which are deemed necessary by DLG to carry out this project; and authorizing the Judge/Executive to act as the authorized correspondent for this project passed with a motion by Brandon Thomas and a second by Kenny Autry.

Jason Bullock Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

Kenny Autry Yes

David Johnston Yes

**12. Committee Reports**

**13. \*Other business open to public official, magistrate or the general public**

**Motion Passed:**  Motion made for the Court to approve to hire Don McEuen as a Part-Time Deputy Sheriff, at $10.00 per hour effective March 1, 2012 passed with a motion by David Johnston and a second by Brandon Thomas.

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 approve the job status of Deputy Sheriff John Castello from Part-Time to Full-Time at $16.00 per hour effective March 1, 2012 passed with a motion by David Johnston and a second by Larry Keown.

**Motion Passed:** Motion made for the Court to approve to hire Allen Russell as a court Security Officer at $10.00 per hour effective March 7, 2012 passed with a motion by David Johnston and a second by Brandon Thomas.

Jason Bullock Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

Kenny Autry Yes

David Johnston Yes

**14. Adjournment**

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

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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