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REGULAR 27 MARCH 2012

**Ohio County Fiscal Court**

March 27, 2012 5:00PM

Fiscal Court Room

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

**2. Prayer and Pledge by Clyde Shaffer-Gospel Light Baptist Church**

**3. Approve Previous Minutes from March 13, 2012 as presented by Beverly Geary-Fiscal Court Clerk**

**Motion Passed:**  Motion made for the Court to approve the previous minutes from March 13, 2012 as presented by Beverly Geary-Fiscal Court Clerk passed with a motion by Jason Bullock and a second by Michael McKenney.

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-Ohio County Treasurer 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. GRIDDA-Wayne Neal**

**6. Open Animal Shelter Pole Barn Bid-Josh Wright**

No action taken.

**7. Personnel-Carol Smith**

**Motion Passed:**  Motion made for the Court to approve the status change of 911 Dispatch employee, Amy Doty from 911 Dispatcher to Assistant 911 Director, pay rate increase from $11.25 to $11.75 effective date March 25, 2012 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

**8. Waterline - Wilderness Lane**

**Motion Passed:**  Motion made for the Court to approve to notify Executive Director of the Ohio County Water District-Walt Beasley to construct a waterline on Wilderness Lane as proposed 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

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**9. Committee Reports**

**10. \*Other Business Open to Magistrates, Public Officials, and the General Public**

**Motion Passed:** Motion made for the Court to approve to close a portion (approximately 968 feet) of the alternate spur of Matanzas Road in Centertown, Kentucky 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 approve the appointment of Ben McKown to the Ethics Board effective March 27, 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 to change Jail employee Chris Cooper from Temporary status to Part-Time at $9.75 per hour effective April 1, 2012 passed with a motion by David Johnston 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 approve the change of Jail employee Justin Dockery from Part-Time to Temporary status at $9.75 per hour effective April 1, 2012 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 approve to purchase out of the Rural Waterline Fund, (3) fire hydrants for $14,083.00, with (80%) of the cost being paid by the Ohio County Waterline Fund and the remaining (20%) being paid from the magistrates discretionary fund 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 Yes

Brandon Thomas Yes

**11. 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 Kenny Autry.

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Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

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Judge Executive

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Ohio County Fiscal Court Clerk

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