

## **Ohio County Fiscal Court Meeting**

January 22, 2013 05:00PM  
Auditorium/Community Center

### **1. Call to Order-David Johnston**

### **2. Prayer and Pledge by Ryan Himes-Ryan Himes Ministries**

### **3. Approve the Previous Minutes from January 10, 2013 as presented by Beverly Geary-Fiscal Court Clerk**

**Motion Passed:** Motion made for the Court to approve the previous Court minutes from January 10, 2013 as presented by Beverly Geary-Fiscal Court Clerk passed with a motion by Jason Bullock and a second by Michael McKenney.

|                  |     |
|------------------|-----|
| Kenny Autry      | Yes |
| Jason Bullock    | Yes |
| David Johnston   | Yes |
| Larry Keown      | Yes |
| Michael McKenney | Yes |
| Brandon Thomas   | Yes |

### **4. Approve the 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 pending investigation of funds spent on Goshen Church Road passed with a motion by Kenny Autry and a second by Jason Bullock.

|                  |     |
|------------------|-----|
| Kenny Autry      | Yes |
| Jason Bullock    | Yes |
| David Johnston   | Yes |
| Larry Keown      | Yes |
| Michael McKenney | Yes |
| Brandon Thomas   | Yes |

### **5. CLERK - 2013 FEE BUDGET**

**Motion Passed:** Motion made for the Court to accept the 2013 Fee Budget as presented by Clerk Bess Ralph passed with a motion by Brandon Thomas and a second by Michael McKenney.

|                  |     |
|------------------|-----|
| Kenny Autry      | Yes |
| Jason Bullock    | Yes |
| David Johnston   | Yes |
| Larry Keown      | Yes |
| Michael McKenney | Yes |
| Brandon Thomas   | Yes |

### **6. Ohio County Clerk's Office Amended 2012 Budget**

**Motion Passed:** Motion to approve the Ohio County's Clerk's 2012 Amended Budget passed with a motion by Larry Keown and a second by Brandon Thomas.

|                  |     |
|------------------|-----|
| Kenny Autry      | Yes |
| Jason Bullock    | Yes |
| David Johnston   | Yes |
| Larry Keown      | Yes |
| Michael McKenney | Yes |
| Brandon Thomas   | Yes |

### **7. Ohio County Clerk's Resolution for Redistricting**

**Motion Passed:** Motion to accept Ohio County Clerk's Resolution for Redistricting Process contingent on review and approval of Ohio County Attorney Greg Hill passed with a motion by David Johnston and a second by Kenny Autry.

|                  |     |
|------------------|-----|
| Kenny Autry      | Yes |
| Jason Bullock    | Yes |
| David Johnston   | Yes |
| Larry Keown      | Yes |
| Michael McKenney | Yes |
| Brandon Thomas   | Yes |

## **8. Part Time Office Clerk**

## **9. 2013 3A Budget Amendment - 1st Reading**

**Motion Passed:** Motion made for the Court to pass the 2013 Budget Amendment 3A as presented by Anne Melton-County Treasurer passed with a motion by Larry Keown and a second by Jason Bullock.

|                  |     |
|------------------|-----|
| Kenny Autry      | Yes |
| Jason Bullock    | Yes |
| David Johnston   | Yes |
| Larry Keown      | Yes |
| Michael McKenney | Yes |
| Brandon Thomas   | Yes |

## **10. SHERIFF - 2013 FEE BUDGET**

**Motion Passed:** Motion made for the Court to accept 2013 Fee Budget as presented by Sheriff - David Thompson passed with a motion by Jason Bullock and a second by Michael McKenney.

|                  |     |
|------------------|-----|
| Kenny Autry      | Yes |
| Jason Bullock    | Yes |
| David Johnston   | Yes |
| Larry Keown      | Yes |
| Michael McKenney | Yes |
| Brandon Thomas   | Yes |

## **11. E-Civics-Heidi Allen**

## **12. Open Truck Bids Road Department-Joe Woods**

**Motion Failed:** Motion to reject all bids failed with a motion by Brandon Thomas and a second by Michael McKenney.

|                  |     |
|------------------|-----|
| Kenny Autry      | No  |
| Jason Bullock    | No  |
| David Johnston   | No  |
| Larry Keown      | No  |
| Michael McKenney | Yes |
| Brandon Thomas   | Yes |

**Motion Passed:** Motion to accept bid from Moore Ford for 2013 F-250 Ford 4WD 3/4 Ton Truck with Snow Plow for \$27,881 for Ohio County Road Department and to authorize Ohio County Treasurer to write check for payment upon delivery passed with a motion by Larry Keown and a second by Kenny Autry.

|                  |     |
|------------------|-----|
| Kenny Autry      | Yes |
| Jason Bullock    | Yes |
| David Johnston   | Yes |
| Larry Keown      | Yes |
| Michael McKenney | Yes |
| Brandon Thomas   | No  |

## **13. Airport Request for .29 acres for Expansion**

**Motion Passed:** Motion for Ohio County Fiscal Court to deed .29 acres to the Ohio County Airport Board for Airport Expansion passed with a motion by Larry Keown and a second by Kenny Autry.

|                  |     |
|------------------|-----|
| Kenny Autry      | Yes |
| Jason Bullock    | Yes |
| David Johnston   | Yes |
| Larry Keown      | Yes |
| Michael McKenney | Yes |
| Brandon Thomas   | Yes |

## **14. Closed Session-Personnel**

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

|                |     |
|----------------|-----|
| Kenny Autry    | Yes |
| Jason Bullock  | Yes |
| David Johnston | Yes |
| Larry Keown    | Yes |

|                  |     |
|------------------|-----|
| Michael McKenney | Yes |
| Brandon Thomas   | 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 Larry Keown.

|                  |     |
|------------------|-----|
| Kenny Autry      | Yes |
| Jason Bullock    | Yes |
| David Johnston   | Yes |
| Larry Keown      | Yes |
| Michael McKenney | Yes |
| Brandon Thomas   | Yes |

#### 15. Hiring of Treasurer's Office Clerk

**Motion Passed:** Motion to hire Rhonda Spencer as Ohio County Treasurer's Office Clerk full-time at a rate of \$10.75 per hour effective January 20, 2013. Wage increase to \$11.25 with a Six Month favorable review passed with a motion by David Johnston and a second by Brandon Thomas.

|                  |     |
|------------------|-----|
| Kenny Autry      | Yes |
| Jason Bullock    | Yes |
| David Johnston   | Yes |
| Larry Keown      | Yes |
| Michael McKenney | Yes |
| Brandon Thomas   | Yes |

#### 16. Committee Reports

##### 16.1. Ohio County Golf Course Status

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

#### 18. 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.

|                  |     |
|------------------|-----|
| 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