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REGULAR 9 APRIL 2013

**Ohio County Fiscal Court**

April 9, 2013 5:00 PM

Auditorium

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

**2. Prayer and Pledge by Gerald Geary-New Zion Baptist Church**

**3. Approve Previous Minutes from April 9, 2013 as presented by Beverly Geary-Fiscal Court Clerk**

**Motion Passed:**  Motion made by the Court to approve the previous minutes from March 26, 2013 as presented by Beverly Geary-Fiscal Court Clerk passed with a motion by Larry Keown and a second by Brandon Thomas.

Kenny Autry Absent

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 by 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.

Kenny Autry Absent

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**5. March 2013 Financial Statement**

**Motion Passed:**  Motion made by the Court to approve the March 2013 Financial Statement as presented by Anne Melton-County Treasurer passed with a motion by Jason Bullock and a second by Michael McKenney.

Kenny Autry Absent

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**Discussion: Work Ready Community-Mike Nall**

Mike Nall presented each Court member a packet of information about preparing graduates for getting hired in the work force and told the Court about high school dropout rates.

**6. County Road Aid Contract F.Y. 2014**

**Motion Passed:** Motion made by the Court to approve the County Road Aid Contract for Fiscal Year 2014 as presented passed with a motion by Brandon Thomas and a second by Jason Bullock.

Kenny Autry Absent

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

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**Motion Passed:** Motion made for the Court to approve a resolution #02-042013: A RESOLUTION APPROVING A LEASE FOR THE FINANCING OF A PROJECT: PROVIDING FOR THE PAYMENT AND SECURITY OF THE LEASE; AUTHORIZING THE EXECUTION OF VARIOUS DOCUEMENTS RELATED TO SUCH LEASE; AND MAKING CERTAIN DESIGNATIONS REGARDING SUCH LEASE passed with a motion by Larry Keown and a second by Brandon Thomas.

Kenny Autry Absent

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**7. Proclamation-Fair Housing**

**Discussion:** No action was taken; no motion was needed to sign proclamation.

**8. Senior Center Personnel-Brenda Renfrow**

**Motion Passed:** Motion made for the Court to approve to hire Mildred Barbee at the Senior Center as a Meal Driver, Part-Time status at $9.00 per hour, effective date April 7, 2013 Motion made for the Court to approve to hire Mildred Barbee at the Senior Center as a Meal Driver, Part-Time status at $9.00 per hour, effective date April 7, 2013 passed with a motion by David Johnston and a second by Michael McKenney.

Kenny Autry Absent

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**Motion Passed:** Motion made for the Court to approve to hire Nora Ralph at the Senior Center as a Meal Driver, Part-Time status at $9.00 per hour, effective date April 7, 2013 Motion made for the Court to approve to hire Mildred Barbee at the Senior Center as a Meal Driver, Part-Time status at $9.00 per hour, effective date April 7, 2013 passed with a motion by David Johnston and a second by Jason Bullock.

Kenny Autry Absent

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**9. Park Personnel-Susan Chinn**

No action taken.

**10. Sheriff’s Department Personnel-David Thompson**

**Motion Passed:** Motion made for the Court to approve to hire Walter Pate as a Part-Time Court Security Office, at $11.00 per hour, effective date March 24, 2013 passed with a motion by Larry Keown and a second by David Johnston.

Kenny Autry Absent

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

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**11. Amended Budget for Calendar Year 2013-Sheriff David Thompson**

**Motion Passed:** Motion made for the Court to approve the Amended Budget for Calendar Year 2013 as presented by Sheriff David passed with a motion by Brandon Thomas and a second by Michael McKenney.

Kenny Autry Absent

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**12. Committee Reports**

**Motion passed:** Motion made for the Court to allow County Road Department to resume installing guardrails in the County beginning next week upon completion of repair and meeting and meeting state guidelines and regulations passed with a motion by Jason Bullock and a second by Larry Keown.

Kenny Autry Absent

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

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

**Motion Passed:** Motion made for the Court to approve to donate $1,000 to A.A.R.P. Chapter Veteran’s Recording May 2013 out of Community Contributions Fund 01-50765070 passed with a motion by Michael McKenney and a second by Larry Keown.

Kenny Autry Absent

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**Motion Passed:** Motion made for the Court to approve to advertise for bids for a pothole patcher in the approximate price range of $30,000 passed with a motion by Larry Keown and a second by Michael McKenney.

Kenny Autry Absent

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**Motion Passed:** Motion made for the Court to approve to advertise for bids and shop for a Distributor Truck (New or Used) passed with a motion by Larry Keown and a second by David Johnston.

Kenny Autry Absent

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

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

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Kenny Autry Absent

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 Michael McKenney.

Kenny Autry Absent

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**14. Adjournment**

**Motion Passed:** Motion made for the Court to adjourn the meeting.

Kenny Autry Absent

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