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REGULAR 14 MAY 2013

**Ohio County Fiscal Court**

May 14, 2013 5:00 PM

Ohio County Fiscal Court

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

**2. Prayer and Pledge by Minister Mikey Sweeney-Hartford Christian Church**

**3. Motion made for the Court to approve the previous minutes from the Regular Meeting on April 23 and Special Call Meeting on May 6, 2013 as presented Beverly Geary-Fiscal Court Clerk**

**Motion Passed:**  Motion made for the Court to approve the previous minutes from the Regular Meeting on April 23 and Special Call Meeting on May 6, 2013. Also, the effective date of hire for David Shreve will be changed to April 24, 2013 as presented Beverly Geary-Fiscal Court Clerk 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

**4. Approve Bills, Claims, Payments, and Transfers as presented by Anne Melton-County Treasurer**

**Motion Passed:**  Motion made for the Court approve the bills, claims, payments, and transfers as presented by Anne Melton-County Treasurer 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 No

**5. April 2013 Financial Report**

**Motion Passed:**  Motion made for the Court to approve the April 2013 Financial Report passed with a motion by Jason Bullock and a second by Kenny Autry.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**6. Ohio County Firefighter's Association-Ralph Miller**

**Motion Passed:**  Motion made for the Court to approve the advertisement for bids for the Ohio County Firefighters Association/911 Communications for radios and equipment passed with a motion by Michael McKenney and a second by Brandon Thomas.

Kenny Autry Yes

Jason Bullock Yes

David Johnston No

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**Motion Passed:** Motion made for the Court to move Coal Severance Line Items around and to switch the order of these items: (#9) Firefighters Training

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Facility-Equipment $51,337 and (#4) Ohio County Road Department-Equipment $47,550 passed with a motion by Jason Bullock and a second by Brandon Thomas.

Kenny Autry Yes

Jason Bullock Yes

David Johnston No

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**7. Iron Mountain Road-Mayor Charlotte Hendricks**

No action was taken.

**8. Open bid(s) for Carpet Extractor**

**Motion Passed:**  Motion made for the Court to approve the (1) bid for the Carpet Extractor for $350 to Buena Vista Baptist Church (Owensboro, KY) passed with a motion by David Johnston and a second by Larry Keown.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**9. Committee Reports-**

**A. Appoint Homeless Relief Committee**

Judge Executive David Johnston appointed a Committee: Homeless Relief Committee-

1. Ronnie Schroader

2. Beverly Geary

3. Brenda Renfrow

4. Michael McKenney

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

**Motion Passed:**  Motion made for the Court to approve to hire Bill Smith to work for the County doing mapping on a contract basis for 6 months for 24 hours per week at $12.00 per hour effective date 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

**Motion Passed:**  Motion made for the Court to support and guarantee 2 1/2% of loan in the amount $3,000,000 of the Ohio County Airport for improvements to the airport for parrell taxieway passed with a motion by Kenny Autry and a second by David Johnston.

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 into "Closed Session" passed with a motion by Larry Keown and a second by Jason Bullock.

Kenny Autry Yes

Jason Bullock Yes

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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 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 approve to hire Eric Hill at the Ohio County Detention Center as a Deputy Jailer, Part-Time status at $10.50 per hour effective date May 5, 2013 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

**Motion Passed:**  Motion made for the Court to approve to hire Larry Smith at the Ohio County Detention Center as a Deputy Jailer, Part-Time status at $10.00 per hour effective May 15, 2013 passed with a motion by David Johnston 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 hire Jerry Shepherd at the Ohio County Detention Center as Litter Abatement Officer, Part-Time status at $10.00 per hour effective May 15, 2013 passed with a motion by David Johnston and a second by Jason Bullock.

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 hire Kenneth Baggarly at the County Road Department, Temporary status $10.00 per hour effective May 15, 2013 passed with a motion by David Johnston and a second by Larry Keown.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas No

**Motion Passed:**  Motion made for the Court to hire Savannah Nall Part-Time status at the County Road Department, $9.00 per hour effective May 15, 2013 passed with a motion by David Johnston and a second by Larry Keown.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

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Michael McKenney Yes

Brandon Thomas No

**Motion Passed:**  Motion made for the Court to approve to gravel and grade 200 feet of Aaron's Lane/Taffy Road and to do temporary maintenance on the road in order to make it accessible for ambulance and fire vehicles passed with a motion by Michael McKenney and a second by Kenny Autry.

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 approve to take in 1,321 feet at the entrance of Golf Course Lane and add to the County Road System passed with a motion by Jason Bullock and a second by Kenny Autry.

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 approve to purchase an oil distributor truck, not to exceed $145,000 and to authorize County Treasurer Anne Melton to write check for purchase, also truck must have multiple uses including sealing existing roads and chip and seal 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 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