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REGULAR 11 JUNE 2013

**Ohio County Fiscal Court**

June 11, 2013 5:00 PM

Ohio County Fiscal Court

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

**2. Prayer and Pledge by Pastor Christopher Rollins-Seventh Day Adventist Church**

**3. Approve the Previous Minutes from May 28, 2013 as presented by Beverly Geary-Fiscal Court Clerk**

**Motion Passed:**  Motion made for the Court to approve the previous minutes from May 28, 2013 as presented by Beverly Geary-Fiscal Court Clerk passed with a motion by Kenny Autry and a second by Larry Keown.

Kenny Autry Yes

Jason Bullock Absent

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 passed with a motion by Larry Keown and a second by Kenny Autry.

Kenny Autry Yes

Jason Bullock Absent

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**5. May 2013 Financial Statement**

**Motion Passed:**  Motion made for the Court to approve the May 2013 Financial Statement passed with a motion by Larry Keown and a second by Michael McKenney.

Kenny Autry Yes

Jason Bullock Absent

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**6. Fire Hydrant for Stanley & Liberty Roads-Jason Bullock**

**Motion Passed:**  Motion made for the Court to approve to install a fire hydrant on the corner of Stanley and Liberty Roads with 80% of cost coming from Rural Waterline Fund and 20% of cost coming from Magistrate Jason Bullock's Discretionary Funds and to authorize County Treasurer Anne Melton to write a check for the purchase passed with a motion by Larry Keown and a second by Michael McKenney.

Kenny Autry Yes

Jason Bullock Absent

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**7. Award On-line Salt Bid-David Johnston**

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**Motion Passed:**  Motion made for the Court to approve (2) bids for road salt from Morton Salt for $63.13 per ton and from North American Salt Company for $63.14 per ton passed with a motion by Brandon Thomas and a second by Michael McKenney.

Kenny Autry Yes

Jason Bullock Absent

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**8. Award Community Center Roof Bid-David Johnston**

**Motion Passed:**  Motion made for the Court to award the bid for recoating the Community Center roof to Black Construction for $10,164.00 passed with a motion by Michael McKenney and a second by David Johnston.

Kenny Autry Yes

Jason Bullock Absent

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**9. Award Bids-Road Committee**

No action taken. Bids rejected at this time.

**10. Award Bid for Radios/Ohio Co. Fire Association-Charlie Shields**

**Motion Passed:**  Motion made for the Court to accept the only bid for radios for the Ohio County Fire Association of $51, 346.77 from Jennings Communications, with Memorandum of Agreement signed before work begins and paid for-see attachment passed with a motion by Brandon Thomas and a second by Michael McKenney.

Kenny Autry Yes

Jason Bullock Absent

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**11. 1st Reading Ordinance 2013-4 Ohio County Administrative Code**

**Motion Passed:**  Motion made for the Court to approve the 1st Reading of Ordinance #2013-4 the Ohio County Administrative Code passed with a motion by Michael McKenney and a second by David Johnston.

Kenny Autry Yes

Jason Bullock Absent

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**12. Renaming the Senior Center-Brenda Renfrow**

Brenda Renfrow discussed with the Court changing the name of the Senior Center in order to attract younger people to participate at the center. The Renaming Committee met and asked the Court their opinion on two choices: Cornerstone Hall and Hillside Hall.

**13. Committee Reports**

Homeless Relief Committee-met and scheduled a meeting with county churches. There will be a meeting at the Senior Center on June 27, 2013 at 6:30 p.m. to discuss the need and options for the homeless in Ohio County.

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

**Motion Passed:**  Motion made for the Court to award the bid for Contract Haul to both bidders: (1) Brent Geary $6.00 per ton, County Wide and (2) Bluegrass Materials Co. LLC anywhere from $4.15-$5.00 per ton according to district-see attachment passed with a motion by Brandon Thomas and a second by Kenny Autry.

Kenny Autry Yes

Jason Bullock Absent

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**Motion Passed:**  Motion made for the Court to approve the only bid for Stone from Bluegrass Materials Co. LLC-bid as presented, see attachment passed with a motion by Brandon Thomas and a second by Larry Keown.

Kenny Autry Yes

Jason Bullock Absent

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**Motion Passed:**  Motion made for the Court to approve the only bid for Concrete Mix and Concrete in Place from Yager Materials, LLC dba Ohio County Concrete for 5 bag per cubic yard for $93.00 and 6 bag per cubic yard for $98.00-see attachment passed with a motion by Brandon Thomas and a second by Larry Keown.

Kenny Autry Yes

Jason Bullock Absent

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**Motion Passed:**  Motion made for the Court to accept the only bid for steel pipe from Ohio County Farm and Garden-see attachment passed with a motion by Brandon Thomas and a second by Kenny Autry.

Kenny Autry Yes

Jason Bullock Absent

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**Motion Passed:**  Motion made for the Court to accept both bids for Primer, Tack & RS-2 Oils as presented-see attachment passed with a motion by Brandon Thomas and a second by Larry Keown.

Kenny Autry Yes

Jason Bullock Absent

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**Motion Passed:**  Motion made for the Court to accept all (4) bids for Diesel Fuel and Gasoline-see attachment passed with a motion by Larry Keown and a second by Kenny Autry.

Kenny Autry Yes

Jason Bullock Absent

David Johnston Yes

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Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**Motion Passed:**  Motion made for the Court to accept the only bid for Blactop from Scotty's Contracting and Stone, LLC for $65.01 per ton picked up at vendor's yard and $78.25 per ton delivered, placed and compacted on County Roads, blackop not to exceed prices that were bid-see attachment passed with a motion by Larry Keown and a second by Kenny Autry.

Kenny Autry Yes

Jason Bullock Absent

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**Motion Passed:**  Motion made for the Court to accept the Ambulance Service bid from Com-Care, Inc. for $9,584.00 Cash Subsidy per month and a $5,100.00 reimbursement yearly and to approve the equipment contract also-see attachment passed with a motion by Brandon Thomas and a second by Michael McKenney.

Kenny Autry Yes

Jason Bullock Absent

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**Motion Passed:**  Motion made for the Court to accept the only bid for heavy equipment from E.R. Trucking Co., LLC-see attachment passed with a motion by Michael McKenney and a second by Larry Keown.

Kenny Autry Yes

Jason Bullock Absent

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**Motion Passed:**  Motion made for the Court to accept all (3) bids for plastic pipe used for culverts from Ferguson Enterprises Inc., Ohio County Farm & Garden and Twin Supply Inc.-see attachment passed with a motion by Brandon Thomas and a second by Kenny Autry.

Kenny Autry Yes

Jason Bullock Absent

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**Motion Passed:**  Motion made for the Court to reject any bids for a backhoe for the County Road Department at this time passed with a motion by Brandon Thomas and a second by Larry Keown.

Kenny Autry Yes

Jason Bullock Absent

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**Motion Passed:**  Motion made for the Court to supersede a previous motion pertaining to the Ohio County Airport, with the Fiscal Court paying up to 5% of the airport grant and not to exceed $105,000 passed with a motion by Brandon Thomas and a second by Larry Keown.

Kenny Autry Yes

Jason Bullock Absent

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David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**Motion Passed:**  Motion made for the Court to hire James Geary at the Golf Course Part-Time at $8.00 per hour and not to exceed 22 hours per week, effective June 16, 2013 passed with a motion by David Johnston and a second by Kenny Autry.

Kenny Autry Yes

Jason Bullock Absent

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**Motion Passed:**  Motion made for the Court to accept the May Financial Status Report for the County Clerk's Office passed with a motion by Michael McKenney and a second by Larry Keown.

Kenny Autry Yes

Jason Bullock Absent

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**Motion Passed:**  Motion made for the Court to approve a status change for Chase Melton at the Sheriff's Department from Part-Time to Full-Time status effective May 31, 2013 with no change in pay passed with a motion by David Johnston and a second by Brandon Thomas.

Kenny Autry Yes

Jason Bullock Absent

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**Motion Passed:**  Motion made for the Court to approve to appoint Chuck Price for the 1st District Water Board appointment for (4) years effective May 2013 passed with a motion by David Johnston and a second by Michael McKenney.

Kenny Autry Yes

Jason Bullock Absent

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**15. Adjournment**

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

Kenny Autry Yes

Jason Bullock Absent

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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