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SPECIAL CALL 31 JULY 2013

**Special Call**

July 31, 2013 10:00 AM

Fiscal Court Room

**Attendance Taken at 10:00 AM:**

Present Board Members:

Kenny Autry

Jason Bullock

David Johnston

Larry Keown

Michael McKenney

Absent Board Members:

Brandon Thomas

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

**2. Resolution for RS Flex**

No action taken.

**3. Bills, Claims, Payments and Transfers**

**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 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 Absent

**4. Loan Bank of Ohio County - Golf Course**

**Motion Passed:**  Motion made for the Court to approve to transfer money from reserves, $100,000 into account 01-7700-602-2 and to authorize the County Treasurer-Anne Melton, to issue a check to Bank of Ohio County to pay off golf course loan 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 Absent

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**5. Adjournment**

**Motion Passed:**  Motion made for the Court to adjourn the meeting passed with a motion by Michael McKenney and a second by Jason Bullock.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Absent

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Judge Executive

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Ohio County Fiscal Court Clerk