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REGULAR 13 AUGUST 2013

**Ohio County Fiscal Court**

August 13, 2013 5:00 PM

Ohio County Fiscal Court

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

**2. Prayer and Pledge by Chris Parker-Hartford Christian Church**

**3. Approve the Previous Minutes from July 23 & July 31, 2013 as presented by Beverly Geary-Fiscal Court Clerk**

**Motion Passed:**  Motion made for the Court to approve the previous minutes from the Regular meeting on July 23, 2013 and the Special Call meeting on July 31, 2013 as presented by Beverly Geary-Fiscal Court Clerk passed with a motion by Jason Bullock and a second by Larry Keown.

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 Transfer 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 Jason Bullock and a second by Larry Keown.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**5. July 2013 Financial Statement**

The July 2013 Financial Statement was presented by Anne Melton-County Treasurer.

**6. 2013 Proposed Property Tax Rates**

**Motion Passed:**  Motion made for the Court to discuss the 2013 Proposed Tax Rates for Real, Personal, Motor Vehicle and Watercraft-see attachment passed with a motion by Jason Bullock and a second by Larry Keown.

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 accept the Compensating Rates for the 2013 Proposed Tax Rates for Real, Personal at 6.7% and Motor Vehicle, and Watercraft at 6.3% 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

**7. Jail Personnel-Rip Wright**

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**Motion Passed:**  Motion made for the Court to approve the effective date for Ohio County Detention Center employee, Deborah Roach to January 9, 2013 with a $0.50 pay rate increase from July 21, 2013 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

**8. Amendments to Animal Control Ordinance-Josh Wright**

**Motion Passed:**  Motion made for the Court to approve the 1st Reading of the Ohio County Animal Control Ordinance #2011-14 Amendments 08/13/2013-see attachment 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

**9. Safety Policy-Charlie Shields/Renetta Romero**

**Motion Passed:**  Motion made for the Court to accept the amendments to the Safety Policy in the Administrative Code-see attachment 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

**10. Andrea's Mission for Men-Bob Wilson**

Bob Wilson from Andrea's Mission came before the Court to discuss the facility and what it does. The facility is for men with alcohol and drug issues and will house residents for a 6 month period and offer a 90 day aftercare treatment. The mission is located in Bulter County and houses men from there and also Ohio and Warren Counties.

**11. Wellness Center**

Dr. Pathi informed the Court on the progress of the Wellness Center. He said the center did pool repairs, purchased an automatic feeding system for the pools, increased membership by 15% and decreased the long term debt by $30,000.

**12. Go into Closed Session**

**Motion Passed:**  Motion made for the Court to go into Closed 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

**13. Go Back into Open Session**

**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.

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Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**14. Committee Reports**

**Motion Passed:**  Motion made for the Court to hire Terry Clinton at the Ohio County Road Department as a Seasonal employee, $10 per hour effective August 11, 2013 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

**Motion Passed:**  Motion made for the court to accept KY 2716 and KY 2717 into the County road system providing the state blacktops the roads passed with a motion by Kenny Autry and a second by Larry Keown.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**Motion Failed:**  Motion made for the Court to transfer money from reserves to pay the City of Centertown for waterline reimbursements in the amount of $41,262.30 and to authorize the County Treasurer-Anne Melton to write the check for payment 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 made for the Court to pay $25,000 from the Rural Waterline Fund account #95-5220-548-0 to the City of Centertown and to pay the remaining $16,262.30 balance by transferring from account #01-9200-999-0 into account #01-5076-507-0 and to authorize County Treasurer-Anne Melton to write check passed with a motion by Brandon Thomas and a second by Michael McKenney.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown No

Michael McKenney Yes

Brandon Thomas Yes

**15. Questions and Comments**

**16. Adjournment**

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

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Judge Executive

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Ohio County Fiscal Court Clerk