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SPECIAL CALL 27 AUGUST 2013

 **Special Call Meeting**

August 27, 2013 3:30 PM

Fiscal Court Room

**Attendance Taken at 3:30**

Present Board Members: Attendance Taken Again:

Kenny Autry - Absent Kenny Autry – Present at 3:35 p.m.

Jason Bullock - Absent Jason Bullock – Present at 3:50 p.m.

David Johnston

Larry Keown

Michael McKenney

Brandon Thomas

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

**2. Discuss Adult Education's Rent**

**Motion Passed:**  Motion made for the Court to waive Adult Education's rent (Community Center) in the amount of $5,000 for one Fiscal Year July 1, 2013 to June 30, 2014 passed with a motion by Brandon Thomas and a second by Larry Keown.

Kenny Autry Absent

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**3. Reprioritization of HB265 M.O.A.**

**Motion Failed:** Motion made by the Court that on the House Bill 265 List move 1/2 or $50,000 of item #8 and identify it as the "Wellness Center" and move 1/2 of that $50,000 to the top of the list failed with a motion by David Johnston. Motion Died for Lack of Second.

**Motion Failed:**  Motion made for the Court to update House Bill 265 Priority List to move line item #4-Fire Training Equipment to top of the list to line item #1 and to move 1/2 of line item #8-Wellness $50,000 up to line item #4 passed with a motion by Jason Bullock and a second by David Johnston.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown No

Michael McKenney No

Brandon Thomas No

**4. Paradise Regional Industrial Park-Interlocal Cooperation Agreement**

No action taken.

**5. Adjournment**

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

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