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REGULAR 08 OCTOBER 2013

**Ohio County Fiscal Court**

October 08, 2013 5:00 PM

Ohio County Fiscal Court

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

**2. Prayer and Pledge by County Clerk Bess Ralph**

**3. Approve the Previous Minutes from September 24, 2013 as presented by Beverly Geary-Fiscal Court Clerk**

**Motion Passed:**  Motion made for the Court to approve the previous minutes from September 24, 2013 as presented by 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 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 Kenny Autry and a second by Larry Keown.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney No

Brandon Thomas Yes

**5. September 2013 Financial Reports**

**Motion Passed:**  Motion made for the Court to approve the September Financial Statement as presented by Anne Melton-County Treasurer 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 the September Financial Status Report as presented by Bess Ralph-County Clerk 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 Yes

**6. Proposed Agreement and Resolution Rural Secondary Program**

**Motion Passed:**  Motion made for the Court to approve the Rural Secondary Memorandum of Agreement/Resolution passed with a motion by Larry Keown and a second by Kenny Autry.

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Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**7. Jail Personnel-Rip Wright**

**Motion Passed:**  Motion made for the Court to approve the pay increase for Detention Center employee, Jackie Roasado from $9.75 per hour to $10.25 per hour and to retro the effective date to July 1, 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 Yes

**Motion Passed:**  Motion made for the Court to approve to hire Lula Ann Randolph at the Detention Center to replace an employee that is leaving. Effective date is October 6, 2013 at $9.50 per hour Part-Time status 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

**8. Committee Reports**

Magistrate Kenny Autry said the Industrial Panel met on October 3, 2013 and said that Joanna Shake-GRADD gave detailed information on industrial recruitment in other counties. The panel will meet again in 2 weeks.

**Motion Passed:**  Motion made for the Court to approve to take in approximately 250 feet of an extension of Burden Lane (Harp Lane) pending the Viewing Committee recommendations effective October 9, 2013 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

**9. Questions and Comments?**

Magistrate Brandon Thomas made a motion with the Court and discussed about setting the salaries for elected officials before January 31, 2014. After discussion the issue was tabled until the next meeting

**10. Closed Session-County Attorney Greg Hill**

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

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**Motion Passed:**  Motion made for the Court to go back into Open Session 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

**11. 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 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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