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REGULAR 14 JANUARY 2014

**Ohio County Fiscal Court**

January 14, 2014 5:00 PM

Auditorium

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

**2. Prayer & Pledge by Pastor Mary Doepel-Liberty Lighthouse Church of God**

**3. Approval of Previous Minutes from December 30, 2013 Special Call Meeting**

**Motion Passed:**  Motion made for the Court to approve the previous minutes from December 30, 2013 Special Call Meeting as presented by Fiscal Court Clerk Beverly Geary 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. Approval of Bills, Claims, Payments, and Transfers**

**Motion Passed:**  Motion made for the Court to approve the bills, claims, payments, and transfers as presented by County Treasurer Anne Melton passed with a motion by Kenny Autry and a second by Michael McKenney.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**5. DECEMBER 2013 FINANCIAL REPORTS**

**Motion Passed:**  Motion made for the Court to approve the December 2013 Financial Reports as presented by the County Treasurer Anne Melton 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

**6. 2014 Budget County Court Clerk-Bess Ralph**

**Motion Passed:**  Motion made for the Court to approve the 2014 Budget for the Ohio County Court Clerk Bess Ralph as presented 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

**Motion Passed:**  Motion made for the Court to approve the December Financial Statement for the County Clerk's Office-Bess Ralph as presented passed with a motion by Jason Bullock and a second by Brandon Thomas.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

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Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**Motion Passed:**  Motion made for the Court to approve to hire Christi Morgan at the Ohio County Clerk's Office, Full-Time status at $10.75 per hour, effective December 15, 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

**7. Ohio County Extension Board Appointments**

**Motion Passed:**  Motion made for the Court to approve the appointment of Larry Clayton to the Ohio County Extension District Board from January 1, 2014 to December 31, 2016 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 approve the appointment of Leola Johnson to the Ohio County Extension District Board from January 1, 2014 to December 31, 2016 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. Ohio County Soil Conservation Report-Darren Luttrell**

Darren Luttrell gave a report to the Court members about the status of the Ohio County Soil Conservation.

**9. Open Bids for 2013-2014 Pick-Up Truck**

After (2) bids were received, no action was taken to accept either bid. The vote died for lack of a second

**10. Open Bids for 2002-2005 Boom Truck**

Bids were opened and one bid was received from Carrier Truck Sales, LLC. No action was taken and bid was assigned to the Road Committee and they will report back at next Court meeting.

**11. Sheriff's Office Personnel**

**Motion Passed:**  Motion made for the Court to approve the hire of Nicholas Eskridge at the Sheriff's Department for Court Security, at $11.25 per hour and effective date December 15, 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

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Michael McKenney Yes

Brandon Thomas Yes

**12. 2013 Animal Shelter Review-Josh Wright**

Animal Control Officer Josh Wright presented the Court with the Animal Shelter's 2013 Review.

**13. Golf Course Review-Kristy Chapman/Joey Carpenter**

Kristina Chapman reported to the Court the progress of the golf course for the opening year. She also spoke about how the projected earnings exceeded expectations for the first year.

**14. Employee Raises-David Johnston**

**Motion Passed:**  Motion made by the Court to go into Closed Session passed with a motion by Brandon Thomas and a second by Jason Bullock.

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 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

**Motion Passed:**  Motion made by the Court to give raises to be effective February 2, 2014 as follows: County Attorney, County Coroner, Magistrates and Jailer raise based on C.P.I. as provided by Department for Local Government. Sheriff, Clerk, and Jailer to receive amount equal to .25 cents per hour per employee and to be distributed among their employees at their discretion. All other County employees, excluding employees under Child Support Grant,.25 cents per hour 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

**15. BUDGET AMENDMENT 2014-2**

**Motion Passed:**  Motion made for the Court to approve the Budget Amendment2014-2 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

**16. Committee Reports**

**Motion Passed:**  Motion made for the Court to approve the Ohio County Public Health Taxing District 2013 Rates as presented passed with a motion by Larry Keown and a second by Jason Bullock.

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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 pay the Ohio County Water District $36,294 for the Rob Roy waterline project with funds from the Rural Waterline Priority List and to authorize the County Treasurer Anne Melton to write the 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 Yes

Michael McKenney Yes

Brandon Thomas Yes

**17. Elected Officials Salaries Committee Report-Renetta Romero**

**Motion Passed:**  Motion made for the Court to approve to increase the County Jailer's salary to $65,000 per year beginning January 1, 2015 passed with a motion by Kenny Autry and a second by Jason Bullock.

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 purchase a 2014 Ford F250 4X4 Crew Cab from Moore-Ford for $27,155 with an extended warranty for $2,423 and for County Treasurer Anne Melton to write check passed with a motion by Michael McKenney and a second by Kenny Autry.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**18. Questions & Comments**

**19. Adjournment**

**Motion Passed:**  Motion made for the Court to approve 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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Fiscal Court Clerk