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REGULAR 11 FEBRUARY 2014

**Ohio County Fiscal Court**

**February 11, 2014 5:00 PM**

**Auditorium**

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

**2. Prayer & Pledge by Minister Mike Thomas-Beaver Dam Church of Christ**

**3. Approval of the Previous Minutes from January 28, 2014**

**Motion Passed:**  Motion made for the Court to approve the previous minutes from January 28, 2014 as presented by Beverly Geary-Fiscal Court Clerk 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

**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 Anne Melton-County Treasurer passed with a motion by Kenny Autry and a second by Brandon Thomas.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**5. January 2014 Financial Report**

**Motion Passed:**  Motion made for the Court to approve the January 2014 Financial Report as presented by the County Treasurer-Anne Melton 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 approve the January Financial Status Report for the County Clerk-Bess Ralph 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

**6. Award Mowing Contract-Michael McKenney**

**Motion Passed:**  Motion made for the Court to accept the bid of Darrell Leach for (2) mowings of right of ways of County roads for year 2014 for $49,500 for each mowing, subject to execution of written contract by the Court and Mr. Leach passed with a motion by Michael McKenney and a second by Brandon Thomas.

Kenny Autry Yes

Jason Bullock Yes

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David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**7. PERSONNEL - Custodial Position**

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

**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 for the Court to approve the hire Gloria Westerfield as a Part-Time Custodian at $8.75 per hour effective date February 12, 2014 passed with a motion by David Johnston and a second by Jason Bullock.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**8. Presentation-Kenny Autry**

**Motion Passed:**  Motion made by the Court to approve the 1st Reading of the OCEDA Ordinance #2014-3 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 No

**9. Committee Reports**

Magistrate Michael McKenney said that the Road Viewing Committee would meet soon to view a road in Dundee.

Magistrate Jason Bullock said that there will be a Work Ready Committee meeting Thursday, February 13, 2014 at 1:00 p.m. in the Fiscal Court Room.

**10. Questions and Comments**

**11. Adjournment**

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

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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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