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REGULAR 22 APRIL 2014

**Ohio County Fiscal Court**

April 22, 2014 5:00 PM

Ohio County Community Center

Hartford, KY

**1. Public Forum-CRA/LGEA Funds 5:00 p.m.**

No comments were made.

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

**3. Prayer and Pledge by Pastor Glendon Geary-Free Zion General Baptist Church**

**4. Approve previous minutes from April 8, 2014 as presented by Beverly Geary-Fiscal Court Clerk**

**Motion Passed:**  Motion made for the Court to approve the previous minutes from April 8, 2014 as presented by Beverly Geary-Fiscal Court Clerk add make addition to minutes by adding $0.50 pay increase after favorable probation ($11.00 to $11.50) to Gina Johnson's hire status (Treasurer's Office) 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 accept the County Clerk's Financial Status Report for March 2014 as presented by Bess Ralph-County Clerk 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

**5. 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-Count 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

**6. Airport Board Appointments**

**Motion Passed:**  Motion made for the Court to appoint Bill Wallace to the Airport Board for a (3) year term beginning January 1, 2014 and ending January 1, 2017 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

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Michael McKenney Yes

Brandon Thomas Yes

**7. Personnel-Cornerstone Hall (Senior Center)**

**Motion Passed:**  Motion made for the Court to approve to hire Donna Carter as a Substitute Meal Driver at the Senior Center at $7.35 per hour for (9) hours of training then pay to increase to $9.00 per hour when training is complete, Part-Time status effective April 20, 2014 passed with a motion by David Johnston and a second by Brandon Thomas.

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 that OCEDA-Ohio County Economic Development Alliance would have a board meeting on April 28, 2014 at 6:00 p.m. in the Fiscal Court Room-Community Center.

**9. Questions and Comments**

**Motion Passed:**  Motion made for 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 for the Court to approve to install a fire hydrant on Maple Leaf Lake Lane with cost not to exceed $5,000 and money to come out of water-line funds passed with a motion by Michael McKenney and a second by David Johnston.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**10. 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