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REGULAR 13 MAY 2014

**Ohio County Fiscal Court**

May 13, 2014 5:00 PM

Ohio County Community Center

Hartford, KY

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

**2. Prayer & Pledge Brother Rossie Stewart-Smallhous Missionary Baptist**

**3. Approve the previous minutes from the Regular meeting on April 22 & April 29 Special Call meeting as presented by Beverly Geary-Fiscal Court Clerk**

**Motion Passed:**  Motion made for the Court to approve the minutes from the Regular meeting on April 22, 2014 & Special Call meeting on April 29, 2014 as presented by Beverly Geary-Fiscal Court Clerk 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

**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 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

**5. APRIL 2014 FINANCIAL STATEMENTS**

**Motion Passed:**  Motion made to approve the April 2014 Financial Statement 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

**6. APPROVE PRE-APPROVED RECURRING EXPENSES FOR 2014/2015 BUDGET**

**Motion Passed:**  Motion made for the Court to approve the pre-approved recurring expenses for 2014/2015 as presented 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

**7. County Clerk's Financial Status Report-Bess Ralph**

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**Motion Passed:**  Motion made to approve the County Clerk's Financial Status Report as presented by Bess Ralph-County Clerk passed with a motion by Michael McKenney 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. Approve OCEDA Bylaws-Kenny Autry**

No action taken.

**9. Fire Protection-Kenny Autry**

**Motion Passed:**  Motion made for the Court to approve to purchase a fire hydrant for Horse Branch area ad to fund through the Rural Waterline Fund passed with a motion by Kenny Autry 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. Ohio County Health Coalition**

**Motion Passed:**  Motion made for the Court to provide the Ohio County Health Coalition with %$10,000 from surplus money when surplus funds become available passed with a motion by Michael McKenney and a second by Brandon Thomas.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**11. Resolution #12-2014-Randell Gene Trail Memorial Street**

**Motion Passed:**  Motion made for the Court to approve Resolution #12-2014 Randell Gene Trail Memorial designating Mt. Zion Road at the intersection of KY HWY 62 East to the intersection of Sandefur Crossing Road in honor of his service to our Country 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

**12. Old Dixon Ferry Road-Jason Bullock**

No action taken.

**13. Committee Reports**

**14. Questions & Comments**

**15. 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.

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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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