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REGULAR 24 JUNE 2014

**Ohio County Fiscal Court**

June 24, 2014 5:00 PM

Ohio County Community Center

Hartford, KY

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

**2. Prayer & Pledge by Brother Glendil Griffin-Oak Grove Church of God**

**3. Approve previous minutes from June 10, 2014-Special Call Meeting and Regular Meeting as presented by Beverly Geary-Fiscal Court**

**Motion Passed:**  Motion made for the Court to approve the previous minutes from June 10,2014 Special Call Meeting and the Regular Meeting as presented by Beverly Geary-Fiscal Court 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 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. 2nd Reading Administrative Code Ordinance 2014-14**

**Motion Passed:**  Motion made for the Court to approve the 2nd Reading of Administrative Code Ordinance 2014-14 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

**6. PowerPoint presentation-Josh Tichenor**

Josh Tichenor of Tichenor's Tree Service came to the Court to make a presentation about the (2) trees at the Ohio County Museum. He showed a slide show to the Court members and explained the hazardous situation the trees are presenting to the area. Judge Johnston said the Court had committed $6,000 for the removal and would like for the City and Veteran's to come up with funding to get this job completed. Mr. Tichenor said his bid for the job would come just under $20,000.

**7. Board of Elections-County Clerk Bess Ralph**

No action taken.

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**8. Correction to Amendments to Animal Ordinance #2011-14**

**Motion Passed:**  Motion made to correct amendments to the Animal Ordinance #2011-14, the copy that was signed by officials was the old ordinance that did not include the amendments, signatures have been made to the amended copy and will be put on file 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

**9. Open Bids for County Materials and Services**

**Motion Passed:**  Motion made for the Court to accept the (2) bids for CONTRACT HAUL from Bluegrass Materials Company, LLC and Jeff Lindsey and Sons Trucking (see attachment) 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 to accept the (1) bid for STONE from Bluegrass Materials Company, LLC 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

**Motion Passed:**  Motion made for the Court to accept the (1) bid from Yager Materials, LLC for CONCRETE MIX AND CONCRETE IN PLACE (See attachment) 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 Yes

Brandon Thomas Yes

**Motion Passed:**  Motion made for the Court to accept the (2) bids for STEEL PIPE from Ohio County Farm and Garden and Foster Supply Incorporated (see attachment) 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 accept the bid for PRIMER, TACK, AND RS-2 OILS from Asphalt Materials, Inc. and Marathon Petroleum Company (see attachment) passed with a motion by Kenny Autry 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 accept the (4) bids for DIESEL FUEL AND GASOLINE from Agrigro Farm Center, Ohio County Farm and Garden Center, Valor Oil and Key Oil Company (see attachment) 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

**Motion Passed:**  Motion made for the Court to accept (1) bid for BLACKTOP from Scotty's Contracting and Stone, LLC (see attachment) 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

**Motion Passed:**  Motion made for the Court to accept the (1) bid for EQUIPMENT/VEHICLE (LEASE/RENTAL INCLUDING OPERATORS) from E.R. Trucking Company, Inc. (see attachment) passed with a motion by Jason Bullock and a second by David Johnston.

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 (3) bids for PLASTIC PIPE (USED FOR CULVERTS) from Twin Supply Incorporated, Foster Supply Incorporated, and Ohio County Farm and Garden (see attachment) 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

**Motion Passed:**  Motion made for the Court to accept the (1) bid for AMBULANCE SERVICE from Com-Care Incorporated (see attachment) 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 to accept On-Line Salt Bids (2) from North American Salt Company and Cargill, Incorporated-Deicing Technology Business

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Unit (see attachment) 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 Yes

Brandon Thomas Yes

**10. Committee Reports**

**Motion Withdrawn:**  Motion made to close a 70 foot section of roadway on Sailing Lane Bridge from end of Maintenance which intersects with Happy Hollow Road was withdrawn by Kenny Autry.

**Motion Passed:**  Motion made for the Court to accept 1,200 feet of Renfrow Cemetery Lane into the County Road System, bringing it in at low maintenance meaning graveled once every (3) years and grated annually 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 Yes

Brandon Thomas Yes

**Motion Passed:**  Motion made for the Court to move to authorize County Treasurer-Anne Melton to cut a check for a pothole patcher to the City of Cincinnati in the amount of $30,138.12 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 advance $9,231 out of reserves to Miller construction and will be put back into reserves July 1, 2014 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. Questions & Comments**

Magistrate Kenny Autry said that O.C.E.D.A. had a meeting on June 23, 2014 and reviewed (3) new applicants for the executive director position.

**12. Adjournment**

**Motion Passed:**  Motion made by 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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