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REGULAR 22 JULY 2014

**Ohio County Fiscal Court**

July 22, 2014 5:00 PM

Ohio County Community Center

Hartford, KY

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

**2. Prayer & Pledge by Pastor David Hall-Echols General Baptist**

**3. Approve the previous minutes from July 8, 2014 as presented by Beverly Geary-Fiscal Court Clerk**

**Motion Passed:**  Motion made for the Court to approve the previous minutes from July 8, 2014 as presented by Beverly Geary-Fiscal Court Clerk 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

**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 Jason Bullock.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas No

**Motion Passed:**  Motion made for the Court to approve the County Clerk's June Financial Status Report as presented 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. 2nd Reading of Ordinance #2011-4 Animal Control**

**Motion Passed:**  Motion made for the Court to approve the 2nd Reading of Ordinance #2011-4 Animal Control with amendments 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

**6. Animal Shelter Report**

**Motion Passed:**  Motion made for the Court to hire Deanna Ball at the Ohio County Animal Shelter, Part-Time status at a pay rate of $9.00 per hour and effective date July 20, 2014 passed with a motion by David Johnston 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

**7. O.C.E.D.A.**

**Motion Passed:**  Motion made for the Court to hire Chase Vincent as the O.C.E.D.A. Executive Director, Full Time status with pay rate being $50,000 per year and effective date July 27, 2014 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

**8. Committee Reports**

**Motion Passed:**  Motion made for the Court to approve to close 175 feet of Carolyn Lane passed with a motion by Larry Keown 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 appropriate to the Ohio County Fair Board $5,000 from Community Contributions 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

**Motion Passed:**  Motion made for the Court to approve a contract between the County and Jerry Mayes for the purchase of a lifetime membership of the Ohio County community Golf Course subject only to the execution by Jerry Mayes a copy of the fully executed contract shall be recorded in the office of the County Clerk passed with a motion by Jason Bullock 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. Comments & Questions**

**10. Adjournment**

**Motion Passed:**  Motion made for the Court to adjourn the meeting passed with a motion 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

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Judge Executive

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Ohio County Fiscal Court Clerk

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