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REGULAR 23 SEPTEMBER 2014

**Ohio County Fiscal Court**

September 23, 2014 5:00 PM

Ohio County Community Center

Hartford, KY

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

**2. Prayer & Pledge by Pastor Bob Clements-Hartford United Methodist**

**3. Approve the previous minutes from September 9, 2014 as presented by Beverly Geary-Fiscal Court Clerk**

**Motion Passed:**  Motion made for the Court to approve the previous minutes from September 9, 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 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

**5. 2nd Reading Budget Amendment 2015-2**

**Motion Passed:**  Motion for the Court to approve the 2nd Reading of Budget Amendment 2015-2 as presented 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. Historical Society-Bob Clements**

**Motion Passed:**  Motion made by the Court to deliver $9,000 check, that's already done, to the Ohio County Museum to pay to the tree trimmer passed with a motion by David Johnston and a second by Larry Keown.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney No

Brandon Thomas No

**7. Bluegrass Crossing Business Center-Kim Logsdon**

**Motion Passed:**  Motion made for the Court to approve the concept of the capital improvement formula but cap the annual amount as it is this year at $25,499.12 passed with a motion by David Johnston and a second by Larry Keown.

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Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**8. Green River District Health Department Tax Rates**

**9. Committee Reports**

**Motion Passed:**  Motion made for the Court, out of reserves, set back $10,000 a year to test every senior in Ohio County High School with the Work Keys Test and allow people from the Ohio County Community to come into the Career Center and take the test once a week 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

**Motion Passed:**  Motion made for the Court to approve a letter of support to G.R.A.D.D. asking that 600 ft. of street in Fordsville that are higher than the sidewalk which runs West to the intersection of Hwy. 69 and Hwy. 54 be put on the State Road Program 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

**DISCUSSION:**

The Work Ready Committee met before the Court meeting. The committee discussed making Ohio County a Work Ready Community by offering the Work Keys Ready Test, the next meeting is October 14, 2014.

O.C.E.D.A. will meet on Monday, September 29, 2014 at 6:00 p.m.

**10. Questions & Comments**

**11. Adjournment**

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

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Judge Executive

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Ohio County Fiscal Court Clerk