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REGULAR 09 DECEMBER 2014

**Ohio County Fiscal Court**

December 09, 2014 5:00 PM

Ohio County Community Center

Hartford, KY

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

**2. Prayer & Pledge by Pastor Rodney Albin-Centertown Baptist Church**

**3. Approve the previous minutes from November 25, 2014 as presented**

**Motion Passed:**  Motion made for the Court to approve the previous minutes from November 25, 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**

**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 Michael McKenney.

Kenny Autry Yes

Jason Bullock Yes

David Johnston Yes

Larry Keown Yes

Michael McKenney Yes

Brandon Thomas Yes

**5. NOVEMBER 2014 - FINANCIAL STATEMENT**

**Motion Passed:**  Motion made for the Court to accept the November 2014 Financial Statement 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 Reports for September and October 2014 as presented 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

**Motion Passed:**  Motion made for the Court to accept the A.O.C. bid for $129,360.00 for renovations pending 100% funding by the state for additional renovations within a (6) month period 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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**6. Open Sealed Bid-911 Dispatch**

**Motion Passed:**  Motion made for the Court to accept (1) bid from VEI Communications for $38,097.00 for a Radio Dispatch Console at 911 Dispatch 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 Yes

Brandon Thomas Yes

**7. Inter-local Agreement-GRIDDA**

**Motion Passed:**  Motion made for the Court to approve the 1st Reading of Ordinance #2015-3

-GRIDDA Agreement, an ordinance approving an amendment to the inter-local cooperation agreement of February 26, 1999, by and between Ohio, Muhlenberg, Hancock, Daviess, and McLean counties 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 Yes

Brandon Thomas Yes

**8. 80/20 Bridge Agreement and Contract**

**Motion Passed:**  Motion made for the Court to approve the 80/20 Bridge Agreement and Resolution #7-2015 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

**9. Return Items-David Johnston**

Judge Executive David Johnston reminded the Court and all outgoing elected officials to turn in all County equipment by December 31, 2014.

**10. Committee Reports**

**Motion Passed:**  Motion made to approve the Judge Executive's signing of a Management Agreement between the County and the Roman Catholic Diocese of Owensboro dated May 31, 2014 leasing the Horse Branch Community Center 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 No

Brandon Thomas No

**Motion Passed:**  Motion to approve the Judge Executive's signing of an Agreement with the Ohio County Farm Service Agency dated January 21, 2012 for DCPA corn and soybean allotment for acreage owned by the County 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 No

Brandon Thomas No

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**11. Questions & Comments**

**12. Adjournment**

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

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Judge Executive

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Ohio County Fiscal Court Clerk

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