

Ohio County Fiscal Court  
November 10, 2015 5:00 PM  
Ohio County Community Center  
Hartford, KY

**I. Call to Order Judge Executive David Johnston**

**I.A. Prayer and Pledge to American Flag Brother Shane Tucker**

**II. Approve October 27, 2015 Minutes**

**Motion Passed:** Approved October 27, 2015 Minutes passed with a motion by Sam Small and a second by Jason Bullock.

Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes
Larry Keown	Yes
Larry Morpew	Yes
Sam Small	Yes

**III. Bills, Claims, Payments and Transfers**

**Motion Passed:** Approved Bills, Claims, Payments and Transfers passed with a motion by David Johnston.

Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes
Larry Keown	Yes
Larry Morpew	Yes
Sam Small	Yes

**IV. OCTOBER 2015 FINANCIAL REPORT**

**Motion Passed:** Acknowledged having received the October 2015 Financial Report passed with a motion by Larry Keown and a second by Sam Small.

Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes
Larry Keown	Yes
Larry Morpew	Yes
Sam Small	Yes

**V. Golf Boosters - Renetta Romero**

Discussion:

Thank you from the Ohio County Golf Booster Families for the opportunities that have grown from the Court's Contributions to the Ohio County Golf Course. The introduction of the students on the Golf Team and their years of service.

**VI. Q-Wireless**

Discussion:

Services offered within Ohio County. The speed and availability of the services offered by Q Wireless. Future updates in technology. Looking into the services of those customers experiencing problems with Q Wireless services.

**VII. Used Vehicle Purchase Presented by Sheriff Beatty**

**Motion Passed:** Approved the Ohio County Sheriff's Department for the Ohio County Treasurer to issue a check in the amount of \$15,301.00 for the purchase of a used 2012 two wheel drive Dodge Charger from Glencoe, Alabama passed with a motion by Larry Morpew and a second by Jason Bullock.

Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes
Larry Keown	Yes
Larry Morpew	Yes
Sam Small	Yes

**VIII. Ohio County Park**

Discussion:

Update on incoming campers and the future need of updated equipment to accommodate incoming campers with newer RVs.

**IX. Enter Closed Session**

**Motion Passed:** Approved to enter closed Session under KRS 61.810 section (f) passed with a motion by Larry Morphew and a second by Sam Small.

Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes
Larry Keown	Yes
Larry Morphew	Yes
Sam Small	Yes

**IX.A. Return from Closed Session**

**Motion Passed:** Approved having returned from closed session under KRS 61.810 section (f) passed with a motion by Sam Small and a second by Jason Bullock.

Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes
Larry Keown	Yes
Larry Morphew	Yes
Sam Small	Yes

**X. Road Department Personnel**

**Motion Passed:** Approved Ohio County Road Department Heavy Equipment Operator Terry Clinton of a status change from seasonal at \$12.00 per hour to full-time starting at \$14.00 per hour to \$15.00 per hour after a 6 month period effective November 15, 2015 passed with a motion by David Johnston.

Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes
Larry Keown	Yes
Larry Morphew	Yes
Sam Small	Yes

**XI. Judge Executive Personnel**

**Motion Passed:** Approved Ohio County Judge Executive's Office Administrative Assistant Billy Burden as a part-time new hire with up to 22 hours per week at the rate of \$12.00 per hour effective November 22, 2015 passed with a motion by David Johnston.

Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes
Larry Keown	Yes
Larry Morphew	Yes
Sam Small	Yes

**XII. Committee Reports**

**XII.A. Administrative Code Committee**

**Motion Passed:** Approved the Administrative Code amendment to Chapter 7 paragraph B concluding seasonal help stand approved as presented passed with a motion by Larry Keown and a second by Sam Small.

Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes
Larry Keown	Yes
Larry Morphew	Yes
Sam Small	Yes

**XIII. Magistrate's Comments and Requests**

**XIII.A. District 1 - Magistrate Sam Small**

- XIII.B. District 2 - Magistrate Jason Bullock
- XIII.C. District 3 - Magistrate Joe Barnes
- XIII.D. District 4 - Magistrate Larry Keown
- XIII.E. District 5 - Magistrate Larry Morpew

Discussion:  
Update on fire hydrants in Stewart Acres.  
**XIII.E.1. Waterline Priority List Addition**

**Motion Passed:** Approved a fire hydrant be installed on the 2900 block of Hopewell Road to be added to the Waterline Priority List passed with a motion by Larry Morpew and a second by Sam Small.

Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes
Larry Keown	Yes
Larry Morpew	Yes
Sam Small	Yes

- XIV. Emergency Management Vehicle Bid
- XV. Citizen's Comments
- XVI. Adjournment

\_\_\_\_\_  
Judge Executive

\_\_\_\_\_  
Ohio County Fiscal Court Clerk

This page is blank.