

Ohio County Fiscal Court  
December 09, 2015 3:30 PM  
Ohio County Community Center  
Hartford, KY

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

**I.A. Prayer and Pledge to American Flag by Jason Bullock**

**II. Approve November 24, 2015 Minutes**

**Motion Passed:** Approve November 24, 2015 Minutes passed with a motion by Sam Small and a second by Larry Morpew.

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

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

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

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

**IV. TREASURERS NOVEMBER 2015 FINANCIAL STATEMENT**

**Motion Passed:** Acknowledging the receipt of the Treasurers November 2015 Financial Statement passed with a motion by Larry Morpew and a second by Sam Small.

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

**V. Governor's Discretionary Resolution 2016-9**

**Motion Passed:** Approved the Governor's Discretionary Resolution 2016-9 passed with a motion by Larry Keown and a second by Sam Small.

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

**VI. Enter Closed Session Under KRS 61.810 Section (f)**

**Motion Passed:** Approved having entered Closed Session under KRS 61.810 Section (f) passed with a motion by Larry Keown and a second by Sam Small.

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

**VI.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 Larry Keown.

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

**VII. Ohio County Park Personnel**

**Motion Passed:** Approved the status change of Ohio County Park Maintenance/Grounds Keeper Michael Burgess from seasonal to full-time with no change in rate of pay Effective December 13, 2015 passed with a motion by David Johnston.

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

**VIII. Transfer of Court Funds**

**Motion Passed:** Approved the transfer of \$10,000.00 from the Court's reserves to the Ohio County Park budget passed with a motion by Larry Keown and a second by Larry Morpew.

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

**IX. Committee Reports**

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

- X.A. District 1 - Magistrate Sam Small**
- X.B. District 2 - Magistrate Jason Bullock**
- X.C. District 3 - Magistrate Joe Barnes**
- X.D. District 4 - Magistrate Larry Keown**
- X.E. District 5 - Magistrate Larry Morpew**

**XI. Citizen's Comments**

**XII. Adjournment**

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Judge Executive

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Ohio County Fiscal Court Clerk