

Ohio County Fiscal Court
December 22, 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

II. Approve December 9, 2015 & December 15, 2015 Special Call Minutes

Motion Passed: Approved December 9, 2015 and December 15, 2015 Special Call Minutes passed with a motion by Sam Small and a second by Larry Keown.

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

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

IV. Jody Flener & Bob Black

Discussion:

Court will take Bluegrass Museum Paperwork from Jody Flener and bob Black for an architect and construction manager to the finance Committee. Meeting to be held at 3:30 pm January 12, 2016.

V. Bridge Bids

Motion Passed: Approved having received bridge bids from Magan's Backhoe & Dozer Service - Salem Bridge: \$62,000.00, Barnett's Creek Bridge: \$56,000.00. Do-all Construction - Salem Bridge: \$122,000.00, Barnett's Creek: \$109,000.00. Green River Equipment and Leasing Inc: Salem \$92,033.25, Barnett's Creek \$83,844.40. Fiscal Court will review all bids until the next Fiscal Court Meeting passed with a motion by Larry Keown and a second by Larry Morpew.

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

VI. Mowing Bids

Motion Passed: Approved having received Contract Mowing bids from BJ Ward in the amount of \$65,000.00 Contracting LLC, and Leach Farms in the amount of \$49,500.00. Fiscal Court will review the bids and discuss at the next Fiscal Court Meeting passed with a motion by David Johnston and a second by Jason Bullock.

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

VII. Advertise for Equipment Trailer

Motion Passed: Approved to advertise for an equipment trailer for the Ohio County Road Department. Semi-trailer with hydraulic drop deck, with a minimum of 25 tons passed with a motion by Sam Small and a second by Joe Barnes.

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

VIII. Enter Closed Session Under KRS 61.810 section (f) Personnel

Motion Passed: Approved to Enter Closed Session Under KRS 61.810 section (f) personnel passed with a motion by Larry Keown and a second by Joe Barnes.

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

VIII.A. Return from Closed Session

Motion Passed: Approved having returned from closed session under KRS 61.810 Section (f) personnel passed with a motion by Sam Small and a second by Joe Barnes.

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

IX. Committee Reports

IX.A. Resend Appointment

Motion Passed: Approved to resend the motion for the appointment of John White to the Ohio County Water Board pending the Public Service Commission and the Ohio County Water Board approval, made at the December 9, 2015 Fiscal Court Meeting passed with a motion by Larry Morpew and a second by Larry Keown.

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

IX.B. Wage Scale

Motion Passed: Approve to implement the recommendation of the Wage and Job Classification Committee including Wage Scale 2015 effective January 1, 2016. With the amendment to strike out the years of experience passed with a motion by Joe Barnes and a second by Sam Small.

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

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

Judge Executive

Ohio County Fiscal Court Clerk

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