

Ohio County Fiscal Court
January 26, 2016 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 By Brother Tony Shouse Beaver Dam Baptist

II. Approve January 12, 2016 Minutes

Motion Passed: Approved January 12, 2016 Minutes passed with a motion by Larry Keown and a second by Larry Morphew.

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

III. Bills, Claims, Payments and Transfers

Motion Passed: Approved Bills, Claims, Payments and Transfers passed with a motion by Larry Morphew and a second by Larry Keown.

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

IV. Sheriff Fee Account Approval 2015

Motion Passed: Sheriff Fee Account Approval 2015 passed with a motion by Sam Small and a second by Larry Morphew.

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

V. OCEDA Quarterly Report - Chase Vincent

Discussion:

Update on Economic Development in Ohio County. The additions in Bluegrass Crossings and Business Tax incentives.

VI. Workforce Development Report - Kenny Autry

Discussion:

Working to develop a work ready Ohio County. Contributing factors to our community and educational pathways of the future.

VII. Contractor Bids

Motion Passed: Acknowledged having received a Bid for a Licensed General Contractor/Designer/Project Manager for a county building from Robert Black at \$22,500.00 with a lump sum Architectural Fee of \$12,500.00 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

VIII. Trailer Bids

Motion Passed: Approved having received Trailer Bids from Kaufman at \$27,640.00 and Carolina Trailers at \$26,200.00. Will review each bid and table until next meeting passed with a motion by Joe Barnes and a second by Jason Bullock.

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

IX. Enter Closed Session Under KRS 61.810 Section (c)

Motion Passed: Approved to Enter Closed Session Under KRS 61.810 Section (c) passed with a motion by Sam Small and a second by Larry Morphew.

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 (c) passed with a motion by Sam Small and a second by Joe Barnes.

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

X. Committee Reports

X.A. Appoint Cancer Research Committee

Motion Passed: Approved to appoint a cancer Committee members being Ashley Smith, Laura Taylor, Judson Hunter, and Jason Bullock. 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

X.B. Transfer of Funds

Motion Passed: Approved to transfer \$25,000.00 from Reserves (General Fund) into Jail Payroll on an as needed basis passed with a motion by Joe Barnes and a second by Larry Morphew.

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

XI. Magistrate's Comments and Requests

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

XII. Citizen's Comments

XIII. Adjournment

Judge Executive

Ohio County Fiscal Court Clerk

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