

Ohio County Fiscal Court
February 23, 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 County Clerk Bess Ralph

II. Approve February 9, 2016 Minutes

Motion Passed: Approved February 9, 2016 Minutes passed with a motion by Jason Bullock and a second by Larry Keown.

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

III. Bills, Claims, Payments and Transfers

IV. Sheriff - Amended 2016 Estimated Budget

Motion Passed: Approved the Sheriff - Amended 2016 Estimated Budget 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

V. Sheriff - Amended Annual Order Setting Maximum Amount For Deputies and Assistants

Motion Passed: Approved the Sheriff - Amended Annual Order Setting Maximum Amount For Deputies and Assistants during calendar year 2016 at \$707,898.00 passed with a motion by Jason Bullock and a second by Larry Morpew.

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

VI. Budget Concerns, Wet/Dry Costs

VII. Jody Flener

Discussion:

Ohio County Kentucky is now trademarked and branded as "The Home of Bluegrass."

VIII. OCEDA Presented by Chase Vincent

Motion Passed: Approved OCEDA Loan for \$50,000.00 to Luke Burden of James Frizzel Theaters of Ohio County, Kentucky at 2.63 Interest rate for 15 years with annual adjustments. Allow Judge-Executive David Johnston to sign the agreement/contract and authorize county Treasurer Anne Melton to issue the check passed with a motion by Sam Small and a second by Jason Bullock.

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

IX. Cropland Bid - Susan Chinn

Motion Passed: Approved Crop Land Rental Bid from Westerfield Farms for the rental of 41 acres of cropland at \$200.00 per acre located at 2300 State Route Hwy. 69 North, Hartford, KY 42347 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

X. Mowing Bids

Motion Passed: Acknowledged having received Three Hourly Contract Mowing Bids from Bill Ledford & Son Inc at \$150.00 per hour with and additional mowing rate if required at \$150.00 per hour. BJ Ward Contracting LLC at \$95.00 per hour with an additional mowing rate if required at \$95.00 per hour. Leach Farms at \$70.00 per hour with an additional mowing rate if required at \$70.00 per hour. Bid will be held and reviewed until the next Fiscal Court Meeting 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

XI. Enter Closed Session KRS 61.810 Section (f)

Motion Passed: Closed Session KRS 61.810 Section (f) 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

XI.A. Return From Closed Session

Motion Passed: Approved having returned from Closed Session under KRS 61.810 Section (f) 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

XII. Animal Shelter New Hire

Motion Passed: Approved Animal Shelter Attendant part time new hire of Tabitha Ruther at \$8.50 per hour effective February 28, 2016 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

XIII. Personnel Status Change

Motion Passed: Approved Status Change for Chandra Smith as EMA Assistant to Treasurer Clerk II, with an increase of pay from the current \$11.00 per hour to \$11.50 per hour effective February 21, 2016 passed with a motion by David Johnston.

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

XIV. Committee Reports**XV. Magistrate's Comments and Requests****XV.A. District 1 - Magistrate Sam Small****XV.B. District 2 - Magistrate Jason Bullock****XV.C. District 3 - Magistrate Joe Barnes****XV.D. District 4 - Magistrate Larry Keown****XV.D.1. Resend Motion**

Motion Passed: Approved to resend the motion made on agenda item 10 concerning Mowing Bids passed with a motion by Larry Keown and a second by Larry Morphew.

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

XV.D.2. Mowing Bids

Motion Passed: Approved Hourly Contract Mowing Bids from BJ Ward Contracting LLC at \$95.00 per hour with an additional mowing rate if required at \$95.00 per hour passed with a motion by Joe Barnes and a second by Larry Morphew.

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

XV.E. District 5 - Magistrate Larry Morphew**XVI. Citizen's Comments****XVII. Adjournment**

 Judge Executive

 Ohio County Fiscal Court Clerk

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