

Ohio County Fiscal Court
March 08, 2016 5:00 PM
Ohio County Community Center
Hartford, KY

Attendance Taken at 3:21 PM:

Present Court Members:

Larry Keown
Larry Morpew
Sam Small
David Johnston
Joe Barnes

Absent Board Members:

Jason Bullock

I. Call to Order Judge Executive David Johnston

I.A. Prayer and Pledge to American Flag By Minister Tony Thompson of Sugar Grove Church of Christ

II. Approve February 23, 2016 Minutes

Motion Passed: Approved February 23, 2016 Minutes passed with a motion by Sam Small and a second by Larry Keown.

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

III. Bills, Claims, Payments and Transfers

IV. February 2016 Financial Statement

Motion Passed: Approve February 2016 Financial Statement passed with a motion by Larry Keown and a second by Sam Small.

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

V. Water Line Fund/ Larry Morpew

Motion Passed: Approved to add Hopewell Rd to the Water Line Priority List for \$5836.00 passed with a motion by Larry Morpew and a second by David Johnston.

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

VI. Resolution 2016-12 Neafus Bridge and Agreement

Motion Passed: Approved Resolution 2016-12 Neafus Bridge and Agreement passed with a motion by Larry Morpew and a second by Larry Keown.

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

VII. Resolution 2016-13 Mack Truck

Motion Passed: Approved Resolution 2016-13 Mack Truck passed with a motion by Larry Keown and a second by Larry Morpew.

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

VIII. Enter Closed Session KRS 61.810 Section (f)

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

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

VIII.A. Return from Closed Session KRS 61.810 Section (f)

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 Joe Barnes.

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

IX. Personnel Status Change

Motion Passed: Approved Personnel Status Change of Savannah Vaughn from Sheriff's Administrative Assistant at \$12.25 per hour to EMA Assistant at \$11.50 per hour effective March 20, 2016 passed with a motion by David Johnston.

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

X. Committee Reports

X.A. Wage Committee

Motion Passed: Approved to add the classification of Aid/Helper at a minimum wage rate of pay to the Wage Scale. Position status for this position is to be Part-Time, Seasonal, or Temporary passed with a motion by Sam Small and a second by Larry Morpew.

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

XII. Citizen's Comments

XII.A. Treasurer to Issue Check

Motion Passed: Approve Ohio County Treasurer to issue check for OCEDA Loan approved in February 23, 2016 Fiscal Court Minutes for \$50,000.00 to Luke Burden of James Frizzel Theaters passed with a motion by Sam Small and a second by David Johnston.

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

XII.B. Resend previous Motion for Treasurer to Issue Check

Motion Passed: Approved to resend previous motion for treasurer to issue check, being that the Approved February 23, 2016 Fiscal Court Minutes state the approval for County Treasurer Anne Melton to issue the check for the OCEDA Loan in the amount of \$50,000.00 to Luke Burden of James Frizzel Theaters of Ohio County passed with a motion by Sam Small and a second by Joe Barnes.

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

XIII. Presentation of 2016/17 Budget

XIV. Adjournment

Judge Executive

Ohio County Fiscal Court Clerk

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