

Ohio County Fiscal Court  
April 14, 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 Youth Minister Nathan Schaffer of Gospel Light Baptist Church**

**II. Approve March 22, 2016 Minutes**

**Motion Passed:** Approved March 22, 2016 Minutes passed with a motion by Larry Keown and a second by Sam Small.

**6 Yeas - 0 Nays.**

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

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

Discussion:

Bills, claims, payments and transfers stand approved as presented.

**IV. March 2016 Financial Statement**

**Motion Passed:** Acknowledged having recieved the March 2016 Financial Statement passed with a motion by Larry Keown and a second by Larry Morphew.

**6 Yeas - 0 Nays.**

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

**V. Audubon Area Presentation**

**VI. Extension Office Budget 2016-17**

**Motion Passed:** Acknowledged having received Extension Office Budget 2016-17 passed with a motion by Sam Small and a second by Larry Keown.

**6 Yeas - 0 Nays.**

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

**VII. Animal Shelter Personnel**

**Motion Passed:** Approved the Animal Shelter Part-time New Hire Attendant Amelia Casey at \$8.50 per hour effective April 10, 2016 passed with a motion by David Johnston.

**6 Yeas - 0 Nays.**

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

**VIII. County Surplus Auction**

**Motion Passed:** Approved Ohio County Surplus Auction to Troutman Auction Co. with an auctioneer's fee of 14%. Authorize Ohio County Treasurer Anne Melton to issue check(s) when needed passed with a motion by Joe Barnes and a second by Larry Morpew.

**6 Yeas - 0 Nays.**

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

**IX. Community Dumpsters**

**Motion Passed:** Approved the Transfer of Funding of \$4,000.00 from reserves into Community Dumpsters passed with a motion by Larry Keown and a second by Larry Morpew.

**6 Yeas - 0 Nays.**

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

**X. Committee Reports**

**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**

**Motion Passed:** Approved to advertise for a new single axle dump truck passed with a motion by Larry Keown and a second by Larry Morpew.

**6 Yeas - 0 Nays.**

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

**XI.E. District 5 - Magistrate Larry Morpew**

**Motion Passed:** Approved to purchase a single axle International dump truck from Bluegrass International Trucks, Buses, & Idea lease, in the amount of \$111,631.00. Authorize Ohio County Treasurer Anne Melton to issue the check(s) passed with a motion by Larry Morpew and a second by David Johnston.

**6 Yeas - 0 Nays.**

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

**XII. Citizen's Comments**

**XIII. Adjournment**

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Judge Executive

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Ohio County Fiscal Court Clerk

**REGULAR**

**14 April 2016**

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