

Ohio County Fiscal Court  
May 10, 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 Glendon Geary**

**II. Public Hearing Regarding Purpose Use of County Road Aid and Local Government Economic Assistance Funds**

Discussion:

Hearing was held with not discussion, comments, or requests.

**III. Approve April 26, 2016 Minutes**

**Motion Passed:** Approved April 26, 2016 Minutes passed with a motion by Larry Keown and a second by Sam Small.

**6 Yeas - 0 Nays.**

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

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

Discussion:

Bills, Claims, Payments, and Transfers, stand approved as presented.

**V. Clerk April Financial Statement**

**Motion Passed:** Acknowledged having received the Clerk April Financial Statement passed with a motion by Sam Small and a second by Larry Keown.

**6 Yeas - 0 Nays.**

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

**VI. April 2016 Treasurers Report**

**Motion Passed:** Acknowledged having received the April 2016 Treasurers Report passed with a motion by Larry Keown and a second by Larry Morphew.

**6 Yeas - 0 Nays.**

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

**VII. Sheriff Fee Quarterly Report**

**Motion Passed:** Acknowledged having received Sheriff Fee Quarterly Report passed with a motion by Jason Bullock and a second by Sam Small.

**6 Yeas - 0 Nays.**

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

**VIII. OCEDA**

Discussion:  
Quarterly Report

**IX. Susan Chinn - Running Pen**

Discussion:  
Ohio County Park Board voted unanimously against the Beagle Club running pen.

**X. Single Axle Dump Truck Bid**

**Motion Passed:** Approved to award the Single Axle Dump Truck Bid to Worldwide Equipment for the amount of \$85,500.00. Authorize County Treasurer Anne Melton to seek Loan funding for the 2016 Mack Truck, and report back to Fiscal Court passed with a motion by Larry Keown and a second by Larry Morphew.

**6 Yeas - 0 Nays.**

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

**XI. Committee Reports**

**XII. Ordinance 2016-4 First Reading of FY 2016/17 Budget**

**Motion Passed:** Approved Ordinance 2016-4 the First Reading of the Fiscal Year 2016/17 Budget passed with a motion by David Johnston and a second by Larry Keown.

**4 Yeas - 2 Nays.**

Joe Barnes	Yes
David Johnston	Yes
Larry Keown	Yes
Larry Morphew	Yes
Sam Small	No
Jason Bullock	No

**XIII. Magistrate's Comments and Requests**

**XIII.A. District 1 - Magistrate Sam Small**  
**XIII.B. District 2 - Magistrate Jason Bullock**  
**XIII.C. District 3 - Magistrate Joe Barnes**  
**XIII.D. District 4 - Magistrate Larry Keown**  
**XIII.D.1. Majority Voting**

**Motion Passed:** Approved for the Bills, Claims, Payments, and Transfers to be approved with a majority cote of the Fiscal Court effective May 24, 2016 passed with a motion by Larry Keown and a second by Larry Morphew.

**6 Yeas - 0 Nays.**

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

**XIII.E. District 5 - Magistrate Larry Morphew**

**XIV. Citizen's Comments**

**XV. Adjournment**

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Judge Executive

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Ohio County Fiscal Court Clerk