

Ohio County Fiscal Court  
August 09, 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 Kelly Harris from Green River Church**

**II. Approve July 26, 2016 Minutes**

**Motion Passed:** Approved July 26, 2016 Minutes passed with a motion by Larry Morphew and a second by Jason Bullock.

**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**

**Motion Passed:** Approved Bills, Claims, Payments and Transfers stand approved as presented 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

**IV. July 2016 Financial Statement**

**Motion Passed:** Acknowledged having received the Treasurer's July 2016 Financial Statement subject to audit 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

**V. Clerk's July 2016 Financial Statement**

**Motion Passed:** Acknowledged having received the Clerk's July 2016 Financial Statement subject to audit passed with a motion by Joe Barnes and a second by Jason Bullock.

**6 Yeas - 0 Nays.**

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

**VI. Sheriff Fee Account Quarterly Report**

**Motion Passed:** Acknowledged having received the Sheriff Fee Account 2016 Quarterly Report subject to audit passed with a motion by Sam Small and a second by Joe Barnes.

**6 Yeas - 0 Nays.**

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

**VII. Ordinance 2017-1 Maintenance**

Discussion:

Fiscal Court has decided to void this Ordinance after having looked over and discussed pros and cons.

**VIII. Ordinance 2017-2 Budget Amendment**

**Motion Passed:** Approved first reading of Ordinance 2017-2 Budget Amendment passed with a motion by Jason Bullock and a second by Sam Small.

**6 Yeas - 0 Nays.**

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

**IX. Resolution 2017-1 HB 303 Project**

**Motion Failed:** Approved Resolution 2017-1 HB 303 Project and authorize County Judge Executive to sign corresponding documents failed with a motion by David Johnston and a second by Sam Small.

**3 Yeas - 3 Nays.**

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

**X. Closed Session Under KRS 61.810 Chapter 1 Section (b) , (f) & (g)**

**Motion Passed:** Approved to enter Closed Session Under KRS 61.810 Chapter 1 Section (b) , (f) & (g) passed with a motion by Larry Morphey and a second by Larry Keown.

**6 Yeas - 0 Nays.**

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

**X.A. Return from Closed Session**

**Motion Passed:** Approved to return from Closed Session passed with a motion by Sam Small and a second by Joe Barnes.

**6 Yeas - 0 Nays.**

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

**XI. Library Board Appointment**

**Motion Passed:** Approved appointment of Debora Phelps to the Ohio County Library Board of Trustees for a 4 year term effective July 1, 2016 passed with a motion 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. Rochester Dam Regional Water Commission Board**

**Motion Passed:** Approved Lee Heiner for reappointment to the Rochester Dam Regional Water Commission Board passed with a motion 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

**XIII. Committee Reports**

**XIII.A. 911 Fund Transfer from Needs Assessment**

**Motion Passed:** Approved the Full Time Position for 911 at \$30,000.00. Flag and transfer funds to be held in reserve as needed 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

**XIII.B. Magistrate and Needs Assessment Funds**

**Motion Failed:** Approved to move \$100,000.00 and divide between 5 districts leaving the remaining funds in Needs Assessment failed with a motion by Larry Keown and a second by Larry Morphew.

**3 Yeas - 3 Nays.**

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

**XIII.C. Needs Assessment Funds**

**Motion Passed:** Approved for total Remaining Needs Assessment Funds to go into Special Needs Assessment Funds passed with a motion by Larry Keown and a second by Jason Bullock.

**6 Yeas - 0 Nays.**

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

XIII.D. HB 303 Project List

**Motion Passed:** Approved to Remove OCEDA funding of \$150,000.00 and fund \$150,000.00 in Road Equipment. Change Sheriff Vehicles to Emergency Equipment and move line item #2 to Line item # 5 passed with a motion by David Johnston and a second by Larry Keown.

5 Yeas - 1 Nays.

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

- XIV. Magistrate's Comments and Requests
- XIV.A. District 1 - Magistrate Sam Small
- XIV.B. District 2 - Magistrate Jason Bullock
- XIV.C. District 3 - Magistrate Joe Barnes
- XIV.D. District 4 - Magistrate Larry Keown
- XIV.E. District 5 - Magistrate Larry Morphew

XV. Citizen's Comments

XVI. Adjournment

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Judge Executive

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Ohio County Fiscal Court Clerk