

Ohio County Fiscal Court
August 22, 2016 5:00 PM
Ohio County Community Center
Hartford, KY

I. Prayer and Pledge to Flag

II. Approve August 9, 2016 Regular, August 17, 2016 Special Call Minutes

Motion Passed: Approve August 9, 2016 Regular, August 17, 2016 Special Call Minutes passed with a motion by Larry Keown and a second by Sam Small.

6 Yeas - 0 Nays.

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

III. Bills, Claims, Payments and Transfers

Motion Passed: Approved Bills, Claims, Payments and Transfers stand approved as presented passed with a motion by Jason Bullock and a second by Sam Small.

6 Yeas - 0 Nays.

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

IV. Second Reading Budget Amendment Ordinance 2017-2

Motion Passed: Approved Second Reading Budget Amendment Ordinance 2017-2 passed with a motion by Sam Small and a second by Larry Keown.

6 Yeas - 0 Nays.

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

V. 2016 Tax Rates

V.A. 2016 Real Tax Rates

Motion Passed: Approved 2016 Real Tax Rates at a compensating rate of 7.1% passed with a motion by Sam Small and a second by Larry Keown.

6 Yeas - 0 Nays.

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

V.B. 2016 Personal Tax Rates

Motion Passed: Approved 2016 Personal Tax Rates at a compensating rate of 7.1% passed with a motion by Larry Keown and a second by Larry Morpew.

6 Yeas - 0 Nays.

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

V.C. 2016 Motor Vehicle and Watercraft Tax Rates

Motion Passed: Approved 2016 Motor Vehicle and Watercraft Tax compensating rate or 6.3% passed with a motion by Joe Barnes and a second by Jason Bullock.

6 Yeas - 0 Nays.

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

VI. Bill Monroe Homeplace Restroom Bids

Motion Passed: Approved Bill Monroe Homeplace Restroom Bids from Jason Sumner at \$19,000.00 under the conditions that they hook up to the septic and they meet all insurance requirements passed with a motion by Larry Morpew and a second by Larry Keown.

6 Yeas - 0 Nays.

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

VII. Personnel

VII.A. Treasurer's Office Personnel

VII.B. Animal Shelter Personnel

VIII. Needs Assessment Transfer

Motion Passed: Approved to remove \$46,000.00 to \$47,000.00 from Needs Assessment to needed Districts passed with a motion by Larry Keown and a second by Larry Morpew.

4 Yeas - 2 Nays.

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

IX. Resolution 2017-2 and Agreement Rural Secondary Fund CB06

Motion Passed: Approved Resolution 2017-2 and agreement Rural Secondary Fund CB06 for Barnett's Creek Rd, Shultz Rd, Hoover Hill Rd, Narrows Rd, River Rd, Patterson Rd. Authorize Judge Executive to sign Resolution and Agreement, along with all corresponding document(s) passed with a motion by David Johnston and a second by Larry Keown.

6 Yeas - 0 Nays.

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

X. USDA Trey Pedley

Motion Passed: Approved USDA Operation and Management Plan - Road Department, with Ohio County Fiscal Court and the Green River Regional Industrial Development Authority passed with a motion by Jason Bullock and a second by Sam Small.

6 Yeas - 0 Nays.

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

XI. United Methodist - Agreement

Motion Passed: Approved agreement with Ohio County Fiscal Court and the United Methodist Church and authorize county Judge Executive to sign all corresponding document(s) passed with a motion by Jason Bullock and a second by Larry Keown.

6 Yeas - 0 Nays.

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

XII. Q-Wireless

Discussion:

Phil Lambert and Fiscal Court members discussed terms of county owned land and towers to be built. Judge-Executive appointed a committee to originate a completed file with all specs on possible agreement/terms/business with Q-Wireless.

XII.A. Q-Wireless Committee Appointment

Motion Passed: Approved to appoint a Q-Wireless Committee members being Charlie Shields, Joe Barnes, and Larry Morphew passed with a motion by David Johnston.

6 Yeas - 0 Nays.

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

XIII. Committee Reports

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

Judge Executive

Ohio County Fiscal Court Clerk