

Ohio County Fiscal Court  
September 13, 2016 5:00 PM  
Ohio County Community Center  
Hartford, KY

**I. Prayer and Pledge to the Flag**

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

**Motion Passed:** Approved August 22, 2016 Minutes passed with a motion by David Johnston and a second by Sam Small.

**4 Yeas - 2 Nays.**

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

**Discussion:**

Motion changed in August 22, 2016 Minutes. Motion number 8 changing \$46,000.00 to \$47,000.00 to the exact amount needed of \$49,227.97 to the 3rd and 5th Districts. Minutes at County Clerk's Office reflect this change.

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

**Motion Passed:** Approved Bills, Claims, Payments and Transfers passed with a motion by Larry Keown and a second by Sam Small.

**6 Yeas - 0 Nays.**

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

**IV. August 2016 Financial Statements**

**Motion Passed:** Acknowledged having received August 2016 Financial Statement passed with a motion by Joe Barnes and a second by Sam Small.

**6 Yeas - 0 Nays.**

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

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

**Motion Passed:** Approved Clerk's August 2016 Financial Statement passed with a motion by Jason Bullock and a second by Larry Keown.

**6 Yeas - 0 Nays.**

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

**VI. Ohio County Conservation District**

**Motion Passed:** Acknowledged having received the Ohio County Conservation District annual report passed with a motion by Larry Keown and a second by Sam Small.

**6 Yeas - 0 Nays.**

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

**VII. Sheriff Tax Settlements**

**Motion Passed:** Acknowledged having received the Sheriff Tax Settlements passed with a motion by Sam Small and a second by Joe Barnes.

**6 Yeas - 0 Nays.**

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

**VIII. Jail Policies and Procedures Update**

**IX. Jail Roof**

**Motion Passed:** Approved to accept the quote from Western Kentucky Roofing and Siding in the amount of \$19,950.00 for the Ohio County Detention Center Roof. Authorize County Treasurer Anne Melton to issue check(s) upon approval of performed work by Jailer Rip Wright and Judge Executive David Johnston passed with a motion by Larry Keown and a second by Jason Bullock.

**6 Yeas - 0 Nays.**

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

**Discussion:**

Jailer Rip Wright presented the Court with update to Ohio County Detention Center's Policies and Procedures. Court will look over updates. No action taken.

**X. Committee Reports**

**XI. OCEDA Revolving Loan**

**Motion Passed:** Approved OCEDA Revolving loan in the amount of \$50,000.00 to Jeremy Vance Business Bluegrass Veterinary Services located 602 S. Main, Beaver Dam, KY 42320 passed with a motion by Sam Small and a second by Jason Bullock.

**5 Yeas - 1 Nays.**

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

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

**XII.A. District 1 - Magistrate Sam Small**

**XII.B. District 2 - Magistrate Jason Bullock**

**XII.C. District 3 - Magistrate Joe Barnes**

**XII.C.1. Fair Board Funding**

**Motion Passed:** Approved the expenditure to the Ohio County Fair Board in the amount of \$2,500 from account 04-5425-509-0 and authorize County Treasurer Anne Melton to issue check passed with a motion by Joe Barnes and a second by Jason Bullock.

**6 Yeas - 0 Nays.**

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

**XII.D. District 4 - Magistrate Larry Keown**

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

**XIII. Citizen's Comments**

**XIV. Adjournment**

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Judge Executive

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Ohio County Fiscal Court Clerk

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