

Ohio County Fiscal Court
September 27, 2016 5:00 PM
Ohio County Community Center
Hartford, KY

Present Board Members:

Joe Barnes
David Johnston
Larry Morphew
Sam Small
Jason Bullock

Absent Board Members:

Larry Keown

I. Call to Order Judge Executive David Johnston

I.A. Prayer and Pledge to American Flag by Brother John Cashion of Beaver Dam Baptist Church

II. Approve August 13, 2016 Minutes

Motion Passed: Approved August 13, 2016 Minutes passed with a motion by Jason Bullock and a second by Sam Small.

5 Yeas - 0 Nays.

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

III. Bills, Claims, Payments and Transfers

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

5 Yeas - 0 Nays.

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

IV. Clerk's Property Tax Bills 2016

Motion Passed: Acknowledged having received Clerk's Property Tax Bills for 2016 passed with a motion by Joe Barnes and a second by Sam Small.

5 Yeas - 0 Nays.

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

V. Truck Bids

Motion Passed: Approved Truck Bid for the Ohio County Road Department for a 2017 Ram 2500 Crew CAB 4x4 from Moore Ford at \$29,612.00. Authorize County Treasurer Anne melon to issue the check(s) passed with a motion by Joe Barnes and a second by Jason Bullock.

5 Yeas - 0 Nays.

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

VI. Mack Truck Resolution 2017-3

Motion Passed: Approved Mack Truck Resolution 2017-3 and Agreement passed with a motion by Larry Morphew and a second by Sam Small.

5 Yeas - 0 Nays.

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

VII. Library 2016 Tax Rates

Motion Passed: Acknowledged having received the Ohio County Public Library 2016 Tax rates passed with a motion by Sam Small and a second by Jason Bullock.

5 Yeas - 0 Nays.

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

VIII. Senior Center - Brenda Renfrow

Motion Passed: Approved new hire George Howard as Substitute Meal Driver Part Time at the rate of \$9.00 per hour effective September 25, 2016 passed with a motion by David Johnston.

5 Yeas - 0 Nays.

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

IX. Cemetery Committee Appointment

Motion Passed: Approved to appoint Sam Kravetts to the Cemetery Committee passed with a motion by David Johnston.

5 Yeas - 0 Nays.

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

X. Jerusalem Ridge Appointment

Motion Passed: Approved to appoint Joe Barnes to the Bill Monroe Bluegrass Music Foundation passed with a motion by David Johnston.

5 Yeas - 0 Nays.

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

XI. Jason Bullock

Discussion:
Beaver Dam was named best city of 2016 by GRADD.

XII. Committee Reports
XII.A. OCEDA Quarterly Report

Discussion:
Ohio County Live Work Play video has been completed. Update on OCEDA Revolving Loan.

XII.B. Jail Bid

Motion Passed: Approved to accept bid from Beaver Dam Building Construction for windows and labor in the amount of \$8,000.00 and authorize county Treasurer Anne Melton to issue the check(s) passed with a motion by Larry Keown and a second by Jason Bullock.

5 Yeas - 0 Nays.

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

- 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.E. District 5 - Magistrate Larry Morpew

XIV. Citizen's Comments

XV. Adjournment

Judge Executive

Ohio County Fiscal Court Clerk

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