Ohio County Fiscal Court

October 19, 2016 3:30 PM Ohio County Community Center Hartford, KY

I. Prayer and Pledge to the American Flag by Mike Thomas Beaver Dam Church of Christ

II. Approve September 27, 2016 Minutes

Motion Passed: Approved September 27, 2016 Minutes passed with a motion by Sam Small and a second by Jason Bullock.

6 Yeas - 0 Nays.

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

III. Bills, Claims, Payments and Transfers

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

5 Yeas - 0 Nays.

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

IV. Treasurer's September 2016 Financial Reports

Motion Passed: Acknowledged having received the Treasurer's September 2016 Financial reports passed with a motion by Larry Morphew and a second by Sam Small.

5 Yeas - 0 Nays.

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

V. Clerk's September 2016 Financial Statement

Motion Passed: Acknowledged having received Clerk's September 2016 Financial Statement passed with a motion by Sam Small and a second by Larry Morphew.

5 Yeas - 0 Nays.

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

VI. Sheriff Fee Account Quarterly Report

Motion Passed: Acknowledged having received Sheriff Fee Account Quarterly Report passed with a motion by Jason Bullock and a second by Joe Barnes.

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5 Yeas - 0 Nays.

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

VII. Sheriff Settlement

Motion Passed: Acknowledged having received Sheriff Settlement passed with a motion by Joe Barnes and a second by Jason Bullock.

6 Yeas - 0 Nays.

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

VIII. Status Change HR Payroll

Motion Passed: Approved HR Payroll Status Change of Renetta Romero from \$15.25 per hour to \$16.00 per hour effective October 16, 2016 passed with a motion by David Johnston.

6 Yeas - 0 Nays.

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

IX. Committee Reports IX.A. Alexander Cemetery Lane Viewing Committee

Motion Passed: Approved to appoint a Viewing Committee for Alexander Cemetery Lane. Members being Keith Nelson, Bill Burden, and Ray McLean passed with a motion by David Johnston.

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

Motion Passed: Approved to pay general liability insurance for Rosine Community Park from account 04-5076-5075 (Community Distributions-District 5). Authorize County Treasurer Anne Melton to issue the check(s) passed with a motion by Larry Morphew and a second by Larry Keown.

6 Yeas - 0 Nays.

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

XI. Citizen's Comments XII. Adjournment

Judge Executive

Ohio County Fiscal Court Clerk