

Ohio County Fiscal Court  
November 15, 2016 5:00 PM  
Ohio County Community Center  
Hartford, KY

**I. Prayer and Pledge to American Flag by Brother Terry Torrance of Horse Branch Baptist Church**

**II. Approve October 19, 2016 Minutes**

**Motion Passed:** Approved that the October 19, 2016 Minutes stand approved as presented passed with a motion by Larry Keown and a second by Sam Small.

**6 Yeas - 0 Nays.**

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

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

**Motion Passed:** Bills, Claims, Payments and Transfers stand approved as presented passed with a motion by Larry Keown 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

**IV. Budget Amendment Ordinance 2017-3**

**Motion Passed:** Approved Budget Amendment Ordinance 2017-3 passed with a motion by Jason Bullock and a second by Sam Small.

**6 Yeas - 0 Nays.**

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

**V. Treasurers October 2016 Financial Report**

**Motion Passed:** Acknowledged having received the Treasurer's October 2016 Financial Statement passed with a motion by Larry Keown and a second by Sam Small.

**6 Yeas - 0 Nays.**

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

**VI. Clerk's October 2016 Financial Statement**

**Motion Passed:** Acknowledged having received the Clerk's October 2016 Financial Statement passed with a motion by Larry Keown and a second by Joe Barnes.

**6 Yeas - 0 Nays.**

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

**VII. Bluegrass Museum Expenses**

**Motion Passed:** Approved to limit Bluegrass Museum Funding from Fiscal Court to \$300,000.00. No further funds/spending will come from Fiscal Court passed with a motion by Larry Keown and a second by Joe Barnes.

**6 Yeas - 0 Nays.**

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

**VIII. Bluegrass Music Museum Contractor Bid**

**Motion Passed:** Approved Bid in the amount of \$22,500.00 from Black Holdings LLC for the Management of the Construction of the Bluegrass Museum. Black Holding LLC will work with Owner, Architect, Inspectors, Contractors passed with a motion by David Johnston and a second by Sam Small.

**5 Yeas - 1 Nays.**

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

**IX. Ohio County Bluegrass Museum**

**Motion Passed:** Approved the acceptance of agreement contract with Ohio County Tourism and Ohio County Fiscal Court for the oversight of the Ohio County Bluegrass Museum. Authorize Judge Executive to sign all corresponding agreements passed with a motion by Jason Bullock and a second by Larry Keown.

**5 Yeas - 1 Nays.**

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

**X. Agreement and Resolution 2017-4 Rural Secondary Shinkle Chapel**

**Motion Passed:** Approved Agreement and Resolution 2017-4 Rural Secondary Funding for Shinkle Chapel and authorize county Judge Executive to sign any corresponding documents passed with a motion by Joe Barnes and a second by Larry Morphew.

**6 Yeas - 0 Nays.**

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

**XI. Salem Bridge**

**Motion Passed:** Approved for Contech to construct Salem Bridge at 27' wide at \$55,383.00 and authorize Judge Executive to sign any corresponding documents 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

**XII. Enter Closed Session Under KRS 61.810 Chapter 1, Section C**

**Motion Passed:** Approved to enter into Closed Session under KRS 61.810 Chapter 1, Section C passed with a motion by David Johnston and a second by Sam Small.

**6 Yeas - 0 Nays.**

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

**XII.A. Return from Closed Session**

**Motion Passed:** Approved to Return from Closed Session Under KRS 61.810 Chapter 1, Section C passed with a motion by Joe Barnes 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

**XIII. Status Change EM Director**

**Motion Passed:** Approved Status Change for EM Director Charlie Shields from \$766.80 per week to \$913.00 per week per new Federal Law Requirements. Effective November 20, 2016 passed with a motion by David Johnston.

**5 Yeas - 1 Nays.**

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

**XIV. Rochester Dam Regional Water Commission Appointment**

**Motion Passed:** Approved to appoint Everett Lee Blacklock to the Rochester Dam Regional Water Commission 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

**XV. Committee Reports**

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

XVII. Citizen's Comments

XVIII. Adjournment

Discussion:  
Meeting Adjourned at 5:09pm.

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Judge Executive

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Ohio County Fiscal Court Clerk