

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

Attendance Taken at 4:46 PM:

Present Board Members:

Joe Barnes
David Johnston
Larry Keown
Larry Morphew
Sam Small

Absent Board Members:

Jason Bullock

I. Approve November 15, 2016 Minutes

Discussion:

With amendment to Museum Motion reflecting Fiscal Court Funding and Fundraisers.
Please see original minutes at Clerk's Office.

Motion Passed: Approved November 15, 2016 Minutes passed with a motion by Larry Morphew and a second by Larry Keown.

5 Yeas - 0 Nays.

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

II. Bills, Claims, Payments and Transfers

Motion Passed: Approved Bills, Claims, Payments and Transfers passed with a motion by Sam Small and a second by Joe Barnes.

4 Yeas - 1 Nays.

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

III. November 2016 Treasurers' Financial Statement

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

5 Yeas - 0 Nays.

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

IV. Clerk's November 2016 Financial Statement

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

5 Yeas - 0 Nays.

Joe Barnes	Yes
Jason Bullock	Absent
David Johnston	Yes

Larry Keown	Yes
Larry Morphew	Yes
Sam Small	Yes

V. 2nd Reading Ordinance 2017-5 Budget Amendment

VI. Sheriff Beatty

Motion Passed: Approved for the given list of of vehicles from the Sheriff's Department be declared surplus, excluding drug fund vehicles listed passed with a motion by Joe Barnes and a second by Sam Small.

5 Yeas - 0 Nays.

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

VII. Inter-local Agreement - Sheriff Beatty

Motion Passed: Approved Inter-local Agreement passed with a motion by Joe Barnes and a second by Larry Keown.

5 Yeas - 0 Nays.

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

VIII. Extension Board Appointments

Motion Passed: Approved to appoint Larry Clayton and Leola Johnson to the Extension board for a three year term passed with a motion by David Johnston.

0 Yeas - 0 Nays - 5 None's.

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

IX. One-Up Committee Appointments

Motion Passed: Approved to appoint a new One-Up Committee. Members being Kenny Autry, David Randolph, and Jason Bullock passed with a motion by David Johnston.

0 Yeas - 0 Nays - 5 None's.

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

X. Committee Reports

X.A. Equipment Advertisement

Motion Passed: Approved to advertise taking bids for two 85 horsepower Tractor sickle mowers passed with a motion by Larry Keown and a second by Sam Small.

5 Yeas - 0 Nays.

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

X.B. Equipment Advertisement

Motion Passed: Approved to advertise for bids for two 6ft 3 hitch bush hogs passed with a motion by Larry Keown and a second by Joe Barnes.

5 Yeas - 0 Nays.

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

X.C. Equipment Advertisement

Motion Passed: Approved to advertise for bids on a new 16ft chipper passed with a motion by Larry Keown and a second by Joe Barnes.

5 Yeas - 0 Nays.

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

XI. Enter Closed Session Under KRS 61.810 Ch1, section (G)

Motion Passed: Approved to Enter Closed Session Under KRS 61.810 Ch1, section (G) passed with a motion by Joe Barnes and a second by Larry Morphew.

5 Yeas - 0 Nays.

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

XI.A. Return from Closed Session Under KRS 61.810 Ch1, section (G)

Motion Passed: Approved to Return from Closed Session Under KRS 61.810 Ch1, section (G) passed with a motion by Sam Small and a second by Joe Barnes.

5 Yeas - 0 Nays.

Joe Barnes	Yes
Jason Bullock	Absent
David Johnston	Yes
Larry Keown	Yes
Larry Morphew	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.D. District 4 - Magistrate Larry Keown

XII.E. District 5 - Magistrate Larry Morphew

XIII. Citizen's Comments

XIV. Adjournment

Discussion:
Meeting Adjourned at 6:10pm.

Judge Executive

Ohio County Fiscal Court Clerk