

Ohio County Fiscal Court  
March 14, 2017 5:00 PM  
Ohio County Community Center  
Hartford, KY

**I. Call to Order Judge Executive David Johnston**  
**I.A. Prayer and Pledge to American Flag**

**II. Approve February 28, 2017 Regular and March 8, 2017 Special Call Minutes**

**Motion Passed:** Approved February 28, 2017 Regular and March 8, 2017 Special Call Minutes passed with a motion by Sam Small and a second by Larry Keown.

**6 Yeas - 0 Nays.**

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

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

**Motion Passed:** Approved 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.**

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

**IV. Treasurer's February 2017 Financial Statements**

**Motion Passed:** Acknowledged having received the Treasurer's February 2017 Financial Statment passed with a motion by Larry Keown and a second by Larry Morphew.

**6 Yeas - 0 Nays.**

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

**V. Clerk's February Financial Statement**

**Motion Passed:** Acknowledged having received the Clerk's February Financial Statement passed with a motion by Joe Barnes and a second by Jason Bullock.

**6 Yeas - 0 Nays.**

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

**VI. State Highway Department - Scott Phelps**

**Motion Passed:** Approved the Rural and Secondary Recommendations from the State Highway Department excluding Flex passed with a motion by Larry Keown and a second by Joe Barnes.

**6 Yeas - 0 Nays.**

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

**VII. DLZ**

**Motion Passed:** Approved DLZ to complete a Feasibility Study for Ohio County Jail/Detention Center at an hourly rate not to exceed \$10,000.00 passed with a motion by David Johnston and a second by Sam Small.

**0 Yeas - 0 Nays - 6 None's.**

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

**Motion Passed:** Approved to table previous DLZ motion due to requiring further breakdown of funds passed with a motion by Jason Bullock and a second by Larry Keown.

**5 Yeas - 1 Nays.**

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

**VIII. Service Truck Bid**

**Motion Passed:** Approved Service Truck Bid from Moore Ford for a 2017 3500 Regular Cab and Chassis 4x4 (Ca of 60in) without service bed at \$25,950.00. Authorize County Treasurer Anne Melton to issue check(s) passed with a motion by Joe Barnes and a second by Larry Morphew.

**6 Yeas - 0 Nays.**

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

**IX. Coal Severance Priority List - Sheriff Beatty**

**Motion Passed:** Approved to advertise for a new and used 15 passenger one ton Van specs to be picked up at the Sheriff's Department passed with a motion by Joe Barnes and a second by Larry Keown.

**6 Yeas - 0 Nays.**

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

**X. Enter into 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 Joe Barnes and a second by Larry Morphew.

**6 Yeas - 0 Nays.**

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

**X.A. Return from Closed Session Under KRS 61.810 Chapter 1 Section (C)**

**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 Sam Small.

**6 Yeas - 0 Nays.**

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

**XI. Advertise for Removal and Purchase of Manufactured Home**

**Motion Passed:** Approved to Advertise for Removal and Purchase of the Manufactured Home located at 6210 Hwy 62 East, Beaver Dam, KY 42320 passed with a motion by Jason Bullock and a second by Sam Small.

**5 Yeas - 1 Nays.**

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

**XII. Committee Reports**

Discussion:

Discussion on proposal from Connect GRADD 30'x 60' parking lot for Rosine Community Center and Fire Department.

**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.C.1. Advertise for Truck Bed**

**Motion Passed:** Approved to advertise for a truck bed and crane with specs available at the Road Department passed with a motion by Joe Barnes and a second by Sam Small.

**6 Yeas - 0 Nays.**

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

**XIII.C.2. Water Hydrant Trogden Lane**

**Motion Passed:** Approved to add Trogden Lane near Lake Hall Subdivision to the Water Line Priority List passed with a motion by Joe Barnes and a second by Jason Bullock.

**6 Yeas - 0 Nays.**

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

**XIII.C.3. Fire Hydrant - Clearview Subdivision**

**Motion Passed:** Approved to a fire Hydrant at Clearview Subdivision off 136 to the water line priority list passed with a motion by Joe Barnes and a second by Jason Bullock.

**6 Yeas - 0 Nays.**

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

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

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

**XIII.E.1. Water Hydrant - Bethel Church/Hamlin Chapel**

**Motion Passed:** Approved to add a water hydrant at Bethel Church and Hamlin Chapel Road to the water line priority list passed with a motion by Larry Morphew and a second by Larry Keown.

**6 Yeas - 0 Nays.**

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

**XIV. Citizen's Comments**

Discussion: Citizen Burl Morris voiced his concern with the knowledgeable staffing of the future Rosine Community Center in agreement with Q-Wireless.

**XV. Adjournment**

Discussion: Meeting adjourned at 7:17pm

---

Judge Executive

---

Ohio County Fiscal Court Clerk