

Ohio County Fiscal Court  
March 28, 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 March 14, 2017 Regular, March 23, 2017 Special Call, March 25, 2017 Special Call Minutes

Discussion:

Amendment to March 23, 2017 Special Call Minutes being absent Magistrate Larry Keown down as 5th district. Motion has been amended to reflect Magistrate Larry Keown's proper District of 4th.

**Motion Passed:** Approved March 14, 2017 Regular, March 23, 2017 Special Call, March 25, 2017 Special Call Minutes passed with a motion by Sam Small and a second by Larry Keown.

6 Yeas - 0 Nays.

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

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

IV. Shawn Miller - DLZ

**Motion Withdrawn:** Approved for DLZ to perform a feasibility study and for the cap not to exceed \$10,000.00 was withdrawn by David Johnston.

IV.A. DLZ Feasibility Study

**Motion Passed:** Approved for DLZ to complete a Feasibility Study amount capped at and not to exceed \$8,000.00 passed with a motion by Larry Keown and a second by David Johnston.

4 Yeas - 2 Nays.

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

V. Bluegrass Museum Material(s) Bids

VI. Sheriff Vehicle Surplus

**Motion Passed:** Approved Sheriff's list of Surplus Vehicles being (1993 Chevrolet VIN#2GCEK19K2P1246105, 2001 Harley Davidson VIN#1HD4CAM121K126415, 1996 GMC VIN#1GKDT13W8T2548372, 1997 Dodge VIN#2B4FP2534VR4466070, and one Viper

Rattler Camo Crossbow with scope, and three arrows passed with a motion by Larry Keown and a second by Sam Small.

**6 Yeas - 0 Nays.**

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

**VII. Quote Rosine Lot**

**Motion Failed:** Approved Quote from Donald House for 3" paved parking lot in the amount of \$2,950.00 Parking lot in correlation with Q-Wireless project failed with a motion by Sam Small and a second by Larry Keown.

**3 Yeas - 3 Nays.**

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

**VIII. Truck Bed Bids**

**Motion Passed:** Approved Truck Bed Bid for Valley Truck Equipment LLC. for (Crane and Bed) in the amount of \$21,274.99 passed with a motion by Joe Barnes and a second by Larry Morphew.

**6 Yeas - 0 Nays.**

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

**IX. HB303 Priority List**

**Motion Passed:** Approved to move \$50,000.00 in Emergency Equipment above \$145,000.00 in Ambulance Equipment on the HB303 Project list. Authorize payment to the Sheriff's Department passed with a motion by Jason Bullock and a second by Larry Keown.

**6 Yeas - 0 Nays.**

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

**X. Property Conveyance**

**Motion Passed:** Approved the correction of Deed to be signed by County Judge Executive passed with a motion by Larry Keown and a second by Jason Bullock.

**6 Yeas - 0 Nays.**

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

**XI. Resolution 2017-6 County Road Aid Cooperative Agreement**

**Motion Passed:** Approved Resolution 2017-6 County Road Aid Cooperative Agreement passed with a motion by Larry Keown and a second by Jason Bullock.

**6 Yeas - 0 Nays.**

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

**XII. Resolution 2017-5 New Baymus Bridge 80/20 Agreement**

**Motion Passed:** Approved Resolution 2017-5 New Baymus Bridge 80/20 Agreement. Authorize Judge Executive to sign any corresponding document passed with a motion by Larry Keown and a second by Sam Small.

**6 Yeas - 0 Nays.**

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

**XIII. Committee Reports**

**XIV. Magistrate's Comments and Requests**

**XIV.A. District 1 - Magistrate Sam Small**

**XIV.B. District 2 - Magistrate Jason Bullock**

**XIV.C. District 3 - Magistrate Joe Barnes**

**XIV.C.1. Advertise for the Relocation of the Bill Monroe Homplace**

**Motion Passed:** Approved to advertise for the relocation of the Bill Monroe Homeplace to Everett Park (32 Amelia Street, Rosine, KY 42370.) Ad to reflect move of the structure with a stone chimney passed with a motion by Joe Barnes and a second by Jason Bullock.

**6 Yeas - 0 Nays.**

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

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

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

**XV. Enter Closed Session Under KRS 61.810 Chapter 1 Section (C)**

Discussion:

Not action was taken during closed session.

**Motion Passed:** Approved to Enter Closed Session Under KRS 61.810 Chapter 1 Section (C) passed with a motion by Jason Bullock and a second by Joe Barnes.

**6 Yeas - 0 Nays.**

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

**XVI. Citizen's Comments**

**XVII. Detention Center Fees**

**Motion Passed:** Approved Detention Center Fees presented by Jailer Rip Wright passed with a motion by Joe Barnes and a second by Jason Bullock.

**6 Yeas - 0 Nays.**

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

**XVIII. Adjournment**

Discussion:  
Meeting adjourned at 6:30pm.

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Judge Executive

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Ohio County Fiscal Court Clerk