

Ohio County Fiscal Court
May 09, 2017 5:00 PM
Ohio County Community Center
Hartford, KY

I. PUBLIC HEARING - Propose Use of County Road Aid and L.G.E.A. Funds

Discussion:

No, action was taken during this public hearing.

II. Call to Order Judge Executive David Johnston

II.A. Prayer and Pledge to American Flag by Anne Melton

III. Approve April 25, 2017 Minutes

Motion Passed: Approved April 25, 2017 Minutes passed with a motion by Larry Morphew and a second by Larry Keown.

6 Yeas - 0 Nays.

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

IV. Bills, Claims, Payments and Transfers

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

6 Yeas - 0 Nays.

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

V. Clerk's April 2017 Financial Report

Motion Passed: Acknowledged having received the Clerk's April 2017 Financial Report passed with a motion by Joe Barnes and a second by Sam Small.

6 Yeas - 0 Nays.

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

VI. Clerk's Delinquent Taxes

Motion Passed: Acknowledged having received the Clerk's Delinquent Taxes passed with a motion by Joe Barnes and a second by Jason Bullock.

6 Yeas - 0 Nays.

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

VII. Resolution 2017-9 Hamlin Chapel Rd and Agreement

Motion Passed: Approved Resolution 2017-9 Hamlin Chapel Rd and Agreement, authorizing Judge Executive to sign any corresponding documents passed with a motion by Larry Morphew and a second by Larry Keown.

6 Yeas - 0 Nays.

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

VIII. Charlie Shields

IX. Maintenance Ordinance 2017-1 First Reading

Discussion:
No motion made to pass this Ordinance.

X. Rural Maintenance Committee

Motion Passed: Approved to appoint Rural Maintenance Committee, members being: Charlie Shields, Larry Keown, Josh Wright, and Martin Tichenor III passed with a motion by David Johnston.

0 Yeas - 0 Nays - 6 None's.

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

XI. 911 Addressing Update

Discussion:
Updated E911 Ordinance was discussed on the addressing of citizen's residents and mailboxes for emergency purposes.

XII. Advertise for PVA Vehicle Bids

Motion Passed: Approved to advertise for PVA Vehicle bids passed with a motion by Jason Bullock and a second by Larry Morphew.

6 Yeas - 0 Nays.

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

XIII. Resolution 2017-8 Com Care

Motion Passed: Approved Resolution 2017-8 Com Care for the Fiscal Year 2017-18 agreement passed with a motion by Larry Keown and a second by Jason Bullock.

6 Yeas - 0 Nays.

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

XIV. Rochester Dam Regional Water Commission Appointment

Motion Passed: Approved to Appointment John Wagler the the Rochester Dam Regional Water Commission passed with a motion by David Johnston.

6 Yeas - 0 Nays.

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

XV. Rochester Dam Regional Water Commission Appointment

Motion Passed: Approved to re-appoint Charlie Shields to the Rochester Dam Regional Water Commission passed with a motion by David Johnston.

6 Yeas - 0 Nays.

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

XVI. Road Department Status Change

Motion Passed: Approved Road Department Status change of Dennis Beatty from Crew Leader to Assistant Road Supervisor with no change in pay effective May 10, 2017 passed with a motion by David Johnston.

6 Yeas - 0 Nays.

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

XVII. Road Department Status Change

Motion Passed: Approved Road Department Status change of Beck Pogue from Assistant Road Supervisor to Administrative Assistant with no change in pay, effective May 10, 2017 passed with a motion by David Johnston.

6 Yeas - 0 Nays.

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

XVIII. Committee Reports

XVIII.A. 2017/18 Flex Fund List Application

Motion Passed: Approved 2017/18 Flex Fund List Application roads being: Apple House, Zion Church(end), Park Ridge, Hoopie Hill, Combs Bridge, Stoney Point(with houses), Zion Church Rd, Water Tower Lane, Stoney Point passed with a motion by David Johnston and a second by Larry Keown.

4 Yeas - 2 Nays .

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

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

XX. Citizen's Comments

XXI. Adjournment

Judge Executive

Ohio County Fiscal Court Clerk