

Ohio County Fiscal Court
May 23, 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 By Jason Bullock

II. Approve May 9, 2017 Minutes

Motion Passed: Approved May 9, 2017 Minutes passed with a motion by Jason Bullock 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

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 Sam Small.

6 Yeas - 0 Nays.

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

IV. Treasurer's April 2017 Financial Report

Motion Passed: Acknowledged having received the Treasurer's April 2017 Financial Report passed with a motion by Larry Keown 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

V. Second Reading Ordinance 2017-6 FY 2017-18 BUDGET

Motion Passed: Approved Second Reading of Ordinance 2017-6 Fiscal Year Budget 2017-18 passed with a motion by David Johnston 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

VI. PVA Vehicle Bids

Motion Passed: Approved PVA Vehicle Bid from Moore Ford for a 2017 Ford Escape SE 4wd \$22,268.82 passed with a motion by Larry Keown 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

VII. Vehicle Declared Surplus

Motion Passed: Approved the Senior Center 2007 Dodge Van to be declared surplus passed with a motion by Jason Bullock and a second by Joe Barnes.

6 Yeas - 0 Nays.

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

VIII. Adult Education Contract

Motion Passed: Approved Adult Education of Rental Fee of office space in the Ohio County Community Center for FY 2017-18 to be waived 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

IX. Relay for Life

Motion Passed: Approved contribution of \$100.00 per Magistrate and Judge totaling \$600.00 to Relay for Life. Authorize County Treasurer Anne Melton to issue check(s) passed with a motion by Larry Keown 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

X. Community Task Project Committee

Motion Passed: Approved to appoint a Community Task Committee. Members being Laura Castlen, Megan Nicodemus, Scott Parker, Charles Lindsey, Arnold Freeman Flener, Dr. Cole 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

XI. Road Department Personnel

Motion Passed: Approved Road Department New Hire of Norman Ferguson as Seasonal Road Equipment Operator effective May 28, 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

XII. Road Department Personnel

Motion Passed: Approved Road Department New Hire Bruce Ball as Seasonal Road Equipment Operator effective May 28, 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

XIII. Road Department Personnel

Motion Passed: Approved Road Department New Hire or Zachery Ball as Seasonal Road Equipment Operator effective May 28, 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

XIV. Committee Reports

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

XVI. Citizen's Comments

XVII. Adjournment

Discussion:
Meeting adjourned at 5:30 p.m.

Judge Executive

Ohio County Fiscal Court Clerk

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