

Ohio County Fiscal Court  
June 13, 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 Josh Fulkerson of Beaver Dam Baptist**

**II. Approve May 23, 2017 Minutes**

**Motion Passed:** Approved the May 23, 2017 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:** 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 May 2017 Financial Report**

**Motion Passed:** Acknowledged having received the Treasurer's May 2017 Financial Report passed with a motion by Jason Bullock 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

**V. Clerk's May 2017 Financial Report**

**Motion Passed:** Acknowledged having received Clerk's May 2017 Financial Report 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

**VI. Clerk's Delinquent Taxes**

**Motion Passed:** Acknowledged having received the Clerk's Delinquent Taxes passed with a motion by Jason Bullock 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

**VII. Airport - Darren Luttrell**

**Motion Passed:** Approved to transfer from Reserves account 01-9200-999-2 \$15,000 into account 01-6201-507-0 for the Ohio County Airport for the purchase of 6,000 gallons of fuel. \$7,500.00 to be paid back to Fiscal Court. 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 Morphew	Yes
Sam Small	Yes
Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes
Larry Keown	Yes

**VIII. Approve Protection of Personal Information Policy**

**Motion Passed:** Approved the Protection of Personal Information Policy passed with a motion by Larry Keown 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

**IX. Bill Monroe Museum Project - Treasurer Anne Melton**

**Motion Passed:** Approved to authorize weekly payment to Jewelyn and Matthew Dockery whose bid was awarded in conjunction with the Bill Monroe Museum. Payments are only to be made upon receipt of weekly invoices in which General Contractor Bob Black has approved to issue payment/ check(s). Total not to exceed approved bid amount of \$25,000.00 passed with a motion by Larry Keown and a second by Sam Small.

**5 Yeas - 1 Nays.**

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

**X. Resolution 2017-10 Mack Truck Lease FY 2017/18**

**Motion Passed:** Approved Resolution 2017-10 Mack Truck Lease FY 2017/18 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

**XI. Admin Code Amendment Ordinance 2017-4**

**Motion Passed:** Approved First Reading of Admin Code Ordinance 2017-4 passed with a motion by Jason Bullock and a second by Larry Keown.

**6 Yeas - 0 Nays.**

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

**XII. Sheriff - Vehicle Surplus**

**Motion Passed:** Approved to send the following vehicles to surplus. (1993 White Chevrolet X71 Pick-up vin: 1GB3KVBK4AF126027), (1993 White Chevrolet Z71 Pick-up vin: 2GCEK19K2P1246105), (2001 Black Harley Davidson X18 Motorcycle vin: 1HD4CAM121K126415), 1996 Maroon GMC SUV, 4 door vin: 1GKDT13W8T2548372), (2009 Ford Crown Vic vin: 2FAHP71V79X131237), (2004 Ford Crown Vic vin: 2FAFP71WX4X14427), (2005 GMC Van vin: 1GTGG25V751228492) passed with a motion by Larry Keown and a second by Sam Small.

**6 Yeas - 0 Nays.**

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

**XIII. Sheriff**

**Motion Passed:** Approved to allow the Sheriff to maintain his excess surplus to use for vehicles in the next Fiscal Year to agree to P.O. at a later date passed with a motion by Larry Keown and a second by Joe Barnes.

**6 Yeas - 0 Nays.**

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

**XIV. Golf Course Path Bids**

**Motion Failed:** Approved Bid from Scotty's Contracting in the amount of \$33,316.00 for the resurfacing of Golf Course cart paths failed with a motion by Jason Bullock and a second by David Johnston.

**3 Yeas - 3 Nays.**

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

**XV. Road Department Personnel**

**Motion Passed:** Approved status change for Road Department Helper Ezekial Spurlock from \$7.25 per hour to \$9.00 per hour effective June 11, 2017 passed with a motion by David Johnston.

**5 Yeas - 1 Nays.**

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

**XVI. Road Department Personnel**

**Motion Passed:** Approved Road Department New Hire of Romal Ferguson as Seasonal Heavy Equipment Operator at \$12.00 per hour effective June 15, 2017 passed with a motion by David Johnston.

**6 Yeas - 0 Nays.**

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

**XVII. Equipment Purchase**

**Motion Passed:** Approved the purchase of a Tailgate Spreader for patching chip-n-seal for the Ohio County Road Department 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

**XVIII. Fire Dues Committee**

**Motion Passed:** Appointed Fire Dues Committee members being Harrison Taylor, Jason Chinn, Jason Bullock, and Charlie Shields passed with a motion by David Johnston.

**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

**XIX. Road Department Advertisement**

**Motion Passed:** Approved to advertise for one seasonal and one full-time position(s) at the Ohio County Road Department 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

**XX. EMA Advertisement**

**Motion Passed:** Approved EMA to Advertise for a new Solid Waste Truck 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

**XXI. Chipper Advertisement**

**Motion Passed:** Approved to advertise for a used chipper for the Ohio County Road Department 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

**XXII. Committee Reports**

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

**XXIII.A. District 1 - Magistrate Sam Small**  
**XXIII.B. District 2 - Magistrate Jason Bullock**  
**XXIII.C. District 3 - Magistrate Joe Barnes**  
**XXIII.D. District 4 - Magistrate Larry Keown**  
**XXIII.E. District 5 - Magistrate Larry Morphew**

**XXIV. Citizen's Comments**

**XXV. Adjournment**

Discussion:  
Meeting Adjourned at

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Judge Executive

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Ohio County Fiscal Court Clerk

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