

Ohio County Fiscal Court
June 27, 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 Glennie Geary

II. Amelia Wilson - Comer Field Representative

Discussion:
Amelia Wilson Introduced herself to the Fiscal Court and the public, being a Representative of Congressman Comer's Office here to serve the community.

III. Approve June 13, 2017 Minutes

Motion Passed: Approved June 13, 2017 Minutes of the Regular Meeting passed with a motion by Jason Bullock and a second by Sam Small.

6 Yeas - 0 Nays.

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

6 Yeas - 0 Nays.

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

V. Board of Assessment Appeals

Motion Passed: Acknowledged having received the Board of Assessment Appeals from County Clerk Bess Ralph. Attachment found with minutes passed with a motion by Larry Keown and a second by Joe Barnes.

6 Yeas - 0 Nays.

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

VI. OCFC - Purchasing Policies and Procedures

Discussion:
Attached to Minutes.

Motion Passed: Approved the Ohio County Fiscal Court Purchasing Policies and Procedures passed with a motion by Larry Keown and a second by Jason Bullock.

6 Yeas - 0 Nays.

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

VII. Golf Course Board

Motion Passed: Approved Bid for Scotty's Contracting in the amount of \$33,316.59 to resurface the Ohio County Community Golf Course Paths passed with a motion by Jason Bullock and a second by David Johnston.

4 Yeas - 2 Nays.

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

VIII. Fiscal Year 2017/2018 Annual Compensation Schedule

Motion Passed: Approved Fiscal Year 2017/2018 Annual Compensation Schedule, attachment found with minutes passed with a motion by Sam Small and a second by Jason Bullock.

6 Yeas - 0 Nays.

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

IX. 2nd Reading Administrative Code Amendment Ordinance 2017-4

Motion Passed: Approved the 2nd Reading of Administrative Code Amendment Ordinance 2017-4, attachment found with minutes passed with a motion by Jason Bullock and a second by Larry Keown.

6 Yeas - 0 Nays.

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

X. Resolution 2017-11 FY 2017/18 Rural Secondary Program Funds

Motion Passed: Approved Resolution and Agreement 2017-11 FY 2017/18 Rural Secondary Program Funds Roads being Apple House Rd, Railroad Bed Rd, Park Ridge Rd, Hoopee Hill Rd, Combs Bridge Rd, Shultz Rd, Aetnaville Rd, Water Tower Ln. Attachment found with minutes passed with a motion by David Johnston and a second by Larry Keown.

4 Yeas - 2 Nays.

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

XI. Ohio County Solid Waste Bid

Motion Passed: Approved bid for the Ohio County Solid Waste Truck from Moore Ford for a 2018 2500 3/4 ton Crew Cab 4x4 LWB in the amount of \$28,782.00. Authorize County Treasurer Anne Melton to issue check(s) passed with a motion by Joe Barnes and a second by Larry Keown.

6 Yeas - 0 Nays.

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

XII. Surplus Vehicles

Motion Passed: Approved to declare the following vehicles surplus. 1998 Ford F150 1/2 Ton-V8 Truck Vin:2FTRX08L3XCA26936, Ford Ambulance Vin:1FDWE35P25HA69618 passed with a motion by Larry Keown and a second by Joe Barnes.

6 Yeas - 0 Nays.

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

XIII. Annual Bids for Fiscal Year 2017/18

XIII.A. Contract Haul Annual Bid FY 2017/18

Motion Passed: Approved Contract Haul Annual Bid FY 2017/18 from Bluegrass Materials passed with a motion by Sam Small and a second by Jason Bullock.

6 Yeas - 0 Nays.

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

XIII.B. Stone Annual Bid FY 2017/18

Motion Failed: Approved the Annual Stone Bid FY 2017/18 from both Green River Materials and Bluegrass Materials. Road Department to use Bluegrass Materials whenever feasible with an exception of the distance to the job thus using Green River Materials failed with a motion by David Johnston and a second by Jason Bullock.

2 Yeas - 4 Nays.

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

XIII.B.1. Annual Stone Bid FY 2017/18

Motion Passed: Approved the Annual Stone Bid for FY 2017/18 from Bluegrass Materials passed with a motion by David Johnston and a second by Jason Bullock.

6 Yeas - 0 Nays.

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

XIII.C. Concrete Mix and Concrete in Place Annual Bid FY 2017/18

Discussion:

No bids were submitted for Concrete Mix and Concrete in Place for Annual Bid FY 2017/18.

XIII.D. Steel Pipe and Pipe Bands Annual Bid FY 2017/18

Motion Passed: Approved the Steel Pipe and Pipe Bands Annual Bid FY 2017/18 from Ohio County Farm and Garden passed with a motion by Jason Bullock and a second by Sam Small.

6 Yeas - 0 Nays.

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

XIII.E. Primer, Tack and RS-2 Oils Annual Bid FY 2017/18

Motion Passed: Approved the Primer, Tack and RS-2 Oils Annual Bid for FY 2017/18 from Marathon passed with a motion by Larry Morpew and a second by Larry Keown.

6 Yeas - 0 Nays.

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

XIII.F. Diesel Fuel and Gasoline Annual Bid FY 2017/18

Discussion:

No bids were submitted for Diesel Fuel and Gasoline Annual Bid FY 2017/18.

XIII.G. Blacktop Annual Bid FY 2017/18

Motion Failed: Approved Blacktop Annual Bids FY 2017/18 from Scotty's Contracting and Asphalt Services failed with a motion by David Johnston and a second by Sam Small.

2 Yeas - 3 Nays - 1 Abstained.

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

XIII.G.1. Blacktop Annual Bid FY 2017/18

Motion Passed: Approved Blacktop Annual Bid FY 2017/18 from Scotty's Contracting passed with a motion by Joe Barnes and a second by Sam Small.

4 Yeas - 2 Nays.

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

XIII.H. Equipment/Vehicle (Lease/Rental Including Operators) Annual Bid FY 2017/18

Discussion:

No bids were submitted for Equipment/Vehicle (Lease/Rental Including Operators) Annual Bid FY 2017/18.

XIII.I. Plastic Pipe (Used for Culverts) Annual Bid for FY 2017/18

Motion Passed: Approved Plastic Pipe (Used for Culverts) Annual Bid for FY 2017/18 from Fortline and Ohio County Farm and Garden. The use of both companies in with the intent that if materials are not available for the Ohio County Road Department that the other would be able to supply them passed with a motion by Larry Keown and a second by Jason Bullock.

6 Yeas - 0 Nays.

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

XIII.J. Electrical/HVAC Service Agreement Annual Bid FY 2017/18

Motion Passed: Approved the Electrical/HVAC Service Agreement FY 2017/18 Annual Bids from HMC and Complete Comfort to be rejected. HVAC to be rebid at a later date passed with a motion by Larry Keown and a second by David Johnston.

6 Yeas - 0 Nays.

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

XIV. HVAC Bids - Bill Monroe Museum

Motion Passed: Approved HVAC Bid for the Bill Monroe Museum from Complete Comfort in the amount of \$15,000.00 for Labor and \$19,000.00 for Materials pending Approval from Contractor Bob Black passed with a motion by Jason Bullock and a second by Sam Small.

6 Yeas - 0 Nays.

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

XV. Committee Reports

XV.A. Executive Order - Park and Golf Course

Discussion:

Judge Executive David Johnston presented an Executive Order referring to KRS 67.715 on restructuring departments. With the intention to combine the Management of the Ohio County Park and the Management of the Ohio County Community Golf Course effective August 25, 2017.

XV.B. Airport Board Appointment

Motion Passed: Approved the appointment of Martin Tichenor III to the Ohio County Airport Board passed with a motion by David Johnston.

6 Yeas - 0 Nays.

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

XVI. Magistrate's Comments and Requests

XVI.A. District 1 - Magistrate Sam Small

XVI.B. District 2 - Magistrate Jason Bullock

XVI.C. District 3 - Magistrate Joe Barnes

XVI.D. District 4 - Magistrate Larry Keown

XVI.E. District 5 - Magistrate Larry Morphew

XVI.E.1. McCord Road

Motion Passed: Approved for McCord Road to be on the list to have a guardrail installed passed with a motion by Larry Morphew and a second by David Johnston.

6 Yeas - 0 Nays.

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

XVII. Citizen's Comments

XVIII. Adjournment

Judge Executive

Ohio County Fiscal Court Clerk