

Ohio County Fiscal Court
July 11, 2017 5:00 PM
Ohio County Community Center
Hartford, KY

Attendance Taken at 5:00 PM:

Present Board Members:

Jason Bullock
David Johnston
Larry Keown
Larry Morphew
Sam Small

Absent Board Members:

Joe Barnes

I. Call to Order Judge Executive David Johnston

I.A. Prayer and Pledge to American Flag By Brother Scott Parker

II. Approve June 27, 2017 Minutes

Motion Passed: Approved the June 27, 2017 Minutes passed with a motion by Larry Keown and a second by Jason Bullock.

5 Yeas - 0 Nays.

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

III. Bills, Claims, Payments and Transfers

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

5 Yeas - 0 Nays.

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

IV. Clerk's June 2017 Financial Statement

Motion Passed: Acknowledged having received the Clerk's June 2017 Financial Statement passed with a motion by Larry Keown and a second by Sam Small.

5 Yeas - 0 Nays.

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

V. Airport Personnel

Motion Passed: Approved the Ohio County Airport part time New Hire of Charles Bullington in the amount of \$13,194.00 for effective July 10, 2017-June 30, 2018. Funds to be taken from reserves passed with a motion by Larry Keown and a second by David Johnston.

5 Yeas - 0 Nays.

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

VI. Vehicle Transfer

Motion Passed: Approved vehicle transfer of the Dodge Van at the Ohio County Senior Center Vin:2D8HN54P88R135139 be transferred to the Ohio County Airport passed with a motion by Jason Bullock and a second by Larry Keown.

5 Yeas - 0 Nays.

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

VII. Airport Board Appointment

Motion Passed: Approved to appoint Emily Heron to the Ohio County Airport Board passed with a motion by David Johnston.

5 Yeas - 0 Nays.

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

VIII. Airport Board Appointment

Motion Passed: Approved to appoint Marty Sheppard to the Ohio County Airport Board passed with a motion by David Johnston.

5 Yeas - 0 Nays.

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

IX. Budget Amendment Ordinance 2018-1

Motion Passed: Approved Budget Amendment Ordinance 2018-1 passed with a motion by Larry Keown and a second by Sam Small.

5 Yeas - 0 Nays.

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

X. Sheriff Vehicle Bids

X.A. Sheriff's Department Vehicle Purchase

Motion Passed: Approved bid from John Jones Automotive Group for a New Black 2017 Chevy Tahoe Vin:1GNSKDEC0HR197344 in the amount of \$36,936.00. Authorize County Treasurer to issue check(s) passed with a motion by Sam Small and a second by Larry Keown.

5 Yeas - 0 Nays.

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

X.B. Sheriff's Department Vehicle Purchase

Motion Passed: Approved Bid from John Jones Automotive Group for a New White 2017 Dodge Durango Vin: 1C4SDJFTXHC783410 in the amount of \$30,400.00. Authorize County Treasurer Anne Melton to issue Check(s) passed with a motion by Jason Bullock and a second by Larry Morphew.

5 Yeas - 0 Nays.

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

X.C. Sheriff's Department Vehicle Purchase

Motion Passed: Approved Bid from John Jones Automotive Group for a New White 2017 Dodge Durango Vin: 1C4SDJFT1HC783408 in the amount of \$30,400.00. Authorize County Treasurer Anne Melton to issue Check(s) passed with a motion by Jason Bullock and a second by Sam Small.

5 Yeas - 0 Nays.

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

XI. Sheriff Declaring Surplus

Motion Passed: Approved Sheriff Declaring an International Loader as Surplus Serial No:52610 passed with a motion by Sam Small and a second by Larry Keown.

5 Yeas - 0 Nays.

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

XII. Road Department Personnel

Motion Passed: Approved Road Department Seasonal New Hire of Jimmy Blacklock at \$12.25 per hour effective July 12, 2017 passed with a motion by David Johnston.

5 Yeas - 0 Nays.

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

XIII. Jail Committee Update

XIV. Committee Reports

XV. Water Board Appointment

Motion Passed: Approved to Appoint Mike Newman to the Water Board effective immediately passed with a motion by David Johnston.

5 Yeas - 0 Nays.

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

XVI. Cemetery Board Appointment

Motion Passed: Approved to appoint Miranda Funk to the Cemetery Board Committee passed with a motion by David Johnston.

5 Yeas - 0 Nays.

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

XVII. Magistrate's Comments and Requests

XVII.A. District 1 - Magistrate Sam Small

XVII.A.1. Community Dumpster Funds

Motion Passed: Approved for the funding for dumpsters to be split. Half to be paid by Magistrate's from Discretionary passed with a motion by Sam Small and a second by Larry Keown.

4 Yeas - 1 Nays.

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

XVII.B. District 2 - Magistrate Jason Bullock

XVII.C. District 3 - Magistrate Joe Barnes

XVII.D. District 4 - Magistrate Larry Keown

XVII.D.1. Mowers Work Hours

Motion Passed: Approved to have Mowers for the Ohio County Road Department to work five 10's before the school year to meet mowing needs passed with a motion by Larry Keown and a second by Jason Bullock.

5 Yeas - 0 Nays.

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

XVII.E. District 5 - Magistrate Larry Morphew
XVII.E.1. FY 2017/18 Annual Blacktop Bid Reconsideration

Motion Passed: Approved to Reconsider the FY 2017/18 Annual Blacktop Bids accepting both bids from Scotty's Contracting and Donald House passed with a motion by Larry Morphew and a second by Jason Bullock.

4 Yeas - 1 Nays.

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

XVII.E.2. Cromwell Fire Department

Discussion:
5th District Magistrate Larry Morphew presented Cromwell Fire Department with a \$20,000.00 Check for the purchase of new equipment.

XVII.E.3. FY 2017/18 Annual Stone Bid Reconsideration

Motion Withdrawn: Approved to reconsider FY 17/18 Annual Bids for Stone. Accepting both bids from Bluegrass Materials and Green River Materials was withdrawn by Larry Morphew.

XVIII. Citizen's Comments

XIX. Adjournment

Judge Executive

Ohio County Fiscal Court Clerk

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