

Ohio County Fiscal Court  
July 25, 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 Sam Small**

**II. Approve July 11, 2017 Minutes**

**Motion Passed:** Approved July 11, 2017 Minutes passed with a motion by Sam Small and a second by Larry Morpew.

**6 Yeas - 0 Nays.**

Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes
Larry Keown	Yes
Larry Morpew	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 Larry Keown and a second by Larry Morpew.

**6 Yeas - 0 Nays.**

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

**IV. 2016-2017 Annual Treasurer's Statement**

**Motion Passed:** Acknowledged having received the Treasurer's 2016-17 Annual Statement passed with a motion by Joe Barnes and a second by Jason Bullock.

**6 Yeas - 0 Nays.**

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

**V. Second Reading of Budget Amendment Ordinance 2018-1**

**Motion Passed:** Approved the Second Reading of Budget Amendment Ordinance 2018-1 passed with a motion by Jason Bullock and a second by Sam Small.

**6 Yeas - 0 Nays.**

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

**VI. Treasurer's June 2017 Financial Statement**

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

**6 Yeas - 0 Nays.**

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

**VII. Sheriff's Settlement**

**Motion Passed:** Acknowledged having received the Sheriff's Oil, Franchise, and LSG Tax Settlements passed with a motion by Sam Small and a second by Larry Keown.

**6 Yeas - 0 Nays.**

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

**VIII. Sheriff's Fee Account 1st Quarter Amendment Report**

**Motion Passed:** Acknowledged having received the Sheriff's Fee Account 1st Quarter Amendment Report passed with a motion by Larry Keown and a second by Sam Small.

**6 Yeas - 0 Nays.**

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

**IX. Sheriff's Fee Account Quarterly Report**

**Motion Passed:** Acknowledged having received the Sheriff's Fee Account Quarterly Report passed with a motion by Jason Bullock and a second by Joe Barnes.

**6 Yeas - 0 Nays.**

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

**X. Resolution 2018-1 LEPP Grant Submission**

**Motion Passed:** Approved Resolution 2018-1 LEPP Grant Submission passed with a motion by Joe Barnes and a second by Jason Bullock.

**6 Yeas - 0 Nays.**

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

**XI. Enter Into Closed Session Under KRS 61.810 Chapter 1 Section (f)**

**Motion Passed:** Approved to Enter into Closed Session under KRS 61.810 Chapter 1 Section (f) passed with a motion by Larry Keown and a second by Larry Morphew.

**6 Yeas - 0 Nays.**

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

**XI.A. Return from Closed Session Under KRS 61.810 Chapter 1 Section (F)**

**Motion Passed:** Approved to return from Closed Session under KRS 61.810 Chapter 1 Section (F) passed with a motion by Sam Small and a second by Joe Barnes.

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**6 Yeas - 0 Nays.**

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

**XII. Road Department Personnel**

**Motion Passed:** Approved Road Department New Hire of Bobby Jackson as Heavy Equipment Operator at \$14.29 per hour effective July 26, 2017 passed with a motion by David Johnston.

**6 Yeas - 0 Nays.**

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

**XIII. Road Department Personnel**

**Motion Passed:** Approved Road Department New Hire Jason Burden as Heavy Equipment Operator at \$14.29 per hour effective July 26, 2017 passed with a motion by David Johnston.

**6 Yeas - 0 Nays.**

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

**XIV. Career Center Personnel**

**Motion Passed:** Approved Career Center Part Time New Hire Sheila Moore as Clerk at \$9.70 per hour effective July 26, 2017 passed with a motion by David Johnston.

**6 Yeas - 0 Nays.**

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

**XV. Road Department Equipment**

**Motion Passed:** Approved bid from Brandeis Machinery & Supply Company for a used Chipper (CHIP4NVD Entyre Chip Spreader, 4wd, 10'-20' variable width with air gates, power shift console, self-locking "rail Road" type hitch, safety Package, light package for \$268,731.00.) \$150,000.00 in funds to be transferred from Account: 02-7500-603-0 into Account: 02-6105-713-0. Authorize county Treasurer Anne Melton to issue check(s) passed with a motion by Larry Keown and a second by Jason Bullock.

**5 Yeas - 1 Nays.**

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

**XVI. Surplus Vehicle**

**Motion Passed:** Approved to declare the 1998 White Dodge 1/2 ton 4wd Truck from the Ohio County Park Vin: 3B7HF12Y3XG151723 as surplus passed with a motion by David Johnston and a second by Sam Small.

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6 Yeas - 0 Nays.

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

XVII. Committee Reports

XVII.A. Needs Assessment

**Motion Passed:** Approved Needs Assessment list authorizing the transfer of funds for the following from Account:01-9200-999-0. Funding as follows: (Jerusalem Ridge Doublewide from Surplus \$11,000.00) (Jail 2 Full Time Employees from Surplus \$60,240.00) (Jail 2 Full Time Employees from Surplus \$4,610.00) (Jail 2 Full Time Employees from surplus \$11,556.00) (Jail Full Time Employees from surplus \$16,320.00) (Airport Lawnmower (1/2) from surplus \$3,100.00) (Senior Center HVAC unit from surplus \$11,000.00) (Road Department Equipment Building from surplus \$38,766.00) (park Equipment Building from surplus \$27,323.00) (Monroe Historic Home rood repair from surplus \$3,300.00) (Cromwell Fire Department Trk Contribution from surplus \$20,000.00) Needs Assessment totaling \$207,215.00 passed with a motion by Joe Barnes and a second by Larry Morphew.

6 Yeas - 0 Nays.

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

XVIII. Road Department Equipment

XIX. Kimball Furniture Group LLC Resolution 2018-2

**Motion Passed:** Approved Resolution 2018-2 where the state has Amended Resolution 2015-13 Kimball Furniture Group LLC passed with a motion by Larry Keown and a second by Jason Bullock.

6 Yeas - 0 Nays.

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

XX. Magistrate's Comments and Requests

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

XXI. Citizen's Comments

XXII. Adjournment

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Judge Executive

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Ohio County Fiscal Court Clerk