

Ohio County Fiscal Court  
August 22, 2017 5:00 PM  
Ohio County Community Center  
Hartford, KY

**Attendance Taken at 10:18 AM:**

Present Board Members:

David Johnston  
Larry Keown  
Larry Morphew  
Sam Small  
Joe Barnes

Absent Board Members:

Jason Bullock

**I. Call to Order Judge Executive David Johnston**

**I.A. Prayer and Pledge to American Flag by Andy Gowins of East Hartford Baptist**

**II. Approve August 8, 2017 Minutes**

**Motion Passed:** Approved August 8, 2017 Minutes passed with a motion by Larry Morphew and a second by Sam Small.

**5 Yeas - 0 Nays.**

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

**5 Yeas - 0 Nays.**

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

**IV. Late Bills to be paid**

**Motion Passed:** Approved to pay following late bills: Ohio County Fair Association 2017 Contribution of \$2,500.00 Acct: 04-5425-509-0, Western KY Roofing and Gutters \$10,350.00 Acct: 04-5075-703-0, Likens Plumbing \$3,800.00 Acct: 04-5075-703-0, Clint Magan \$700.00 Acct: 01-5076-507-6 passed with a motion by David Johnston and a second by Larry Keown.

**5 Yeas - 0 Nays.**

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

**V. Amend 2017 Clerk's Annual Order Setting Maximum Amount for Deputies and Assistants**

**Motion Passed:** Approved to Amend 2017 Clerk's Annual Order Setting Maximum Amount for Deputies and Assistants to \$392,465.00 passed with a motion by David Johnston and a second by Sam Small.

**5 Yeas - 0 Nays.**

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

**VI. Amend 2017 Sheriff's Annual Order Setting Maximum Amount for Deputies and Assistants**

**Motion Passed:** Approved to Amend 2017 Sheriff's Annual Order Setting Maximum Amount for Deputies and Assistants to \$1,172,890.00 passed with a motion by Larry Keown and a second by Larry Morphew.

**5 Yeas - 0 Nays.**

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

**VII. 2017 Property Tax Rates**

**VII.A. 2017 Real Property Tax Rates**

**Motion Passed:** Approved the compensating rate of 7.3% for the 2017 Real Property Tax Rates passed with a motion by Larry Keown and a second by Joe Barnes.

**5 Yeas - 0 Nays.**

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

**VII.B. 2017 Personal Tax Rates**

**Motion Passed:** Approved the compensating rate of 7.3% for the 2017 Personal Tax Rates passed with a motion by Larry Keown and a second by Larry Morphew.

**5 Yeas - 0 Nays.**

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

**VII.C. 2017 Motor Vehicle and Watercraft Tax Rates**

**Motion Passed:** Approved the compensating rate of 6.3% for the 2017 Motor Vehicle and Watercraft Tax Rates passed with a motion by Larry Keown and a second by Joe Barnes.

**5 Yeas - 0 Nays.**

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

**VIII. Closing on Horse Branch Senior Center**

**Motion Withdrawn:** Approved for the closing on the Horse Branch Senior Center Authorizing Judge Executive David Johnston and County Treasurer Anne Melton to sign all corresponding documents was withdrawn by David Johnston.

**IX. Public Health Tax**

**Motion Passed:** Approved the 2017 Public Health Tax of 4.0 for real property, 4.0 for personal property, 4.0 motor vehicles. Approved by the Department for Public Health July 12, 2017 passed with a motion by Larry Keown and a second by Joe Barnes.

**5 Yeas - 0 Nays.**

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

**X. Building Bids**

**Motion Passed:** Approved Building bid for the Ohio County park as follows: 40'x60'x12', (1) 10'x12' Roll up Insulated Door, (1) 36" Walk in Door, 4" Concrete, Double Bubble Insulated Walls and Ceiling. In the amount of \$21,723.00 passed with a motion by Joe Barnes and a second by Larry Morphew.

**5 Yeas - 0 Nays.**

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

**XI. Trail Town Task Force - Tara Ward**

Discussion:

Agreement to donate \$2,500.00 a piece to Trail Town Task Force from Dist 1 Sam Small, Dist 3 Joe Barnes, Dist 4 Larry Keown, and Judge Executive David Johnston.

**XII. OCEDA Hub Report**

**Motion Passed:** Acknowledged having received the Office Rental prices for the HUB passed with a motion by Joe Barnes and a second by Larry Keown.

**5 Yeas - 0 Nays.**

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

**XIII. Shreve Bridge Resolution 2018-4 and Agreement**

**Motion Passed:** Approved Shreve Bridge Resolution 2018-4 and Agreement passed with a motion by Larry Keown and a second by Sam Small.

**5 Yeas - 0 Nays.**

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

**XIV. Resolution 2018-5 Adoption of Phelps Drive**

**Motion Passed:** Approved Resolution 2018-5 adoption of Phelps Drive as a county road passed with a motion by Larry Morphew and a second by Joe Barnes.

**5 Yeas - 0 Nays.**

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

**XV. Animal Shelter Personnel**

**Motion Passed:** Approved Animal Shelter Personnel New Hire of Kevin Crum as Animal Shelter Manager at \$12.00 per hour effective August 27, 2017 passed with a motion by David Johnston.

**5 Yeas - 0 Nays.**

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

**XVI. Park Personnel**

**Motion Passed:** Approved Park Personnel Status change of Beau Wright as Parks and Recreation Director from Hourly Rate of \$15.33 per hour to Salary Exempt at \$40,000.00 per year passed with a motion by David Johnston.

**5 Yeas - 0 Nays.**

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

**XVII. Animal Control Personnel**

**Motion Passed:** Approved Animal Control Personnel New Hire of Alex Carr at \$13.78 per hour effective September 3, 2017 passed with a motion by David Johnston.

**5 Yeas - 0 Nays.**

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

**XVIII. Park Personnel**

**Motion Passed:** Approved Park Personnel Status change of Jason Earl as Maintenance/Grounds from Hire Rate of \$10.72 per hour to Level 1 at \$11.23 per hour effective September 27, 2017 passed with a motion by David Johnston.

**5 Yeas - 0 Nays.**

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

**XIX. Park Personnel**

**Motion Passed:** Approved Park Personnel Status change of Michael Burgess from Hire Rate of \$10.72 per hour to Level 1 at \$11.23 per hour effective September 27, 2017 passed with a motion by David Johnston.

**5 Yeas - 0 Nays.**

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

**XX. Committee Reports**

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

**XXII. Citizen's Comments**

**XXIII. Adjournment**

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Judge Executive

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Ohio County Fiscal Court Clerk

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