

Ohio County Fiscal Court
September 12, 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

II. Approve August 22, 2017 Minutes

Motion Passed: Approved August 22, 2017 Minutes passed with a motion by Larry Keown and a second by Joe Barnes.

6 Yeas - 0 Nays.

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

III. 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 Larry Keown.

6 Yeas - 0 Nays.

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

IV. Treasurer's August 2017 Financial Statement

Motion Passed: Acknowledged having received Treasurer's August 2017 Financial Statement passed with a motion by Joe Barnes and a second by Jason Bullock.

6 Yeas - 0 Nays.

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

V. Closing Documents Horse Branch Senior Center

Motion Passed: Approved the Closing on the Horse Branch Senior Center. Authorizing Judge Executive David Johnston and Treasurer Anne Melton to sign all corresponding documents and issue check(s) passed with a motion by David Johnston and a second by Sam Small.

5 Yeas - 1 Nays.

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

VI. Advertise for Bids

Motion Passed: Approved to Advertise for bids on the single family home and land .5 acres located near the Horse Branch Senior Center passed with a motion by Jason Bullock and a second by Larry Keown.

6 Yeas - 0 Nays.

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

VII. Clerk's August 2017 Financial Statement

Motion Passed: Acknowledged having received the Clerk's August 2017 Financial Statement passed with a motion by Larry Keown and a second by Joe Barnes.

6 Yeas - 0 Nays.

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

VIII. Ohio County Tourism - Jody Flener

IX. Public Library Tax

Motion Passed: Acknowledged having received the Public Library Tax Rates of Real at 7.8, Personal at 9.8, and Watercraft/Motor Vehicle at 4.2 passed with a motion by Jason Bullock and a second by Larry Keown.

6 Yeas - 0 Nays.

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

X. Board of Education Annual Financial Report 2017

Motion Passed: Acknowledged having received the Board of Education's 2017 Annual Financial Report passed with a motion by Sam Small and a second by Larry Keown.

6 Yeas - 0 Nays.

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

XI. Enter Closed Session KRS 61.810 Chapter 1 Section (C) & (F)

Motion Passed: Approved to enter into Closed Session under KRS 61.810 Chapter 1 Section (C) & (F) passed with a motion by Larry Keown and a second by Sam Small.

6 Yeas - 0 Nays.

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

XI.A. Return from Closed Session

Discussion:

Return from closed session under KRS 61.810 Chapter 1 Section (C) & (F). No business took place under closed session.

XII. Animal Control Personnel

Motion Passed: Approved Status Change of Matthew Daniel from Golf Course Attendant to Animal Control Officer at \$13.83 per hour effective September 17, 2017 passed with a motion by David Johnston.

6 Yeas - 0 Nays.

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

XIII. Personnel

Motion Passed: Approved Part Time Courthouse Custodian/Maintenance New Hire Drew Hazelwood at \$10.00 per hour effective September 17, 2017 passed with a motion by David Johnston.

6 Yeas - 0 Nays.

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

XIV. Committee Reports

XV. Magistrate's Comments and Requests

XV.A. District 1 - Magistrate Sam Small

XV.B. District 2 - Magistrate Jason Bullock

XV.C. District 3 - Magistrate Joe Barnes

XV.D. District 4 - Magistrate Larry Keown

XV.D.1. Pay Late Bill

Motion Passed: Approved to pay late bill to Miller Construction in the amount of \$10,710.00. Authorize County Treasurer to issue check(s) passed with a motion by Larry Keown and a second by Jason Bullock.

6 Yeas - 0 Nays.

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

XV.E. District 5 - Magistrate Larry Morpew

XVI. Citizen's Comments

XVII. Adjournment

Judge Executive

Ohio County Fiscal Court Clerk

This page is blank.