

Ohio County Fiscal Court  
October 24, 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 Brother Sonny Whiteley**

**II. Approve September 26, 2017 Minutes**

**Motion Passed:** Approved the September 26, 2017 Minutes passed with a motion by Larry Morphew 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

**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 Larry Keown.

**6 Yeas - 0 Nays.**

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

**IV. Treasurer's September 2017 Financial Statement**

**Motion Passed:** Acknowledged having received the Treasurer's September 2017 Financial Statement passed with a motion by Sam Small 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

**V. Clerk's September 2017 Financial Report**

**Motion Passed:** Acknowledged having received the Clerk's September 2017 Financial Report 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

**VI. Clerk's Record Of Sheriff's Official 2017 Property Tax Bills**

**Motion Passed:** Acknowledged having received the Clerk's record of the Sheriff's official receipt for Property Tax Bills for 2017 passed with a motion by Joe Barnes 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 Morpew	Yes

**VII. Sheriff Quarterly Report Fee Account**

**Motion Passed:** Acknowledged having received Sheriff Quarterly Report Fee Account passed with a motion by Joe Barnes 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

**VIII. Sheriff Transports Line Item**

**Motion Passed:** Approved Sheriff funds transfer to the contract inmates transport account 01-5015-315-0 on an as needed bases 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 Morpew	Yes

**IX. Sheriff Inter-local Agreement**

**IX.A. Resolution 2018-9 Fordsville Inter-local Agreement**

**Motion Passed:** Approved Resolution 2018-9 Fordsville Inter-local Agreement. Authorized Judge Executive to sign all corresponding documentation passed with a motion by Larry Keown 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

**IX.B. Resolution 2018-10 McHenry Inter-local Agreement**

**Motion Passed:** Approved Resolution 2018-10 McHenry Inter-local Agreement. Authorized Judge Executive to sign all corresponding documentation 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 Morpew	Yes

**IX.C. Resolution 2018-11 Rockport Inter-local Agreement**

**Motion Passed:** Approved Resolution 2018-11 Rockport Inter-local Agreement. Authorized Judge Executive to sign all corresponding documentation passed with a motion by Joe Barnes 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 Morpew	Yes

**X. Tamarlane**

**Motion Passed:** Approved to fund Tamarlane for the repair of skylights in the rented area for Daicel and 5 skylights in employee work space which are leaking. Funding of \$1,027.00 to be contributed from each Magistrate and the Judge Executive. Authorize County Treasurer to issue the check(s). Tamarlane is to report back with an update on the repair of skylights passed with a motion by Larry Keown 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

**XI. Building Bids**

**Motion Passed:** Approved Building bid from Lambert's Post Frame LLC for Road Department building 40'x80'x14', (4) 12'x12' Insulated Doors, (1) 36' Walk in Door, 5' Concrete, Double Bubble Insulated Walls and Ceiling from Lamberts. In the amount of Lamberts \$21,426.00, Johnny Yoder \$8,300.00, David Head Concrete and Construction \$9,040.00. Authorize County Treasurer to issue check(s) upon completion and approval of County Road Foreman Keith Nelson 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 Morpew	Yes

**XII. Safety Circuit Rider Agreement**

**Motion Passed:** Approved the Safety Circuit Rider Agreement. Authorize Judge Executive David Johnston to sign all corresponding documents 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 Morpew	Yes

**XIII. Lexon Lane Viewing Committee**

**Motion Passed:** Approved appointment of Lexon Lane Viewing Committee members being Keith Nelson, Walt Beasley, and Marty Tichenor passed with a motion by David Johnston.

**0 Yeas - 0 Nays - 6 None's.**

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

**XIV. Park Board**

**XIV.A. Park Board Appointment**

**Motion Passed:** Approved appointment of Joan Sandefur to the Ohio County Park 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

**XIV.B. Park Board Appointment**

**Motion Passed:** Approved appointment of Leslie Gibson to the Ohio County Park 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

**XIV.C. Park Board Appointment**

**Motion Passed:** Approved appointment of Anthony Geary to the Ohio County Park 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

**XIV.D. Park Board Appointment**

**Motion Passed:** Approved appointment of Helen Dever to the Ohio County Park 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

**XV. 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.**

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

**XV.A. Return From Closed Session KRS 61.810 Chapter 1 Section (C) & (F)**

**Motion Passed:** Approved to return from Closed Session KRS 61.810 Chapter 1 Section (C) & (F) passed with a motion by Sam Small 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

**XVI. Personnel**

**XVI.A. Road Department Personnel**

**Motion Passed:** Approved Road Department Status Change for Steve Everley from \$15.32 to \$15.83 Temporary increase to mechanic effective and back-pay to July 30, 2017 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.B. HR/Payroll Personnel**

**Motion Passed:** Approved HR/Payroll status change of Renetta Romero from \$16.34 to \$17.36 effective October 23, 2017. Increase based upon five year anniversary reviewed through wage scale 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.C. Road Department Personnel**

**Motion Passed:** Approved Road Department Personnel Status Change of Heavy Equipment Operator Jason Burden from \$14.29 to \$14.80 Effective October 29, 2017 having moved to level 1 ending probationary period 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.D. Road Department Personnel**

**Motion Passed:** Approved Road Department Status Change of heavy Equipment Operator Bobby Jackson from \$14.29 to \$14.80 effective October 29, 2017 having moved to level 1 ending probationary period 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

**XVII. Committee Reports**

**XVIII. Magistrate's Comments and Requests**

**XVIII.A. District 1 - Magistrate Sam Small**

XVIII.B. District 2 - Magistrate Jason Bullock  
XVIII.C. District 3 - Magistrate Joe Barnes  
XVIII.C.1. Funding for Holidays

**Motion Passed:** Approved for \$500.00 to come from Third Distict Discretionary funds to Echols Children's Christmas Party. Authorize County Treasurer to issue check(s) passed with a motion by Joe Barnes 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

XVIII.D. District 4 - Magistrate Larry Keown  
XVIII.D.1. Advertise for Equipment

**Motion Passed:** Approved to advertize for the Road Department a used Pot Hole Patcher passed with a motion by Larry Keown 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

XVIII.D.2. Declare Surplus

**Motion Passed:** Approved to declare ambulance with VIN#:1FDWE35P89DA80927 as surplus 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

XVIII.E. District 5 - Magistrate Larry Morphew

XIX. Citizen's Comments

XX. Adjournment

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Judge Executive

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Ohio County Fiscal Court Clerk