

Ohio County Fiscal Court
November 14, 2017 5:00 PM
Ohio County Community Center
Hartford, KY

Attendance Taken at 5:00 PM:

Present Board Members:

Jason Bullock
Joe Barnes
David Johnston
Larry Keown
Larry Morphew

Absent Board Members:

Sam Small

I. Call to Order Judge Executive David Johnston

I.A. Prayer and Pledge to American Flag

II. Approve October 24, 2017 Regular Minutes and November 7, 2017 Special Call Minutes

Motion Passed: Approved the October 24, 2017 Regular Minutes and November 7, 2017 Special Call Minutes passed with a motion by Joe Barnes and a second by Jason Bullock.

5 Yeas - 0 Nays.

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

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 Morphew.

5 Yeas - 0 Nays.

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

IV. Treasurer's October 2017 Financial Statement

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

5 Yeas - 0 Nays.

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

V. Clerk's October 2017 Financial Statement

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

5 Yeas - 0 Nays.

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

VI. Ordinance 2018-2 Administrative Code Amendment

Motion Failed: Approved the Administrative Code Amendment Ordinance 2018-2 with amendments to educational requirements failed with a motion by Larry Keown and a second by Joe Barnes.

2 Yeas - 3 Nays.

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

VII. Pot Hole Patcher Bids

Motion Passed: Approved pot hole patcher bid from Spallco Vehicle Sales for a 2005 Sterling Truck Vin#: 49HAADBVM5DV57725. Truck equipped with a ROSCO Model RA-300 Serial#: SN43869 in the amount of \$26,500.00 after inspection and approval by County Road Foreman Kieth Nelson. Authorize County Treasurer to issue check(s) passed with a motion by Larry Keown and a second by Joe Barnes.

5 Yeas - 0 Nays.

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

VIII. Ed Williams - Veterans Rep

Discussion:

Informational for the public on hours of operations. Veteran's Rep will be in the Ohio County Career Center on Tuesdays from 9:00am-3:00pm

IX. OCEDA Quarterly Report

Discussion:

Informational update report in Fiscal Court File.

X. Brenda Renfrow - Ohio County Senior Center

Discussion:

Update on the Senior Services Building Rental Policy. Any Candidate Seeking an Elected Office in Ohio County and requesting the use of the Senior Center building must contact Brenda Renfrow. A date must be reserved and the renter must pay the \$75.00 clean up fee and the \$8.00 per hour security charge. The \$100.00 rental fee will be waived.

XI. Lexon Lane Viewing Committee Report

Discussion:

Motion tabled for further review of deeds for easements is validated.

XII. Park Personnel

Motion Passed: Approved Park Personnel Status Change for Betty Rucker, Part-time Clerk from \$10.42 per hour to \$10.72 per hour effective November 19, 2017 passed with a motion by David Johnston.

5 Yeas - 0 Nays.

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

XIII. Extension District Board Appointment

Motion Passed: Approved appointment of Alton "Doc" Crowe to the Extension District Board passed with a motion by David Johnston.

5 Yeas - 0 Nays.

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

XIII.A. Extension District Board

Motion Passed: Approved appointment of Patsy Eddins to the Extension District Board passed with a motion by David Johnston.

5 Yeas - 0 Nays.

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

XIV. Park Board Appointment

Motion Passed: Approved appointment of Shane Barrett to the Park Board passed with a motion by David Johnston.

5 Yeas - 0 Nays.

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

XIV.A. Park Board Appointment

Motion Passed: Approved appointment of M. Douglas Smith to the Park Board as County at Large passed with a motion by David Johnston.

5 Yeas - 0 Nays.

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

XV. Ohio County Public Library Board Appointment

Motion Passed: Approved Ohio County Public Library Board Appointment of Michelle Finch for a 4 year term passed with a motion by David Johnston.

5 Yeas - 0 Nays.

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

XVI. Waste Water Board Appointment

Motion Passed: Approved appointment of Trina Oaks to the Waste Water Board passed with a motion by David Johnston.

5 Yeas - 0 Nays.

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

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.D. District 4 - Magistrate Larry Keown
- XVIII.E. District 5 - Magistrate Larry Morphew

XIX. Citizen's Comments

XX. Adjournment

Judge Executive

Ohio County Fiscal Court Clerk