

Ohio County Fiscal Court  
December 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 November 28, 2017 Minutes

**Motion Passed:** Approved November 28, 2017 Minutes passed with a motion by Sam Small and a second by Jason Bullock.

**6 Yeas - 0 Nays.**

David Johnston	Yes
Larry Keown	Yes
Larry Morphew	Yes
Sam Small	Yes
Jason Bullock	Yes
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.

**6 Yeas - 0 Nays.**

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

IV. Treasurer's November 2017 Financial Statement

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

**6 Yeas - 0 Nays.**

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

V. Clerk's November 2017 Financial Statement

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

**6 Yeas - 0 Nays.**

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

VI. Clerk's Amendment Budget

**Motion Passed:** Acknowledged having received the Clerk's Budget Amendment as received passed with a motion by Joe Barnes and a second by Sam Small.

**6 Yeas - 0 Nays.**

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

**VII. Clerk's 2017 Receipt of Oil and Unmined Coal**

**Motion Passed:** Acknowledged having received the Clerk's 2017 Receipt of Oil and Unmined Coal passed with a motion by Joe Barnes and a second by Sam Small.

**6 Yeas - 0 Nays.**

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

**VIII. Unmined Coal Sheriff's Settlement**

**Motion Passed:** Acknowledged having received Sheriff's 2016 Unmined Coal Tax Settlement passed with a motion by Sam Small and a second by Joe Barnes.

**6 Yeas - 0 Nays.**

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

**IX. Resolution 2018-13 Clay Leach Lane**

**Motion Passed:** Approved Resolution 2018-13 Clay Leach Lane authorize Judge Executive to sign any corresponding documents passed with a motion by Larry Morphew and a second by David Johnston.

**6 Yeas - 0 Nays.**

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

**X. DLZ - Jail Feasibility Update Shawn Miller**

**XI. Advertise for Ambulance Bids**

**Motion Passed:** Approved to advertise for ambulance bids under the condition an Emergency order is not feasible passed with a motion by Joe Barnes and a second by Larry Morphew.

**6 Yeas - 0 Nays.**

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

XII. Ambulance

**Motion Passed:** Approved to purchase ambulance under Emergency order pending County Attorney's approval and authorize County Treasurer to issue check(s) passed with a motion by Jason Bullock and a second by Joe Barnes.

6 Yeas - 0 Nays.

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

XIII. Committee Reports

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

XV. Citizen's Comments

XVI. Adjournment

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Judge Executive

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Ohio County Fiscal Court Clerk

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