

Ohio County Fiscal Court
January 09, 2018 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 December 12, 2017 Regular Minutes and December 18, 2017 Special Call Minutes

Motion Passed: Approved December 12, 2017 Regular Minutes and December 18, 2017 Special Call Minutes passed with a motion by Sam Small and a second by Larry Morphew.

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 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

IV. Treasurers December 2017 Financial Report

Motion Passed: Acknowledged having received the Treasurer's December 2017 Financial Report 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

V. Clerk's December 2017 Financial Report

Motion Passed: Acknowledged having received the Clerk's December 2017 Financial Report passed with a motion by Jason Bullock and a second by Sam Small.

6 Yeas - 0 Nays.

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

VI. Clerk's 2018 Budget

Motion Passed: Acknowledged having received the Clerk's 2018 Budget passed with a motion by Sam Small 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

VII. Sheriff's 2018 Budget

Motion Passed: Acknowledged having received the Sheriff's 2018 Budget 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

VIII. Sheriff's Fee Account Settlement

Motion Passed: Acknowledged having received the Sheriff's Fee Account Settlement Annual Report passed with a motion by Sam Small 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

IX. Resolution 2018-14 and Agreement Chick Rd

Motion Passed: Approved Resolution 2018-14 and Agreement Chick Rd Thus being the tile/cross drain portion of the Road only passed with a motion by Jason Bullock and a second by Sam Small.

6 Yeas - 0 Nays.

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

X. 2018 Holiday Schedule

Motion Passed: Approved the 2018 Holiday Schedule 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

XI. Closed Session KRS 61.810 Section C

Motion Passed: Approved to enter into Closed Session under KRS 61.810 Section C 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

XI.A. Return from Closed Session

Motion Passed: Approved to return from Closed Session under KRS 61.8910 Section C passed with a motion by Sam Small 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

XII. Committee Reports

XIII. Magistrate's Comments and Requests

- XIII.A. District 1 - Magistrate Sam Small
- XIII.B. District 2 - Magistrate Jason Bullock
- XIII.C. District 3 - Magistrate Joe Barnes
- XIII.D. District 4 - Magistrate Larry Keown
- XIII.E. District 5 - Magistrate Larry Morphew

XIV. Citizen's Comments

XV. Adjournment

Judge Executive

Ohio County Fiscal Court Clerk

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