Ohio County Fiscal Court

May 23, 2018 4:00 PM Ohio County Community Center Hartford, KY

Attendance Taken at 4:00 PM:

Present Board Members: Jason Bullock Joe Barnes David Johnston Larry Keown Larry Morphew Sam Small

I. Call to Order Judge Executive David Johnston I.A. Prayer and Pledge to American Flag

II. Public Hearing - Purpose use of L.G.E.A. and CRA Funds

Discussion: No questions or concerns from the public.

III. Approve May 8, 2018 Minutes

Motion Passed: Approved May 8, 2018 Minutes passed with a motion by Sam Small and a second by Joe Barnes.

6 Yeas - 0 Nays.

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

IV. Bills, Claims, Payments and Transfers

V. Sheriff's Settlement

Motion Passed: Acknowledged having received the Sheriff's Settlement passed with a motion by Joe Barnes and a second by Larry Morphew.

6 Yeas - 0 Nays.

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

VI. Ordinance 2018-3 Second Reading Budget Amendment

Motion Passed: Approved the Second Reading of Budget Amendment Ordinance 2018-3 passed with a motion by Jason Bullock and a second by Larry Keown.

6 Yeas - 0 Nays.	
Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes
Larry Keown	Yes
Larry Morphew	Yes
Sam Small	Yes

VII. Approve 2018/2019 Standing Orders

Motion Passed: Approved the 2018/2019 Annual Standing Order to pre-approve certain recurring expenses passed with a motion by Sam Small and a second by Jason Bullock.

6 Yeas - 0 Nays.

Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes
Larry Keown	Yes
Larry Morphew	Yes
Sam Small	Yes
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VIII. Ordinance 2018-4 1st Reading 2018/2019 Budget

Motion Failed: Approved Ordinance 2018-4 First Reading of Budget 2018/2019 failed with a motion by David Johnston and a second by Jason Bullock.

3 Yeas - 3 Nays.

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

IX. Property Evaluation Appeals Board Appointment

Subsidiary Motion Passed: Approved Property Evaluation Appeals Board Appointment of Anthony Maddox passed with a motion by David Johnston.

6 Yeas - 0 Nays.	
Jason Bullock	Yes
Joe Barnes	Yes

David Johnston	Yes
Larry Keown	Yes
Larry Morphew	Yes
Sam Small	Yes

X. Committee Reports

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

XII. Citizens Comments

XIII. Adjournment

Judge Executive

Ohio County Fiscal Court Clerk