

Ohio County Fiscal Court
June 26, 2018 5:00 PM
Ohio County Community Center
Hartford, KY

Attendance Taken at 5:00 PM:

Present Board Members:

Larry Morphew
Joe Barnes
Sam Small
Larry Keown

Absent Board Members:

David Johnston
Jason Bullock

I. Call to Order Judge Executive David Johnston

I.A. Prayer and Pledge to American Flag

II. Approve June 12, 2018 and June 21 Special Call Minutes

Motion Passed: Approved June 12, 2018 and June 21 Special Call Minutes passed with a motion by Sam Small and a second by Larry Morphew.

4 Yeas - 0 Nays.

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

III. Bills, Claims, Payments and Transfers

Motion Passed: Bills, Claims, Payments and Transfers stand approved as presented passed with a motion by Sam Small and a second by Joe Barnes.

4 Yeas - 0 Nays.

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

IV. 2018/2019 Annual Compensation Schedule

Motion Passed: Approved the 2018/2019 Annual Compensation Schedule passed with a motion by Larry Morphew and a second by Sam Small.

4 Yeas - 0 Nays.

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

V. 2nd Reading Administrative Code Ordinance 2018-4

Motion Passed: Approved 2nd Reading of Administrative Code Ordinance 2018-4 passed with a motion by Joe Barnes and a second by Larry Morphew.

4 Yeas - 0 Nays.

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

VI. Closed Session KRS 61.810 Chapter 1 Section (f)

Motion Passed: Approved to enter into Closed Session under KRS 61.810 Chapter 1 Section (f) passed with a motion by Joe Barnes and a second by Larry Morphew.

4 Yeas - 0 Nays.

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

VI.A. Return From Closed Session

Motion Passed: Approved having returned from closed session passed with a motion by Larry Keown and a second by Joe Barnes.

4 Yeas - 0 Nays.

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

VII. Senior Center Personnel

Motion Passed: Approved Senior Center new hire of Matthew Shaffer as Substitute Meal Driver at \$9.38 per hour effective July 1, 2018 passed with a motion by Larry Keown and a second by Sam Small.

4 Yeas - 0 Nays.

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

VIII. Annual Bids

VIII.A. Contract Haul

Motion Passed: Approved Contract Haul Annual Bid for FY 2018/2019 from Martin Marrietta passed with a motion by Sam Small and a second by Larry Keown.

4 Yeas - 0 Nays.

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

VIII.B. Stone

Motion Passed: Approved Stone Annual Bid for FY 2018/2019 from Martin Marrietta passed with a motion by Sam Small and a second by Larry Keown.

4 Yeas - 0 Nays.

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

VIII.C. Concrete Mix and Concrete in Place

Discussion:

No Concrete Mix and Concrete in Place Bids Received

VIII.D. Steel Pipe

Motion Passed: Approved Steel Pipe Annual Bid for FY 2018/2019 from Ohio County Farm and Garden for:(), and Road Builders for:() passed with a motion by Joe Barnes and a second by Sam Small.

4 Yeas - 0 Nays.

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

VIII.E. Primer, Tack, and RS-2 Oils

Motion Passed: Approved Primer, Tack, and RS-2 Oils Annual Bid for FY 2018/2019 from Marathon passed with a motion by Joe Barnes and a second by Sam Small.

4 Yeas - 0 Nays.

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

VIII.F. Diesel Fuel and Gasoline

Discussion:

No Diesel Fuel and Gasoline Bids Received

VIII.G. Blacktop

Motion Passed: Approved Blacktop Annual Bid for FY 2018/2019 from Scotty's Contracting passed with a motion by Larry Morphew and a second by Larry Keown.

4 Yeas - 0 Nays.

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

VIII.H. Equipment/Vehicle (Lease/Rental Including Operators)

Motion Passed: Approved Equipment/Vehicle (Lease/Rental Including Operators) Annual Bid for FY 2018/2019 from ER Trucking passed with a motion by Joe Barnes and a second by Sam Small.

4 Yeas - 0 Nays.

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

VIII.I. Plastic Pipe Used for Culverts

Motion Passed: Approved Plastic Pipe (Used for culverts) Annual Bid for FY 2018/2019 from Ohio County Farm and Garden passed with a motion by Sam Small and a second by Larry Keown.

4 Yeas - 0 Nays.

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

VIII.J. Electrical/HVAC Service Agreement

Motion Passed: Approved Electrical/HVAC Service Agreement Annual Bid for FY 2018/2019 from Complete Comfort Heating and Cooling passed with a motion by Joe Barnes and a second by Sam Small.

4 Yeas - 0 Nays.

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

VIII.K. Ambulance Service

Motion Passed: Approved Ambulance Service Annual Bid for FY 2018/2019 from Com Care passed with a motion by Larry Morphew and a second by Sam Small.

4 Yeas - 0 Nays.

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

IX. Resolution 2018-22 1583 Horse Branch Loop

Motion Passed: Approved Resolution 2018-22 taking in portions of the following roads from State maintenance. KY 1583 Horse Branch Loop, KY 6121 Country Club Lane, KY 2719 Echols Church Rd, KY 403 River Rd, KY 6122 Barnetts Station Lane passed with a motion by Joe Barnes and a second by Larry Morphew.

4 Yeas - 0 Nays.

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

X. Resolution 2018-23 Clay Leach Rd

Motion Passed: Approved Resolution 2018-23 taking in the Bridge and approaches on Clay Leach Rd from State maintenance passed with a motion by Larry Morphew and a second by Joe Barnes.

4 Yeas - 0 Nays.

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

XI. Resolution 2018-24 KY 2711 Apple House Rd

Motion Passed: Approved Resolution 2018-24 on KY 2711 Apple House Rd taking in a portion from State maintenance passed with a motion by Larry Keown and a second by Joe Barnes.

4 Yeas - 0 Nays.

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

XII. Resolution 2018-27 Combs Bridge

Motion Passed: Approved Resolution 2018-27 for taking in Combs Rd Bridge and approaches from state maintenance passed with a motion by Sam Small and a second by Larry Keown.

4 Yeas - 0 Nays.

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

XIII. Sheriff Surplus

XIII.A. Declare Surplus

Motion Passed: Approved to declare Sliver Lincoln 4-door Vin: 1LNHM86S73Y666014 to roll over to capital outlay passed with a motion by Joe Barnes and a second by Sam Small.

4 Yeas - 0 Nays.

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

XIII.B. Declare Surplus

Motion Passed: Approved to declare 2003 gray 4-door Lexus Vin: JTHBF30G436002291 to be surplus to Drug Fund passed with a motion by Joe Barnes and a second by Sam Small.

4 Yeas - 0 Nays.

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

XIII.C. Declare Surplus Property

Motion Passed: Approved the following items be declared surplus to Capital Outlay: (15133KY00002 Cargo Truck, 15157ky00003 Utilities Support, 15166KY00004 Motorized Cart, 1524KY00004 Dump Truck, 15245KY00005 Diesel Generator Set, 15245KY00006 Mule, 16061KY00023 Tractor Truck) passed with a motion by Sam Small and a second by Larry Keown.

4 Yeas - 0 Nays.

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

XIII.D. Advertise For Bids

Motion Passed: Approved to authorize Sheriff's Department to advertise for bids for a new 2017 or 2018 4WD pick-up truck for immediate possession. Specs as follows: Automatic Transmission, 8 cylinders, Deactivate rear doors/windows, 4WD or AWD, AM/FM radio with CD player passed with a motion by Larry Keown and a second by Sam Small.

4 Yeas - 0 Nays.

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

XIV. Committee Reports

XV. Magistrate's Comments and Requests

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

XVI. Citizen's Comments

XVII. Adjournment

Judge Executive

Ohio County Fiscal Court Clerk