

Ohio County Fiscal Court  
July 10, 2018 5:00 PM  
Ohio County Community Center  
Hartford, KY

Attendance Taken at 5:00 PM:

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

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

II. Approve June 26, 2018 Minutes

Motion Passed: Approved June 26, 2018 Minutes passed with a motion by Sam Small and a second by Larry Keown.

6 Yeas - 0 Nays.

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

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.

6 Yeas - 0 Nays.

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

IV. Treasurers June 2018 Financial Statement

Motion Passed: Acknowledged having received the Treasurers June 2018 Financial Statement passed with a motion by Sam Small and a second by Joe Barnes.

6 Yeas - 0 Nays.

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

V. Clerk's June 2018 Financial Report

Motion Passed: Acknowledged having received the Clerk's June 2018 Financial Report passed with a motion by Joe Barnes and a second by Jason Bullock.

**6 Yeas - 0 Nays.**

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

**VI. Clerk's Quarterly Report**

**Motion Passed:** Acknowledged having received the Clerk's Quarterly Report passed with a motion by Jason Bullock and a second by Joe Barnes.

**6 Yeas - 0 Nays.**

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

**VII. Amend Sheriff 2018 Annual Order Setting Maximum Amount for Deputies and Assistants.**

**Motion Passed:** Approved to Amend the Sheriff's 2018 Annual Order setting maximum amount for deputies and assistants passed with a motion by Larry Keown and a second by Joe Barnes.

**6 Yeas - 0 Nays.**

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

**VIII. Amend Clerk 2018 Annual Order Setting Maximum Amount for Deputies and Assistants.**

**Motion Passed:** Approved to amend the Clerk's 2018 Annual Order setting maximum amount for Deputies and Assistants passed with a motion by Jason Bullock and a second by Joe Barnes.

**6 Yeas - 0 Nays.**

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

**IX. Sheriff's 2018 Annual Compensation Schedule**

**Motion Passed:** Approved the Sheriff's 2018 Annual Compensation Schedule passed with a motion by Sam Small and a second by Joe Barnes.

**6 Yeas - 0 Nays.**

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

**X. Sheriff - Declare Surplus**

**Motion Passed:** Approved to Declare the Following Sheriff's surplus to capital outlay: Gator #15157KY00004 passed with a motion by Sam Small and a second by Jason Bullock.

**6 Yeas - 0 Nays.**

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

**XI. Sheriff Beaver Dam Tourism Contract**

**Motion Passed:** Approved for the Sheriff to sign "Security Agreement" contract with Beaver Dam Tourism passed with a motion by Jason Bullock and a second by Sam Small.

**6 Yeas - 0 Nays.**

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

**XII. Perdue**

**XIII. Enter Closed Session Under KRS 61.810 Chapter 1 Section C**

**Motion Passed:** Approved having entered closed session under KRS 61.810 Chapter 1 Section C passed with a motion by Joe Barnes and a second by Jason Bullock.

**6 Yeas - 0 Nays.**

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

**XIII.A. Return From Closed Session**

**Motion Passed:** Approving having return from closed session passed with a motion by Sam Small and a second by Joe Barnes.

**6 Yeas - 0 Nays.**

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

**XIV. 1st Reading Budget Ordinance 2019-1**

**Motion Passed:** Approved the first reading of Budget Ordinance 2019-1 passed with a motion by Sam Small and a second by Larry Morphew.

**6 Yeas - 0 Nays.**

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

**XV. 2018 Public Health Tax**

**Motion Passed:** Acknowledged having received the 2018 Public Health Tax passed with a motion by Larry Keown and a second by Sam Small.

**6 Yeas - 0 Nays.**

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

**XVI. Herbert Road Water Line**

**Motion Passed:** Approved to move Herbert Road to the top of the Waterline priority list due to home owners paying a large portion of the cost themselves passed with a motion by David Johnston and a second by Larry Keown.

**6 Yeas - 0 Nays.**

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

**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. FEMA Funding**

**Motion Failed:** Approved for \$500,000. of FEMA Funding to go to magistrates using the road formula \$80,000.00 not to be directed by Judge Executive failed with a motion by David Johnston and a second by Larry Keown.

**2 Yeas - 4 Nays.**

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

**XXI. Adjournment**

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Judge Executive

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Ohio County Fiscal Court Clerk

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