

Ohio County Fiscal Court  
November 20, 2018 5:00 PM  
Ohio County Community Center  
Hartford, KY

**Attendance Taken at 5:00 PM:**

Present Board Members:

Larry Keown  
Larry Morpew  
Sam Small  
Jason Bullock  
Joe Barnes  
David Johnston

**I. Call to Order Judge Executive David Johnston**

**I.A. Prayer and Pledge to American Flag**

**II. Approve October 16, 2018 and October 29, 2018 Minutes**

**Motion Passed:** Approved October 16, 2018 Regular and October 30, 2018 Special Call Minutes passed with a motion by Sam Small and a second by Larry Morpew.

**6 Yeas - 0 Nays.**

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

**III. Bills, Claims, Payments and Transfers**

**Motion Withdrawn:** Bills, Claims, Payments and Transfers stand approved as presented was withdrawn by Larry Keown.

**Motion Passed:** Bills, Claims, Payments and Transfers stand approved as presented to be passed by the Fiscal Court, excluding the Animal Control lights and equipment for vehicle pending decision on ACO vehicle passed with a motion by Larry Keown and a second by Larry Morpew.

**6 Yeas - 0 Nays.**

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

**IV. Ordinance 2019-3 Smoking**

Discussion:

Ordinance handed out to Magistrates to review and bring to next meeting.

**V. October 2018 Treasurers Financial Report**

**Motion Passed:** Acknowledged having received the Treasurer's October 2018 Financial Report passed with a motion by Sam Small and a second by Joe Barnes.

**5 Yeas - 0 Nays.**

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

**VI. Clerk's October 2018 Financial Report**

**Motion Passed:** Acknowledged having received the Clerk's October 2018 Financial Report passed with a motion by Larry Keown and a second by Jason Bullock.

**5 Yeas - 0 Nays.**

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

**VII. Charlie Shields**

**Motion Passed:** Approved to advertise for a new skid steer and trailer specs for Ohio County Solid Waste passed with a motion by Sam Small and a second by Joe Barnes.

**5 Yeas - 0 Nays.**

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

**VIII. Animal Control Ordinance 2019-2 Amendment**

**Motion Passed:** Approved Animal Control Ordinance 2019-2 Amendment to passed with a motion by Jason Bullock and a second by Larry Keown.

**5 Yeas - 0 Nays.**

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

**IX. Ohio County Fiscal Court and Humane Society Agreement**

**Motion Passed:** Approved the contract between Ohio County Fiscal Court and the Humane Society. Authorize Judge Executive to sign all corresponding documentation passed with a motion by Jason Bullock and a second by Joe Barnes.

**4 Yeas - 1 Nays - 1 Abstained.**

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

**X. Animal Shelter Policies and Procedures**

**Motion Passed:** Approved the Amended/updated Ohio County Animal Shelter Policies and Procedures passed with a motion by Jason Bullock and a second by David Johnston.

**5 Yeas - 0 Nays.**

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

**XI. Ranchwood Lane Resolution 2019-9**

**Motion Passed:** Approved to adopt Ranchwood Lane Resolution 2019-9 into the County Road system passed with a motion by Jason Bullock and a second by Larry Keown.

**5 Yeas - 0 Nays.**

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

**XII. Resolution 2019-8 and Agreement W H Luce**

**Motion Passed:** Approved Resolution 2019-8 and Agreement for W H Luce. Authorize Judge Executive to sign all corresponding documentation passed with a motion by Jason Bullock and a second by Sam Small.

**5 Yeas - 0 Nays.**

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

**XIII. Senior Center Personnel**

**Motion Passed:** Approved Senior Center new hire of Charles Bullington as part time Sub Meal Driver at \$9.35 per hour effective December 30, 2018 passed with a motion by David Johnston.

**5 Yeas - 0 Nays.**

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

**XIV. OCEDA Personnel**

**Motion Passed:** Approved OCEDA new hire of Jodi Ashby as full time Assistant Director as salary employee at \$37,500.00 effective December 30, 2018 passed with a motion by David Johnston.

**5 Yeas - 0 Nays.**

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

**XV. Ohio County Extension Board Appointments**

**Motion Passed:** Approved to appoint Joel Smith to the Ohio County Extension Board passed with a motion by David Johnston.

**5 Yeas - 0 Nays.**

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

**XVI. Ohio County Extension Board Appointments**

**Motion Passed:** Approved to appoint Tracy McKinney to the Ohio County Extension Board passed with a motion by David Johnston.

**5 Yeas - 0 Nays.**

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

**XVII. Tamarlane**

**Motion Passed:** Approved to pay up to \$7,500.00 to the contractor hired for the removal of pallets at Tamarlane Industries. Authorize County Treasurer to issue check(s) passed with a motion by Larry Keown and a second by Sam Small.

**4 Yeas - 1 Nays.**

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

**XVIII. Committee Reports**

**XIX. Magistrate's Comments and Requests**

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

**XX. Citizen's Comments**

**XXI. Adjournment**

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Judge Executive

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Ohio County Fiscal Court Clerk