

Ohio County Fiscal Court
December 18, 2018 5:00 PM
Ohio County Community Center
Hartford, KY

Attendance Taken at 5:00 PM:

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

Absent Board Members:
Sam Small

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

II. Approve November 20, 2018 Minutes

Motion Passed: Approved November 20, 2018 Minutes passed with a motion by Larry Keown and a second by Jason Bullock.

5 Yeas - 0 Nays.

Larry Morphew	Yes
Sam Small	Absent
Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes
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 Larry Morphew and a second by Larry Keown.

5 Yeas - 0 Nays.

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

IV. November 2018 Treasurers Financial Statement

Motion Passed: Acknowledged having received the Treasurers November 2018 Financial Statement passed with a motion by Joe Barnes and a second by Larry Morphew.

5 Yeas - 0 Nays.

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

V. Clerk's November 2018 Financial Report

Motion Passed: Acknowledged having received the Clerk's November 2018 Financial Report passed with a motion by Larry Keown and a second by Larry Morphew.

5 Yeas - 0 Nays.

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

VI. Clerk's Amended Budget

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

5 Yeas - 0 Nays.

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

VII. KYTC Commissioner Gray Tomblyn

Discussion:

Presented the Fiscal Court with new contacts for the Transportation Department and gave the Court opportunity to voice concerns of State roads in our area.

VIII. Skid-Steer Bid

Motion Passed: Approved to accept Skid-Steer bid from Diamond Equipment Case for a NewTakeuchi TL6CR Tracked Skid Steer in the Amount of \$38,958.26 also to include 66" solid bottom grapple bucket for \$2,750.00 totaling \$41,708.26. Authorize county Treasurer to issue check(s) and transfer funds from reserves 01-9200-999-0 to equipment purchases 01-5135-7401-0 passed with a motion by Joe Barnes and a second by Larry Keown.

5 Yeas - 0 Nays.

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

IX. Trailer Bid

Motion Passed: Approved to accept Trailer bid from Diamond Equipment for a new Towmaster T-12D Trailer in the amount of \$8,910.20. Authorize county Treasurer to issue check(s) and transfer funds from reserves to equipment purchases passed with a motion by Joe Barnes and a second by Larry Keown.

5 Yeas - 0 Nays.

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

X. Animal Ordinance Amendment 2019-2 Second Reading

Motion Passed: Approved second reading of Animal Control Ordinance Amendment 2019-2 passed with a motion by Jason Bullock and a second by Larry Morphew.

5 Yeas - 0 Nays.

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

XI. Appoint Industrial Development Authority Member

Motion Passed: Approved to appoint Second District Magistrate Jason Bullock to the Industrial Development Authority passed with a motion by David Johnston.

4 Yeas - 1 Nays.

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

XII. Ordinance 2019-3 Smoke Free

Motion Failed: Approved the first reading of smoke free Ordinance 2019-3 failed with a motion by Jason Bullock and a second by David Johnston.

2 Yeas - 3 Nays.

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

XIII. Closed Session Under KRS 61.810 Chapter 1 Section B

Motion Passed: Approved to enter into Closed Session Under KRS 61.810 Chapter 1 Section B passed with a motion by Larry Keown and a second by David Johnston.

5 Yeas - 0 Nays.

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

XIII.A. Return from Closed Session

XIV. Animal Shelter Surplus

Motion Passed: Approved to surplus Animal Shelter 2001 Red Ford F150 Vin#:1FTRF18WX1NA63857 passed with a motion by Joe Barnes and a second by Larry Morphey.

5 Yeas - 0 Nays.

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

XV. Committee Reports

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

XVII. Citizen's Comments

XVIII. Adjournment

Judge Executive

Ohio County Fiscal Court Clerk