

Ohio County Fiscal Court
January 15, 2019 5:00 PM
Ohio County Community Center
Hartford, KY

Attendance Taken at 5:00 PM:

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

Absent Board Members:
Sam Small

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

II. Approve January 7, 2019 Minutes

Motion Passed: Approved January 7, 2019 Minutes passed with a motion by Larry Morphew and a second by Larry Keown.

5 Yeas - 0 Nays.

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

III. Bills, Claims, Payments and Transfers

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

5 Yeas - 0 Nays.

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

IV. December 2018 Financial Statement

Motion Passed: Acknowledged having received the Treasurer's December 2018 Financial Statement passed with a motion by Jason Bullock and a second by Larry Keown.

5 Yeas - 0 Nays.

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

V. Clerk's Quarterly Financials

Motion Passed: Acknowledged having received the Clerk's Quarterly Financials passed with a motion by Larry Keown and a second by Joe Barnes.

5 Yeas - 0 Nays.

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

VI. Clerks 2019 Estimated Fee Budget

Motion Passed: Acknowledged having received the Clerk's 2019 Estimated Fee Budget passed with a motion by Larry Keown and a second by Jason Bullock.

5 Yeas - 0 Nays.

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

VII. Sheriff's Fee Account Quarterly Report

Motion Passed: Acknowledged having received Sheriff's Fee Account Quarterly Report passed with a motion by Jason Bullock and a second by Larry Morphew.

5 Yeas - 0 Nays.

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

VIII. Sheriff's 2019 Estimated Fee Budget

Motion Passed: Acknowledged having received Sheriff's 2019 Estimated Fee Budget passed with a motion by Jason Bullock and a second by Joe Barnes.

5 Yeas - 0 Nays.

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

IX. Closed Session KRS 61.810 Chapter 1 Section F

Motion Passed: Approved entering into Closed Session under KRS 61.810 Chapter 1 Section F passed with a motion by Larry Keown and a second by Jason Bullock.

5 Yeas - 0 Nays.

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

IX.A. Return From Closed Session

X. Acquisition of Property

Motion Passed: Approved the trade/exchange of property considering the fact that a recent survey revealed a property ownership issue, the Fiscal Court has approved the trade/exchange of a 1.64 acres tract east of Miller Road to William Fariss for an approximate 3.540 acres tract west of Miller Road. Authorize the Judge Executive to execute the deed on behalf of the County and for County Treasurer Anne Melton to attest same passed with a motion by Jason Bullock 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

XI. OCEDA Loan Approval

Motion Passed: Approved OCEDA loan in the amount of \$40,000.00 for Uncrafted Territories LLC. Authorize County Treasurer to issue check(s) passed with a motion by Sam Small and a second by Jason Bullock.

5 Yeas - 0 Nays.

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

XII. Senior Center Personnel

Motion Passed: Approved Part Time Senior Center New Hire of Brenda Kessinger as Sub Meal Driver at \$9.38 per hour effective January 15, 2019 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

XIII. Committee Reports

XIII.A. Gas and Oil Committee Appointment

Motion Passed: Approved to appoint Josh Wright to the Gas and Oil Committee 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

XIII.B. Fire Due Committee

Motion Passed: Approved to appoint Pat Givens to the Fire Dues Committee 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

XIII.C. Jail Committee Appointment

Motion Passed: Approved to appoint Charlie Shields to the Jail Committee 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

XIII.D. Road Plan Committee

Motion Passed: Approved to appoint Keith Nelson, Beau Wright, and Joe Barnes to the Road Plan Committee 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

XIII.E. Property Owner Protection Committee

Motion Passed: Approved to appoint a Property Owner Protection Committee first member being Justin Keown. Other members to be appointment at a later date 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

XIV. Magistrate's Comments and Requests

XIV.A. District 1 - Magistrate Sam Small

XIV.B. District 2 - Magistrate Jason Bullock

XIV.C. District 3 - Magistrate Joe Barnes

XIV.C.1. Rescind Previous Truck Motion

Motion Passed: Approved to Amend 2018 motion. Ohio County Fiscal Court properly advertised for bids on two different trucks, specifically a 1/2 ton and 3/4 ton. As to both trucks there was only one bid received and it was from the same bidder. The Fiscal Court accepted the smaller truck bid, however the court has now realized that this truck will not meet the needs of the County. As such the Ohio County Fiscal Court moves to rescind the bid on the smaller truck (1/2 ton for \$28,264.00) accepted on September 18, 2018 and moves to now accept the bid on the larger 3/4 ton truck consistent with the sole bid previously made in the amount of \$35,850.00 from the same bidder. Authorize County Treasurer to issue check(s) passed with a motion by Joe Barnes 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

XIV.D. District 4 - Magistrate Larry Keown
XIV.E. District 5 - Magistrate Larry Morphew

XV. Citizen's Comments

XVI. Adjournment

Judge Executive

Ohio County Fiscal Court Clerk

This page was intentionally left blank.