

Ohio County Fiscal Court
May 28, 2019 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 Morpew

I. Call to Order Judge Executive David Johnston

I.A. Prayer and Pledge to American Flag

II. Approve May 14, 2019 Minutes

Motion Passed: Approved May 14, 2019 Minutes passed with a motion by Larry Morpew 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 Morpew	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 Larry Morpew.

6 Yeas - 0 Nays.

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

IV. 2nd Reading Budget Amendment 2019-7

Motion Passed: Approved second reading of Budget Amendment 2019-17 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

V. Resolution 2019-18 Amendment to Land and Water Grant

Motion Passed: Approved amendment to previously approved Resolution 2019-18 Land and Water Grant 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

VI. Ohio County Extension Office FY 2019-2020 Budget

Motion Passed: Acknowledged having received the Ohio County Extension Office FY 2019-2020 Budget 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

VII. Closed Session Under KRS 61.810 Chapter 1 Section (C)

Motion Passed: Approved to go into closed session under KRS 61.810 Chapter 1 Section C 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

VII.A. Return From Closed Session

Motion Passed: Approved to return from session under KRS 61.810 Chapter 1 Section C 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

VIII. Opioid Litigation

Motion Passed: Approved that the Ohio County Fiscal Court engage Grabhorn Law to represent said Court in the National Prescription Opiate Litigation and that the Ohio County Judge Executive may execute the proposed retainer agreement and any other documents related to Grabhorn's representation passed with a motion by Joe Barnes 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

IX. Adjournment

Judge Executive

Ohio County Fiscal Court Clerk