

Ohio County Fiscal Court
June 24, 2019 5:00 PM
Cromwell Fire Department

Attendance Taken at 5:00 PM:

Present Board Members:

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

I. Call to Order Judge Executive David Johnston

I.A. Prayer and Pledge to American Flag

II. Approve June 11, 2019 Minutes

Motion Passed: Approved the June 11, 2019 Minutes passed with a motion by Sam Small and a second by Larry Morphew.

6 Yeas - 0 Nays.

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

6 Yeas - 0 Nays.

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

IV. Employee Wage Scale

Motion Passed: Approved the Employee Wage Scale passed with a motion by Joe Barnes and a second by Sam Small.

6 Yeas - 0 Nays.

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

V. Employee Compensation Schedule

Motion Passed: Approved the employee compensation schedule passed with a motion by Joe Barnes and a second by Jason Bullock.

6 Yeas - 0 Nays.

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

VI. Annual Bids FY 2019-2020

VI.A. Annual Bid - Contract Haul

Motion Passed: Approved Annual Bid for FY 2019-20 for Contract Haul from Martin Marietta. Only one bid was received passed with a motion by Larry Morpew and a second by Joe Barnes.

6 Yeas - 0 Nays.

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

VI.B. Annual Bids - Stone

Motion Passed: Approved Annual Bid for FY 2019-20 for Stone from Martin Marietta. Only one bid was received passed with a motion by Larry Morpew and a second by Joe Barnes.

6 Yeas - 0 Nays.

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

VI.C. Annual Bids - Concrete Mix and Concrete in Place

Motion Passed: Approved Annual Bid for FY 2019-20 for Concrete Mix and Concrete in Place from Yager Materials. Only one bid was received passed with a motion by Larry Keown and a second by Larry Morpew.

6 Yeas - 0 Nays.

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

VI.D. Annual Bids - Steel Pipe and Pipe Bands

Discussion:

No Annual Bid were submitted for FY 2019-20 for Steel Pipe and Pipe Bands.

VI.E. Annual Bids - Primer, Tack, and RS-2 Oils

VI.F. Annual Bids - Diesel Fuel and Gasoline

VI.G. Annual Bids - Blacktop

Motion Passed: Approved Annual Bid for FY 2019-20 for Blacktop from Scotty's Contracting. Two Blacktop bids were received passed with a motion by Joe Barnes and a second by Larry Morpew.

6 Yeas - 0 Nays.

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

VI.H. Annual Bids - Equipment/Vehicle

Motion Passed: Approved Annual Bid for FY 2019-20 for Equipment/Vehicle from E&R Trucking. Only one Equipment/Vehicle bid was received passed with a motion by Sam Small and a second by Larry Keown.

6 Yeas - 0 Nays.

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

VI.I. Annual Bids - Plastic Pipe

Motion Passed: Approved Annual Bid for FY 2019-20 for Plastic Pipe from Ohio County Farm and Garden. Two Plastic Pipe bids were received passed with a motion by Jason Bullock and a second by Sam Small.

6 Yeas - 0 Nays.

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

VI.J. Annual Bids - Electrical/HVAC Service Agreement

Motion Passed: Approved Annual Bid for FY 2019-20 for Electrical/HVAC Service Agreement from Complete Comfort. Only one Electrical/HVAC Service Agreement bid was received passed with a motion by Larry Morpew and a second by Sam Small.

6 Yeas - 0 Nays.

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

VI.K. Annual Bids - Ambulance Service

Motion Passed: Approved Annual Bid for FY 2019-20 for Ambulance Service from Com Care. Only one Ambulance Service bid was received passed with a motion by Larry Keown and a second by Sam Small.

6 Yeas - 0 Nays.

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

VII. Title Transfer

Motion Passed: Approved the title transfer from Ohio County Fiscal Court to Ohio County Waste Water for a Single Axle 2002 International 4400 Unit #19 VIN: 1HTMKAARX2H385816. Authorize County Treasurer to complete Transfer passed with a motion by Larry Keown and a second by Joe Barnes.

6 Yeas - 0 Nays.

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

VIII. Adjournment

Judge Executive

Ohio County Fiscal Court Clerk