

**Ohio County Fiscal Court**  
July 23, 2019 5:00 PM  
Forsdville Senior Center

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

Present Board Members:

Larry Keown  
Larry Morphew  
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. 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 Keown.

**6 Yeas - 0 Nays.**

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

**III. Approve July 9, 2019 Minutes**

**Motion Passed:** Approved July 9, 2019 Minutes passed with a motion by Jason Bullock and a second by Larry Keown.

**6 Yeas - 0 Nays.**

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

**IV. Treasurer's Annual Settlement**

**Motion Passed:** passed with a motion by Sam Small and a second by Joe Barnes.

**6 Yeas - 0 Nays.**

Larry Keown	Yes
Larry Morphew	Yes

Sam Small	Yes
Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes

#### **V. Treasurer - Originator Agreement First United Bank and Trust**

**Motion Passed:** accept Originator Agreement with First United Bank and Trust which will allow Direct Deposit with Scottys Paving, Inc (Only). This will expedite the payment process in order to submit Road Fund claims for payment with the State of KY which requires a copy of proof of payment passed with a motion by Larry Keown and a second by Larry Morphew.

#### **6 Yeas - 0 Nays.**

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

#### **VI. Clerk's June 2019 Financial Report**

**Motion Passed:** Acknowledged having received the Clerk's June 2019 Financial Report passed with a motion by Jason Bullock and a second by Joe Barnes.

#### **6 Yeas - 0 Nays.**

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

#### **VII. Park Personnel**

**Motion Passed:** Approved Park New Hire of Philip Wade as full time Maintenance 1 at \$12.22 per hour effective August 1, 2019 passed with a motion by David Johnston.

#### **6 Yeas - 0 Nays.**

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

#### **VIII. Maintenance Personnel**

**Motion Passed:** Approved Maintenance new hire of Tarisha McFarland as part time Custodian at \$9.03 per hour effective July 28, 2019. Increase to Level 1 at 10.09 after favorable probation period passed with a motion by David Johnston.

##### **6 Yeas - 0 Nays.**

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

#### **IX. Golf Personnel**

**Motion Passed:** Approved Golf Course new Hire of Angie Embry as Seasonal Helper at \$7.75 per hour effective August 1, 2019 passed with a motion by David Johnston.

##### **6 Yeas - 0 Nays.**

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

#### **X. Sheriff Quarterly Fee Report**

**Motion Passed:** Acknowledged having received the Sheriff's Quarterly Fee Report passed with a motion by Sam Small and a second by Larry Morphew.

##### **6 Yeas - 0 Nays.**

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

#### **XI. Sheriff Amended 2018 Excess Fee Account**

**Motion Passed:** Acknowledged having received the Sheriff's Amended 2018 Excess Fee Account passed with a motion by Larry Keown and a second by Sam Small.

##### **6 Yeas - 0 Nays.**

Larry Keown	Yes
Larry Morphew	Yes

Sam Small	Yes
Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes

#### **XIII. Admin Code Amendment**

**Motion Passed:** Approved to amend the Ohio County Administrative Code Ordinance 2019-6 to replace the wordage "sick" time to "personal" reflecting the wordage as "personal time" and to change all current referencing "sick time" to "personal time" maintaining all current procedures passed with a motion by David Johnston and a second by Joe Barnes.

#### **6 Yeas - 0 Nays.**

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

#### **XIII. Flex Funds**

**Motion Passed:** Approved the 2019/20 Flex Fund List (attached) passed with a motion by Jason Bullock and a second by Larry Morphew.

#### **5 Yeas - 1 Nays.**

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

#### **XIV. Adjournment**

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Judge Executive

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Ohio County Fiscal Court Clerk