

Ohio County Fiscal Court
December 17, 2019 5:00 PM
Ohio County Community Center
Hartford, KY

Attendance Taken at 5:00 PM:

Present Board Members:

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

I. Call to Order Judge Executive David Johnston

I.A. Prayer and Pledge to American Flag

II. Approve November 12, 2019 Minutes

Motion Passed: Approved the November 12, 2019 Minutes passed with a motion by Sam Small and a second by Jason Bullock.

6 Yeas - 0 Nays.

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

III. Bills, Claims, Payments and Transfers

Motion Passed: Bills, Claims, Payments and Transfers stand approved as presented passed with a motion by Larry Keown and a second by Sam Small.

6 Yeas - 0 Nays.

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

IV. November 2019 Treasurer's Financial Report

Motion Passed: Acknowledged having received the Treasurer's November 2019 Financial Report passed with a motion by Sam Small and a second by Joe Barnes.

6 Yeas - 0 Nays.

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

V. Clerk's November 2019 Financial Report

Motion Passed: Acknowledged having received the Clerk's November 2019 Financial Report passed with a motion by Jason Bullock and a second by Sam Small.

6 Yeas - 0 Nays.

David Johnston	Yes
Larry Keown	Yes

Larry Morphew	Yes
Sam Small	Yes
Jason Bullock	Yes
Joe Barnes	Yes

VI. Airport Board - Emily Herron

Discussion:

Emily Herron from the Ohio County Airport Board wanted to inform the court that the Airport received the extra funding for the T-Hangar project due to the court's funding (investment) in the County Airport toward the project in November.

VII. Road Dept Checking Account

Motion Passed: Authorize County Treasurer to close Road Dept (Card) Checking account 4025172 and to transfer balance of 729.99 into the Road Fund Checking Account 3263 due to this account no longer being needed passed with a motion by Larry Keown and a second by David Johnston.

6 Yeas - 0 Nays.

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

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

IX. Property Deed Taxes - Justin Keown

Motion Passed: Approved for the Judge Executive to execute deed for 840 Main Street for 9% interest in said property passed with a motion by Joe Barnes and a second by Jason Bullock.

6 Yeas - 0 Nays.

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

X. Maintenance Personnel

Motion Passed: Approved maintenance personnel status change of Patricia Atherton from Custodian Level 2 at \$11.95 per hour to Custodian Level 3 at \$12.22 per hour effective December 22, 2019 passed with a motion by David Johnston.

6 Yeas - 0 Nays.

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

XI. Senior Center Personnel

Motion Passed: Approved Senior Center new hire of Max Coleman as a part time substitute meal driver at \$9.56 per hour effective November 8, 2019 passed with a motion by David Johnston.

6 Yeas - 0 Nays.

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

XII. Ohio County Tourism

Motion Passed: Approved to fund a total of \$500.00 to complete the purchase of the storage building at the Bill Monroe Homeplace. Funds to be split 6 ways from reserves. Authorize County Treasurer to issue checks passed with a motion by Larry Keown and a second by Joe Barnes.

6 Yeas - 0 Nays.

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

XIII. Ohio County Extension Board

Motion Passed: Approved the Ohio County Extension Board Appointment of Fred Maden for a two year term passed with a motion by David Johnston.

6 Yeas - 0 Nays.

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

XIV. Ohio County Extension Board

Motion Passed: Approved the Ohio County Extension Board Appointment of Sarah Smith for a two year term passed with a motion by David Johnston.

6 Yeas - 0 Nays.

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

XV. Committee Reports

XVI. Community Center Security Committee

Motion Passed: Approved to appoint the following member to the Community Center Safety Committee. Allen Russel, Larry Morpew, Les Johnson, Judge Renona Browning passed with a motion by David Johnston.

6 Yeas - 0 Nays.

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

XVII. Magistrate's Comments and Requests

XVII.A. District 1 - Magistrate Sam Small
XVII.A.1. Tucker Holler Waterline

Motion Passed: Approved to add Tucker Holler Rd to the Waterline Priority List for 2,500 ft at \$19,150.00 passed with a motion by Sam Small and a second by Larry Keown.

6 Yeas - 0 Nays.

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

- XVII.B. District 2 - Magistrate Jason Bullock
- XVII.C. District 3 - Magistrate Joe Barnes
- XVII.D. District 4 - Magistrate Larry Keown
- XVII.E. District 5 - Magistrate Larry Morphew

XVIII. Citizen's Comments

XIX. Adjournment

Judge Executive

Ohio County Fiscal Court Clerk