

Ohio County Fiscal Court
May 26, 2020 5:00 PM
Ohio County Community Center
Hartford, KY

Attendance Taken at 5:00 PM:

Present Board Members:

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

I. Public Hearing for CRA and LGEA Funds for FY 2020-2021

Discussion:

Public Hearing for CRA and LGEA Funds for FY 2020-2021 took place. There were no questions or concerns on the topic voiced by any member of the public or the court.

Motion Passed: Approved to enter into a Public Hearing for CRA and LGEA Funds for FY 2020-2021 passed with a motion by David Johnston.

0 Yeas - 0 Nays - 6 None's.

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

I.A. Adjourn Public Hearing for CRA and LGEA Funds for FY 2020-2021

Motion Passed: Approved to adjourn the Public Hearing for CRA and LGEA Funds for FY 2020-2021 passed with a motion by David Johnston.

0 Yeas - 0 Nays - 6 None's.

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

II. Call to Order Judge Executive David Johnston

II.A. Prayer and Pledge to American Flag

III. Approve May 12th and May 19th Minutes

Motion Passed: Approved may 12, 2020 Regular and May 19, 2020 Special Call Minutes 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
Larry Keown	Yes
Larry Morphew	Yes
David Johnston	Yes

IV. 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 Jason Bullock.

6 Yeas - 0 Nays.

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

V. Sheriff's 2020 First Quarterly Fee Report

Motion Passed: Acknowledged having received Sheriff's 2020 First Quarterly Fee Report 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
Larry Keown	Yes
Larry Morphew	Yes
David Johnston	Yes

VI. Ordinance 2020-9 Admin Code Amendment

Motion Passed: Approved first reading of Ordinance 2020-9 Admin Code Amendment passed with a motion by Jason Bullock and a second by Larry Morphew.

6 Yeas - 0 Nays.

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

VII. Ordinance 2020-8 FY 2020/2021 Budget 2nd Reading

Motion Passed: Approved second reading of Ordinance 2020-8 adopting Fiscal Year 2020-2021 Budget passed with a motion by Larry Morphew and a second by Larry Keown.

6 Yeas - 0 Nays.

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

Motion Passed: Approved second reading of Ordinance 2020-8 adopting Fiscal Year 2020-2021 Budget with the understanding that any unanticipated LG&EA revenue go to road materials and labor up to the amount that was taken out CRA (Materials \$52,920.00 and Payroll:\$70,430.00) passed with a motion by Sam Small and a second by Larry Keown.

5 Yeas - 1 Nays.

Sam Small	Yes
Jason Bullock	Yes
Joe Barnes	No

Larry Keown	Yes
Larry Morphew	Yes
David Johnston	Yes

VIII. Committee Reports

- IX. Magistrate's Comments and Requests
- IX.A. District 1 - Magistrate Sam Small
- IX.B. District 2 - Magistrate Jason Bullock
- IX.C. District 3 - Magistrate Joe Barnes
- IX.D. District 4 - Magistrate Larry Keown
- IX.D.1. Mt. Vernon Rd Easement

Motion Passed: Approved for county to accept change of easement for Mt. Vernon Rd from 100 ft to 2ft on either side for limestone mining. Authorize Judge Executive to sign documentation for changes to accommodate for Yager Materials vehicles in mining operation on Mt. Vernon Rd passed with a motion by Larry Keown and a second by Joe Barnes.

6 Yeas - 0 Nays.	
Sam Small	Yes
Jason Bullock	Yes
Joe Barnes	Yes
Larry Keown	Yes
Larry Morphew	Yes
David Johnston	Yes

- IX.E. District 5 - Magistrate Larry Morphew

X. Citizen's Comments

XI. Adjournment

Judge Executive

Ohio County Fiscal Court Clerk