

Ohio County Fiscal Court
June 23, 2020 5:00 PM
Ohio County Community Center
Hartford, KY

Attendance Taken at 5:00 PM:

Present Board Members:

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

I. Call to Order Judge Executive David Johnston

I.A. Prayer and Pledge to American Flag

II. Approve June 9, 2020 Minutes

Motion Passed: Approved June 9, 2020 Minutes passed with a motion by Sam Small and a second by Joe Barnes.

6 Yeas - 0 Nays.

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

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

IV. May 2020 Treasurer's Financial Statement

Motion Passed: Acknowledged having received the Treasurer's May 2020 Financial Statement passed with a motion by Sam Small and a second by Larry Morpew.

6 Yeas - 0 Nays.

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

V. Approve Fiscal Year 2020/2021 Annual Wage Compensation Scale

Motion Passed: Approved Fiscal Year 2020/2021 Annual Wage Compensation Scale passed with a motion by Jason Bullock and a second by Larry Keown.

6 Yeas - 0 Nays.

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

VI. USDA Hospital Loan

Motion Passed: Approved USDA Hospital Loan Resolution and a Agreement. Authorize county Judge Executive to sign all corresponding documentation with the understanding that the Fiscal Court is not responsible in any way for payments passed with a motion by Larry Keown and a second by Jason Bullock.

6 Yeas - 0 Nays.

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

VII. Resolution 2020-7 Agreement Amendment to 80/20 Bridge Funds

Motion Passed: Approved Resolution 2020-7 Agreement Amendment to 80/20 Bridge Funds for Humble Valley Lane and Friendship Road passed with a motion by Larry Morphew and a second by Jason Bullock.

6 Yeas - 0 Nays.

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

VIII. Resolution 2020-12 Amending HB352 Projects

Motion Passed: Approved Resolution 2020-12 Amending HB352 Projects (see attached) passed with a motion by Larry Keown and a second by Sam Small.

6 Yeas - 0 Nays.

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

IX. Resolution 2020-15 RDAAP-TVA FY 2021

Motion Passed: Approved Resolution 2020-15 RDAAP-TVA FY 2021 passed with a motion by Joe Barnes and a second by Jason Bullock.

6 Yeas - 0 Nays.

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

X. Annual Bids FY 2020-2021

X.A. Contract Haul Annual Bid FY 2020-2021

Motion Passed: Approved contract haul Annual Bid FY 2020-2021 from Martin Marietta, two bids were received passed with a motion by Larry Keown and a second by Sam Small.

6 Yeas - 0 Nays.

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

X.B. Stone Annual Bid FY 2020-2021

Motion Passed: Approved to decline both Annual Bids FY 2020-2021 for stone. Two bids were received passed with a motion by Sam Small and a second by Larry Keown.

6 Yeas - 0 Nays.

| | |
|------------|-----|
| Joe Barnes | Yes |
|------------|-----|

| | |
|----------------|-----|
| Jason Bullock | Yes |
| David Johnston | Yes |
| Larry Keown | Yes |
| Larry Morphew | Yes |
| Sam Small | Yes |

X.C. Concrete Mix/In Place Annual Bid FY 2020-2021

Discussion:

No bids were received for concrete mix and concrete in place annual bid FY 2020-2021.

X.D. Steel Pipe and Pipe Bands Annual Bid FY 2020-2021

Discussion:

No bids were received for steel pipe and pipe bands Annual Bid FY 2020-2021.

X.E. Primer, Tack and RS-2 Oils Annual Bid FY 2020-2021

Motion Passed: Approved primer, tack and RS-2 oils Annual Bid FY 2020-2021 from Asphalt Materials. Two bids were received passed with a motion by Joe Barnes and a second by Larry Morphew.

6 Yeas - 0 Nays.

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

X.F. Diesel Fuel and Gasoline Annual Bid FY 2020-2021

Discussion:

No bids were received diesel fuel and gasoline Annual Bid FY 2020-2021.

X.G. Blacktop Annual Bid FY 2020-2021

Motion Passed: Approved blacktop Annual Bid FY 2020-2021 from Scotty's Contracting & Stone, LLC. Two bids were received passed with a motion by Joe Barnes and a second by Larry Morphew.

6 Yeas - 0 Nays.

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

X.H. Equipment/Vehicle Lease/Rent Annual Bid FY 2020-2021

Discussion:

No bids were received for equipment/vehicle lease/rental including operators Annual Bid FY 2020-2021

X.I. Plastic Pipe Annual Bid FY 2020-2021

Motion Passed: Approved to accept bid from Southern States for plastic pipe (used in culverts) Annual Bid FY 2020-2021. Two bids were received passed with a motion by Larry Morphew and a second by Larry Keown.

6 Yeas - 0 Nays.

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

X.J. Electrical/HVAC Service Agreement Annual Bid FY 2020-2021

Motion Passed: Approved bid from Complete Comfort Heating and Cooling for electrical/HVAC service agreement Annual Bid FY 2020-2021. One bid received passed with a motion by Jason Bullock and a second by Sam Small.

6 Yeas - 0 Nays.

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

X.K. Ambulance Service Annual Bid FY 2020-2021

Motion Passed: Approved to continue on current Ambulance service contract until first meeting in July. One bid was received for ambulance service Annual Bid FY 2020-2021. Court chose to review and speak with bidder. No bid was accepted at this time passed with a motion by David Johnston and a second by Larry Morphew.

6 Yeas - 0 Nays.

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

XI. Closed Session Under KRS 61.810 Chapter 1 Section (C)&(F)

Motion Passed: Approved to enter into Closed Session Under KRS 61.810 Chapter 1 Section (C)&(F) passed with a motion by Larry Keown and a second by Joe Barnes.

6 Yeas - 0 Nays.

| | |
|----------------|-----|
| Joe Barnes | Yes |
| Jason Bullock | Yes |
| David Johnston | Yes |

| | |
|---------------|-----|
| Larry Keown | Yes |
| Larry Morphew | Yes |
| Sam Small | Yes |

XI.A. Return from Closed Session

Motion Passed: Approved to return from Closed Session passed with a motion by Joe Barnes and a second by Sam Small.

6 Yeas - 0 Nays.

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

XII. Personnel

XII.A. Golf Course Personnel

Motion Passed: Approved Golf Course Personnel new hire of Hayley Renfrow as seasonal Attendant at \$8.68 per hour effective June 24, 2020 passed with a motion by David Johnston.

6 Yeas - 0 Nays.

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

XII.B. Golf Course Personnel

Motion Passed: Approved Golf Course personnel status change of Lain Romero as Grounds Attendant from Hire Rate of \$8.68 Level 1 \$9.70 effective 6/28/2020 passed with a motion by David Johnston.

6 Yeas - 0 Nays.

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

XII.C. Park Personnel

Motion Passed: Approved Park Personnel status change from Phillip Wade from Maintenance 1 at 12.22 per hour to Maintenance 2 at \$13.01 per hour effective June 28, 2020 passed with a motion by David Johnston.

6 Yeas - 0 Nays.

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

XII.D. Perk Personnel

Motion Passed: Approved Park Personnel Status change from Jason earl from maintenance 2 Level 1 at \$13.01 to Maintenance 2 Level 2 at \$13.52 per hour passed with a motion by David Johnston.

6 Yeas - 0 Nays.

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

XII.E. Animal Shelter Personnel

Motion Passed: Approved Animal Shelter Personnel new hire of Victoria Tong as Wage Subsidy Seasonal at \$9.03 per hour passed with a motion by David Johnston.

6 Yeas - 0 Nays.

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

XIII. Committee Reports

XIII.A. OCEDA Board

Motion Passed: Approved to appoint Jody Flener (Ohio County Tourism Director) to the OCEDA Board passed with a motion by David Johnston.

6 Yeas - 0 Nays.

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

XIII.B. Board of Assessments

Motion Passed: Approved to appoint Marty Shepherd to the Board of Assessments passed with a motion by David Johnston.

6 Yeas - 0 Nays.

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

XIV. Country Club Lane Fire Hydrant

Motion Passed: Approved to add a fire hydrant to Country Club Lane in the amount of \$7,354.27 passed with a motion by Sam Small and a second by Joe Barnes.

6 Yeas - 0 Nays.

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

XV. Askins Road Fire Hydrant

Motion Passed: Approved to add a Fire Hydrant to Askins Road in the amount of \$6,740.00 passed with a motion by Larry Keown and a second by Larry Morphew.

6 Yeas - 0 Nays.

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

XVI. FY 2020/2021 Flex Roads List

Motion Passed: Approved the FY 2020/2021 Flex Roads List (see attached) passed with a motion by Sam Small and a second by Larry Morphew.

6 Yeas - 0 Nays.

| | |
|----------------|-----|
| Joe Barnes | Yes |
| Jason Bullock | Yes |
| David Johnston | Yes |

| | |
|---------------|-----|
| Larry Keown | Yes |
| Larry Morphew | Yes |
| Sam Small | Yes |

XVII. Magistrate's Comments and Requests

XVII.A. District 1 - Magistrate Sam Small

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