OHIO COUNTY **303** 27 OCTOBER 2020

Ohio County Fiscal Court

October 27, 2020 5:00 PM
Ohio County Community Center
Hartford, KY COVID-19 Distancing

Attendance Taken at 5:00 PM:

Present Board Members:
Jason Bullock
Joe Barnes
David Johnston
Larry Keown
Larry Morphew
Sam Small

I. Call to Order Judge Executive David Johnston I.A. Prayer and Pledge to American Flag

II. Approve October 27, 2020 Minutes

Motion Passed: Approved October 27, 2020 Minutes passed with a motion by Sam Small and a second by Joe Barnes.

6 Yeas - 0 Nays.

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

Jason BullockYesJoe BarnesYesDavid JohnstonYesLarry KeownYesLarry MorphewYesSam SmallYes

IV. EMS Truck Bids

Motion Passed: Approved to accept bid from Moore Ford for a New 2021 New 3/4-ton Crew Cab 4×4 6'4" bed for \$33,348.00 for Ohio County Emergency Management. Two bids received from Moore Ford. Authorize County Treasurer to issue check(s) passed with a motion by Joe Barnes and a second by Sam Small.

6 Yeas - 0 Nays.

Jason BullockYesJoe BarnesYesDavid JohnstonYesLarry KeownYesLarry MorphewYesSam SmallYes

V. Audubon Area

Motion Passed: Approved to Fund \$2,750.00 from reserves for Audubon Area's Foster Grandparent Program passed with a motion by Jason Bullock and a second by Larry Keown.

6 Yeas - 0 Nays.

Jason Bullock Yes

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Joe BarnesYesDavid JohnstonYesLarry KeownYesLarry MorphewYesSam SmallYes

VI. Ohio County Airport Park Deed

Motion Passed: Approved to transfer and exchange by deed certain real estate owned by the Ohio County Fiscal Court and the Ohio County Airport Board. Specifically, the County will be exchanging a 2.167 acre tract of land located at the Ohio County Park, which has been appraised at six thousand five hundred dollars to the Ohio County Airport Board and will receive a 0.391 acre tract. appraised at twenty three thousand dollars from the Ohio County Airport Board which is located on the Airport property. The reason is for economic development purposes considering the grant the Airport received to build additional T hangers. To allow the Judge Executive to execute deeds, regarding the property and any conversion to park property considering the exchange passed with a motion by Sam Small and a second by Joe Barnes.

6 Yeas - 0 Nays.

Jason BullockYesJoe BarnesYesDavid JohnstonYesLarry KeownYesLarry MorphewYesSam SmallYes

VII. Committee Reports

VIII. Magistrate's Comments and Requests
VIII.A. District 1 - Magistrate Sam Small
VIII.B. District 2 - Magistrate Jason Bullock
VIII.C. District 3 - Magistrate Joe Barnes
VIII.D. District 4 - Magistrate Larry Keown
VIII.E. District 5 - Magistrate Larry Morphew

IX. Citizen's Comments

X. Adjournment

Judge Executive

Ohio County Fiscal Court Clerk



Othio County Emergency Management.

BID: 2021 New 1/2 TON Crew CAB
4X4 5' 7' BED

34, 327"

A 2021 New 3/4 TON Grew CAB
4X4 6' 4" BED

33, 348"