#### REGULAR COVID-19

### Ohio County Fiscal Court

December 15, 2020 5:00 PM Ohio County Community Center Hartford, KY Covid-19 ZOOM to Facebook Live

#### Attendance Taken at 4:59 PM:

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

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

## II. Approve November 17, 2020 Minutes

Motion Passed: Approved November 17, 2020 Minutes passed with a motion by Joe Barnes and a second by Larry Morphew.

### 6 Yeas - 0 Nays.

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

#### III. Bills, Claims, Payments and Transfers

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

# 6 Yeas - 0 Nays.

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

## IV. November 2020 Treasurer's Financial Statement

Motion Passed: Approved the Treasurer's November 2020 Financial Statement passed with a motion by Joe Barnes and a second by Sam Small.

## 6 Yeas - 0 Nays.

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

## V. Clerk's November Financial Report

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

# 6 Yeas - 0 Nays.

Larry Morphew Yes Sam Small Yes 318 OHIO COUNTY 318 REGULAR COVID-19 15 DECEMBER 2020

Jason Bullock Yes
Joe Barnes Yes
David Johnston Yes
Larry Keown Yes

#### VI. Clerk's Budget Amendment

Motion Passed: Approved Budget Amendment for Clerk's office as presented passed with a motion by Larry Keown and a second by Joe Barnes.

#### 6 Yeas - 0 Nays.

Larry MorphewYesSam SmallYesJason BullockYesJoe BarnesYesDavid JohnstonYesLarry KeownYes

### VII. Ordinance 2021-2 2nd Reading and Adoption of Budget Amendment

Motion Passed: Approved Second reading of Ordinance 2021-2 Adopting Budget Amendment passed with a motion by Larry Keown and a second by Sam Small.

#### 6 Yeas - 0 Nays.

Larry MorphewYesSam SmallYesJason BullockYesJoe BarnesYesDavid JohnstonYesLarry KeownYes

# VIII. Resolution 2021-6 Transportation Funds

Motion Failed: Approved Resolution 2021-6 Encouraging Transportation Funding failed with a motion by Sam Small and a second by Joe Barnes.

## 3 Yeas - 3 Nays.

Larry MorphewNoSam SmallYesJason BullockYesJoe BarnesNoDavid JohnstonYesLarry KeownNo

## IX. Resolution 2021-7 Backgate Drive ER Funds

Motion Passed: Approved Resolution 2021-7 Backgate Drive Emergency Request Funds passed with a motion by Larry Keown and a second by Jason Bullock.

## 6 Yeas - 0 Nays.

Larry MorphewYesSam SmallYesJason BullockYesJoe BarnesYesDavid JohnstonYesLarry KeownYes

## X. Animal Control Personnel

**Motion Passed:** Approved Animal Shelter status change for employee Victoria Tong from temp/part time at \$9.03 per hour to full time at \$11.15 per hour Effective 01/03/2020 passed with a motion by David Johnston.

### 5 Yeas - 1 Nays.

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

# XI. Committee Reports

#### XI.A. Jail Committee

Motion Passed: Approved to appoint a new Jail Committee members being Bill Gross, Larry Keown, Rip Wright and Charlie Shields passed with a motion by David Johnston.

## 6 Yeas - 0 Nays.

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

### XI.B. Viewing Committee

Motion Passed: Approved to appoint a viewing committee for Mt. Hermon Cemetery Rd, members being Nick Woolen, Charlie Shields, and Jason Geary passed with a motion by David Johnston.

## 6 Yeas - 0 Nays.

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

### XI.C. Appoint Committee

Motion Passed: Approved to appoint Anne Melton to the Ohio County IDA Board (Industrial Development Authority) passed with a motion by Jason Bullock and a second by Sam Small.

## 6 Yeas - 0 Nays.

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

### XII. Ohio County Covid-19 Update

#### Discussion:

Ohio County Numbers as of Today...

Confirmed Cases:1,324 Recovered Cases:954 Currently Hospitalized:11 Ever Hospitalized:83 Deaths: 27

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

### XIV. Citizen's Comments

## XV. Adjournment

Judge Executive

Ohio County Fiscal Court Clerk