Ohio County Fiscal Court

March 23, 2021 5:00 PM Ohio County Community Center Hartford, KY

Attendance Taken at 5:00 PM:

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

Absent Board Members: Sam Small

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

II. Approve March 9, 2021 Minutes

Motion Passed: Approved March 9, 2021 Minutes passed with a motion by Larry Morphew and a second by Larry Keown.

5 Yeas - 0 Nays.

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

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

IV. Open Bank Account for Federal Funds

Motion Passed: Authorize Treasurer to open a new bank account, non interest bearing, to be used exclusively for Federal Funds received from The American

Rescue Act. Allow Treasurer \$100.00 to secure/open account passed with a motion by David Johnston and a second by Larry Keown.

nt

V. Sheriff - Surplus Property

Motion Passed: Approved to Surplus Sheriff's Department given list of property. (See attached) ITEMS TO SURPLUS: (3/23/2021)• CARGO TRUCK 1994, VIN#KY47224• UTILITIES VEHICLE, 4WD (GATOR), VIN#15157KY00004• MOTORIZED CART, VIN#15166KY00004• DUMP TRUCK 1986, VIN#KY47225• TWO DIESEL GENERATOR SETS-ON TRAILERS (TAN) • MULE, VIN#15245KY00006• TRACTOR TRUCK, VIN#16061KY00023• OLD COINS• 2010 SILVER 4 DOOR DODGE AVENGER, VIN#1B3CC4FB4AN173160 (HAVE TITLE)• 1991 WHITE CHEVY C 1500 PICK-UP TRUCK, VIN#1GCDC14K6MZ204832 (HAVE TITLE)• 2000 GREY CHEVY CAMARO, VIN# 2G1FP22G0Y2159308 (NO TITLE)• 2002 SILVER FORD F150 PICKUP, VIN# 1FTRF17212NA58577 (NO TITLE)• 1986 BLACK CHEVROLET BLAZER, VIN# 1G8CT18R5G0137534 (NO TITLE)----SCRAP• 2003 GREY LEXUS ES 300. VIN# JTHBF30G436002291 (HAVE TITLE)• 2003 SILVER LINCOLN LS, VIN# 1LNHM86S73Y666014 (HAVE TITLE) passed with a motion by Jason Bullock and a second by Joe Barnes.

5 Yeas - 0 Nays.

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

VI. Park/Golf Personnel

Motion Passed: Approved Park/ Golf Personnel New Hire of Gaynell Allen as Seasonal Office Attendant at \$8.68 per hour effective March 10, 2021 passed with a motion by David Johnston.

5 Yeas - 0 Nays.

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

VII. Golf Personnel

Motion Passed: Approved Golf Personnel seasonal new hire of Haeli Browning as Pro Shop Attendant (PRN as needed) at \$7.68 per hour effective March 23, 2021 passed with a motion by David Johnston.

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

VIII. Golf Personnel

Motion Passed: Approved Golf Course seasonal new hire of Megan Stevens as Attendant at \$7.68 per hour effective date March 23, 2021 passed with a motion by David Johnston.

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

IX. Golf Personnel

Motion Passed: Approved Golf Course seasonal new hire of Tony Renfrow as Outside mowing at \$8.68 per hour effective March 23, 2021 passed with a motion by David Johnston.

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

X. Closed Session Under KRS 61.810 Chapter 1 Section (c)

Motion Passed: Approved to enter into Closed Session Under KRS 61.810 Chapter 1 Section (c) passed with a motion by Jason Bullock and a second by Larry Keown.

5 Yeas - 0 Nays. Sam Small

Absent

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

X.A. Return from Closed Session

Motion Passed: Approved to return from Closed Session passed with a motion by Larry Keown and a second by Jason Bullock.

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

XI. Waylon Lane

XII. Caroline Lane

XIII. Waylon Ln, Caroline Ln, Downey Ln Viewing Committee

Motion Passed: Approved to appoint a viewing committee to Waylon Lane, Caroline Lane, and Downey Lane to be taken into the County Road system. Members being Nick Woolen, Jason Geary, and Bill Burden passed with a motion by David Johnston.

5 Yeas - 0 Nays.

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

XIV. Committee Reports

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

XVI. Citizen's Comments

XVII. Adjournment

Judge Executive

Ohio County Fiscal Court Clerk