

**Ohio County Fiscal Court**  
July 13, 2021 5:00 PM  
Ohio County Community Center  
Hartford, KY

**Attendance Taken at 5:00 PM:**

Present Board Members:

Larry Morphew  
Sam Small  
Jason Bullock  
David Johnston  
Larry Keown

Absent Board Members:

Joe Barnes

**I. Call to Order Judge Executive David Johnston**

**I.A. Prayer and Pledge to American Flag**

**II. Approve June 22, 2021 Minutes**

**Motion Passed:** Approved June 22, 2021 Minutes passed with a motion by Sam Small and a second by Larry Morphew.

**5 Yeas - 0 Nays.**

Larry Morphew	Yes
Sam Small	Yes
Jason Bullock	Yes
Joe Barnes	Absent
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 Larry Morphew and a second by Sam Small.

**5 Yeas - 0 Nays.**

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

**IV. June 2021 Treasurers Financial Statement**

**Motion Passed:** Acknowledged having received the Treasurers June 2021 Financial Report as presented passed with a motion by Sam Small and a second by Jason Bullock.

**5 Yeas - 0 Nays.**

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

**V. Clerk's June 2021 Financial Report**

**Motion Passed:** Acknowledged having received the Clerk's June 2021 Financial Report passed with a motion by Sam Small and a second by Larry Morpew.

**5 Yeas - 0 Nays.**

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

**VI. 1st Reading of Budget Amendment 2022-1**

**Motion Passed:** Approve Ordinance 2022-1 1st reading of Budget Amendment passed with a motion by Jason Bullock and a second by Larry Morpew.

**5 Yeas - 0 Nays.**

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

**VII. Bess Ralph - Voting Machines**

**Motion Passed:** Approved up to \$166,000.00 for voting equipment to be reimbursed by ARPA. Authorize County Treasurer to issue check(s) passed with a motion by Larry Keown and a second by Larry Morpew.

**5 Yeas - 0 Nays.**

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

#### **VIII. Occupational Tax Personnel**

**Motion Passed:** Approved Occupational Tax Personnel Status Change of Charlotte Jones from Hire Rate of \$15.08 per hour to Level 2 at \$17.22 per hour effective July 18, 2021 passed with a motion by David Johnston.

**5 Yeas - 0 Nays.**

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

#### **IX. Road Department Personnel**

**Motion Passed:** Approved Road Department Personnel status change of Jimmy Pharis from Crew Leader at \$16.77 to Assistant Working Supervisor at \$17.25 per hour passed with a motion by David Johnston.

**5 Yeas - 0 Nays.**

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

#### **X. Road Department Personnel**

**Motion Passed:** Approved Road Department personnel status change of Steve Everly from \$19.14 per hour to \$19.34 per hour effective July 1, 2019. (After an audit of Road Department wages, it became known Mr. Everley was missing pay for his Class B CDL. passed with a motion by David Johnston.

**5 Yeas - 0 Nays.**

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

#### **XI. Road Department Personnel**

**Motion Passed:** Approved Road Department Personnel status change for Jason Burden from \$16.52 per hour to \$16.72 per hour effective July 1, 2019. (Backpay

\$.20 per hour for class B CDL 2 years recognized after audit) passed with a motion by David Johnston.

**5 Yeas - 0 Nays.**

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

**XII. Road Department Personnel**

**Motion Passed:** Approved Road Department Personnel Status Change for Dakota Gill from Grade 2 at \$14.98 per hour to Grade 3 at \$16.50 per hour effective July 11, 2021 adding Class B CDL, Racket Truck and Multi Equipment operation passed with a motion by David Johnston.

**5 Yeas - 0 Nays.**

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

**XIII. Landfill**

**Motion Passed:** Approved to authorize the Judge Executive to sign agreement with landfill passed with a motion by Larry Keown and a second by Sam Small.

**5 Yeas - 0 Nays.**

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

**XIV. Resolution 2022-6 FY 2021-2022 Flex Roads**

**Motion Passed:** Approved FY 2021-2022 Flex Roads List as presented (see attached). Authorize Judge Executive and Court members to sign resolution and agreement with state for FY 2021-2022 Flex roads once received Resolution 2022-6 passed with a motion by Larry Morphew and a second by Larry Keown.

**5 Yeas - 0 Nays.**

Larry Morphew	Yes
Sam Small	Yes

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

#### **XV. Sheriff Surplus**

**Motion Passed:** Approved to authorize the Sheriff to declare all equipment and vehicles surplus (see attached) passed with a motion by Larry Keown and a second by Larry Morphew.

#### **5 Yeas - 0 Nays.**

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

#### **XVI. Sheriff Vehicle**

**Motion Passed:** Approved Sheriff's Department purchase of a 2022 2500 4x4 crew cab dodge from Moore Ford in the amount of \$34,400.00. Authorize Treasurer to issue check(s) passed with a motion by Jason Bullock and a second by Larry Morphew.

#### **5 Yeas - 0 Nays.**

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

#### **XVII. Occupational Tax Administrator**

Discussion:

Occupational Tax Director gave an update on 2019-2020 numbers vs 2021 current.

#### **XVIII. Committee Reports**

#### **XIX. Magistrate's Comments and Requests**

XIX.A. District 1 - Magistrate Sam Small  
 XIX.B. District 2 - Magistrate Jason Bullock  
 XIX.C. District 3 - Magistrate Joe Barnes  
 XIX.D. District 4 - Magistrate Larry Keown  
 XIX.E. District 5 - Magistrate Larry Morphew

#### **XX. Citizen's Comments**

**XXI. Adjournment**

---

Judge Executive

---

Ohio County Fiscal Court Clerk