

December 28, 2021 4:00 PM
Zoom Via Facebook Live

Attendance Taken at 4:00 PM:

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

Absent Board Members:
Larry Morphew

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

II. Approve December 14, 2021 and December 22, 2021 Minutes

Motion Passed: Approved December 14, 2021 Regular and December 22, 2021 Special Call Minutes passed with a motion by Larry Keown and a second by Sam Small.

5 Yeas - 0 Nays.

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

III. Bills, Claims, Payments and Transfers

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

5 Yeas - 0 Nays.

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

IV. Resolution 2022-21 Hospital Affirmation

Discussion:
Chose to make motion on this item at the next Fiscal Court Meeting in person with full attendance.

V. Extension Board Appointment

Motion Passed: Approved to appoint Joel Smith and Janae Mohon to the Ohio County Extension Council for the term of January 1,2022 thru December 2024 passed with a motion by David Johnston.


5 Yeas - 0 Nays.

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

VII. Adjournment

Judge Executive

Ohio County Fiscal Court Clerk

	<div>Ohio County</div> <div>Fiscal Court Meeting</div> <div>Zoom Via FB Live</div>				
<div>Sam Small</div> <div>Magistrate</div> <div>District 1</div>	<div>Jason Bullock</div> <div>Magistrate</div> <div>District 2</div>	<div>Joe Barnes</div> <div>Magistrate</div> <div>District 3</div>	<div>Larry Keown</div> <div>Magistrate</div> <div>District 4</div>	<div>Larry Morpew</div> <div>Magistrate</div> <div>District 5</div>	<div>Justin Keown</div> <div>County</div> <div>Attorney</div>
<div>Ohio County Fiscal Court Meeting</div> <div>December 28, 2021 4:00pm</div> <div><div>1. Call to Order – Judge Executive David Johnston Prayer and Pledge to the Flag</div><div>2. December 14, 2021 Regular and December 22, 2021 Special Call Minutes</div><div>3. Bills, Claims, Payments and Transfers</div><div>4. Resolution 2022-21 Hospital Reaffirmation</div><div>5. Extension Board Appointment</div><div>6. Adjournment</div></div>					



Cooperative Extension Service
Ohio County
1337 Clay St
P O Box 66
Hartford KY 42347
270-298-7441
Fax: 270-298-4660
<http://ohio.ca.uky.edu/>

November 4, 2021

Judge Executive David Johnston
Ohio Co. Community Center
Hartford, KY 42347

Dear Judge Johnston,

The Ohio County Extension Council nominates the following persons for the Ohio County
Extension District Board, for the term of January 1, 2022 thru December 31, 2024.

- | | |
|-----------------|-------------------|
| ✓ * Joel Smith | * Tiffany Calvert |
| ✓ * Janae Mohon | * Larry Clayton |

Thank you for your attention to this matter. If you have questions about the nominees,
please contact me at the Ohio County Extension office at the above number.

Sincerely,

Gregory G. Comer
County Extension Agent for Agriculture/Natural Resources
Fiscal Contact

Cooperative Extension Service
Agriculture and Natural Resources
Family and Consumer Sciences
4-H Youth Development
Community and Economic Development

Educational programs of Kentucky Cooperative Extension serve all people regardless of race,
color, age, sex, religion, disability, or national origin. University of Kentucky, Kentucky State
University, U.S. Department of Agriculture, and Kentucky Counties, Cooperating.
LEXINGTON, KY 40546



 Disabilities
accommodated
with prior notification.