

**Ohio County Fiscal Court**  
May 24, 2022 5:00 PM  
Ohio County Community Center  
Hartford, KY

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

Present Board Members:

David Johnston  
Larry Keown  
Larry Morphew  
Sam Small  
Joe Barnes

Absent Board Members:

Jason Bullock

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

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

**II. Approve May 10, 2022 Minutes**

**Motion Passed:** Approved May 10, 2022 Minutes passed with a motion by Sam Small and a second by Larry Keown.

**5 Yeas - 0 Nays.**

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

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

**Motion Passed:** Bills, Claims, Payments and Transfers, and late list stand approved as presented passed with a motion by Larry Keown and a second by Sam Small.

**5 Yeas - 0 Nays.**

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

**IV. 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 Larry Keown and a second by Sam Small.

**5 Yeas - 0 Nays.**

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

**IV.A. Return From Closed Session**

**Motion Passed:** Approved to return from closed session passed with a motion by Sam Small and a second by Larry Morphew.

**5 Yeas - 0 Nays.**

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

**V. Personnel**

**Motion Passed:** Approved Golf Course Personnel new hire of Sarah Johnson as Seasonal Golf Pro Shop Attendant Level 1 at \$10.23 per hour effective May 22, 2022 passed with a motion by David Johnston.

**5 Yeas - 0 Nays.**

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

**VI. Park ARPA Report - Beau Wright**

Discussion:

See attached Ohio County Park's ARPA quarterly report for APRA full time hire of Tori Kinision. See report attached.

**VII. Tourism Funding Request**

**Motion Passed:** Approved to fund Tourism \$995.00 for 6 months split 5 ways from the Judge, 1st district, 2nd district, 3rd district, 4th district discretionary accounts to pay for Tourism Assistant payroll for FY 2022-2023 passed with a motion by Sam Small and a second by Larry Keown.

**5 Yeas - 0 Nays.**

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

#### VIII. Committee Reports

##### IX. Magistrate's Comments and Requests

IX.A. District 1 - Magistrate Sam Small

IX.B. District 2 - Magistrate Jason Bullock

IX.C. District 3 - Magistrate Joe Barnes

IX.D. District 4 - Magistrate Larry Keown

IX.E. District 5 - Magistrate Larry Morphew

##### X. Citizen's Comments

##### XI. Adjournment

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Judge Executive

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Ohio County Fiscal Court Clerk