

Ohio County Fiscal Court
February 28, 2023 5:00 PM
Ohio County Community Center
Hartford, KY

Attendance Taken at 5:00 PM:

Present Board Members:

Kenneth Calloway
Larry Morphew
Michael McKenney
Bo Bennett
David Johnston

Absent Board Members:

Jason Bullock

I. Call to Order Judge Executive David Johnston

I.A. Prayer and Pledge to American Flag

II. Approve February 14, 2023 Minutes

Motion Passed: Approved February 14, 2023 Minutes passed with a motion by Michael McKenney and a second by Bo Bennett.

5 Yeas - 0 Nays.

Kenneth Calloway	Yes
Larry Morphew	Yes
Michael McKenney	Yes
Jason Bullock	Absent
Bo Bennett	Yes
David Johnston	Yes

III. Bills, Claims, Payments and Transfers

Motion Passed: Bills, Claims, Payments and Transfers including a late list stand approved as presented passed with a motion by Larry Morphew and a second by Kenneth Calloway.

5 Yeas - 0 Nays.

Kenneth Calloway	Yes
Larry Morphew	Yes
Michael McKenney	Yes
Jason Bullock	Absent
Bo Bennett	Yes
David Johnston	Yes

IV. Ohio County High School Project Graduation 2023

Motion Passed: Approved to fund \$600.00 to Project Graduation \$100.00 from each district and the Judge Executive from their discretionary passed with a motion by Michael McKenney and a second by Larry Morphew.

5 Yeas - 0 Nays.

Kenneth Calloway	Yes
Larry Morphew	Yes
Michael McKenney	Yes
Jason Bullock	Absent
Bo Bennett	Yes
David Johnston	Yes

V. Re-Class Budget Amendment 2023-2 and 2023-3

Motion Passed: approve that Budget Amendment 2023-2 and 2023-3 be re-classified to Federal Grant Fund 07-4504 for revenue and 07-5075-741-0 for Economic Development Grant passed with a motion by Kenneth Calloway and a second by Michael McKenney.

5 Yeas - 0 Nays.

Kenneth Calloway	Yes
Larry Morphew	Yes
Michael McKenney	Yes
Jason Bullock	Absent
Bo Bennett	Yes
David Johnston	Yes

VI. Rough River Clean Up Site Bids

Motion Passed: Approved to table Rough River Site Clean-up bids for sites 4 and 6 pending further information on pricing and specs. 6 bids were received. Site 4 (Kyle Addington \$98,400.00, BBrock Enterprises \$135,000.00, Horner \$50,065.00) Site 6 (BBrock \$175,00.00, Horner \$24,390.00, Extreme Excavation LLC \$120,000.00). Bids will be reviewed, and companies will be contacted due to bid quote discrepancies passed with a motion by Kenneth Calloway and a second by Larry Morphew.

5 Yeas - 0 Nays.

Kenneth Calloway	Yes
Larry Morphew	Yes
Michael McKenney	Yes
Jason Bullock	Absent
Bo Bennett	Yes
David Johnston	Yes

VII. Sheriff's 2023 Amended Budget

Motion Passed: Approved the Sheriff's 2023 Amended Budget (presented) passed with a motion by Larry Morphew and a second by Kenneth Calloway.

5 Yeas - 0 Nays.

Kenneth Calloway	Yes
Larry Morphew	Yes
Michael McKenney	Yes
Jason Bullock	Absent
Bo Bennett	Yes
David Johnston	Yes

VIII. Washington Trip Funding

Motion Passed: Approved for Sheriff Adam Wright and Deputy Eskridge to Travel plans to Washington DC to honor Jerry Critchelow in a ceremony on behalf of Ohio County passed with a motion by Michael McKenney and a second by Jason Bullock.

5 Yeas - 0 Nays.

Kenneth Calloway	Yes
Larry Morphew	Yes
Michael McKenney	Yes
Jason Bullock	Absent
Bo Bennett	Yes
David Johnston	Yes

IX. Committee Reports

Discussion:

Second District Magistrate Jason Bullock arrived at meeting and discussed the Buffer Zone Committee 2,500ft surrounding Beaver Dam and Hartford. Also the ATV Committee's proposal Ordinance which was handed out to the Magistrates and Judge Executive. Sample Ordinance was prepared by the County Attorney.

X. Magistrate's Comments and Requests

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

XI. Citizen's Comments

XII. Adjournment

Judge Executive

Ohio County Fiscal Court Clerk