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Ohio County Fiscal Court

August 13, 2024 5:00 PM Ohio County Community Center Hartford, KY

Attendance Taken at 5:00 PM:

Present Board Members:

Bo Bennett
David Johnston
Larry Morphew
Michael McKenney
Jason Bullock
Bryan Daniel

I. Public Hearing of Ohio County Tax Rates

II. Call to Order Judge Executive David Johnston

II.A. Prayer and Pledge to American Flag

III. Approve July 23, 2024 Minutes

Motion Passed: Approved July 23, 2024 Minutes passed with a motion by Jason Bullock and a second by Bo Bennett.

6 Yeas - 0 Nays.

Bo Bennett Yes
David Johnston Yes
Larry Morphew Yes
Michael McKenney Yes
Jason Bullock Yes
Bryan Daniel Yes

IV. Bills, Claims, Payments and Transfers

Motion Passed: Bills, Claims, Payments and Transfers stand approved as presented passed with a motion by Michael McKenney and a second by Bryan Daniel.

6 Yeas - 0 Nays.

Bo Bennett Yes
David Johnston Yes
Larry Morphew Yes
Michael McKenney Yes
Jason Bullock Yes
Bryan Daniel Yes

V. July 2024 Treasurer's Financial Statement

Motion Passed: Acknowledged having received the Treasurer's July 2024 Financial Statement passed with a motion by Bo Bennett and a second by Jason Bullock.

6 Yeas - 0 Nays.

Bo Bennett Yes
David Johnston Yes
Larry Morphew Yes
Michael McKenney Yes
Jason Bullock Yes
Bryan Daniel Yes

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VI. Clerk's July 2024 Financial Report

Motion Passed: Acknowledged having received the Clerk's July 2024 Financial Report passed with a motion by Jason Bullock and a second by Michael McKenney.

6 Yeas - 0 Nays.

| - | |
|------------------|-----|
| Bo Bennett | Yes |
| David Johnston | Yes |
| Larry Morphew | Yes |
| Michael McKenney | Yes |
| Jason Bullock | Yes |
| Bryan Daniel | Yes |

VII. Ordinance 2024-7 Solar Farming 2nd Reading

Discussion:

Court requested to table the second reading of Ordinance 2024-7 for Solar Farming with review to the Ordinance.

Motion Passed: Approved readvertise for the 2nd reading of Ordinance 2024-7 for Solar Farming to have second reading on August 27, 2024 passed with a motion by Michael McKenney and a second by Jason Bullock.

6 Yeas - 0 Nays.

| Bo Bennett | Yes |
|------------------|-----|
| David Johnston | Yes |
| Larry Morphew | Yes |
| Michael McKenney | Yes |
| Jason Bullock | Yes |
| Bryan Daniel | Yes |

VIII. Ordinance 2025-2 Mowing

Discussion:

Court chose to review the options for adding verbiage to existing maintenance Ordinance for the Mowing onto main roads instead of creating a new one for only this purpose.

IX. County 2024/2025 Real Estate Tax Rates

Motion Passed: Approved the 2024/2025 Ohio County Real Estate tax rate at .00076 passed with a motion by Jason Bullock and a second by Bo Bennett.

6 Yeas - 0 Nays.

| Bo Bennett | Yes |
|------------------|-----|
| David Johnston | Yes |
| Larry Morphew | Yes |
| Michael McKenney | Yes |
| Jason Bullock | Yes |
| Bryan Daniel | Yes |

X. County 2024/2025 Tangible Tax Rate

Motion Passed: Approved the Ohio County Tangible Personal Tax rate at .00084 passed with a motion by Jason Bullock and a second by Bo Bennett.

6 Yeas - 0 Nays.

| Bo Bennett | Yes |
|----------------|-----|
| David Johnston | Yes |
| Larry Morphew | Yes |

Michael McKenney Yes Jason Bullock Yes Bryan Daniel Yes

XI. County 2024/2025 Motor Vehicle and Watercraft Tax Rate

Motion Passed: Approved the 2024/2025 Ohio County Motor Vehicle and Watercraft tax rate of 6.3 passed with a motion by Bo Bennett and a second by Bryan Daniel.

6 Yeas - 0 Nays.

Bo Bennett Yes
David Johnston Yes
Larry Morphew Yes
Michael McKenney Yes
Jason Bullock Yes
Bryan Daniel Yes

XII. Health Department 2024/2025 Tax Rates

Motion Passed: Approved having received the Ohio County Public Health Department 2024/2025 Tax rates of .045% passed with a motion by Bo Bennett and a second by Jason Bullock.

6 Yeas - 0 Nays.

Bo Bennett Yes
David Johnston Yes
Larry Morphew Yes
Michael McKenney Yes
Jason Bullock Yes
Bryan Daniel Yes

XIII. Resolution 2025-5 Coal Severance

Motion Passed: Approved to table Resolution 2025-5 Coal Severance Project List for more review passed with a motion by Bo Bennett and a second by Michael McKenney.

6 Yeas - 0 Nays.

Bo Bennett Yes
David Johnston Yes
Larry Morphew Yes
Michael McKenney Yes
Jason Bullock Yes
Bryan Daniel Yes

XIV. Resolution 2025-6 Sheriff's Office Tasers

Motion Passed: Approved Resolution 2025-6 for Sheriff's Office Tasers grant passed with a motion by Jason Bullock and a second by Larry Morphew.

6 Yeas - 0 Nays.

Bo Bennett Yes
David Johnston Yes
Larry Morphew Yes
Michael McKenney Yes
Jason Bullock Yes
Bryan Daniel Yes

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XV. Golf Course Personnel

Motion Passed: Approved Golf Course new hire of Vickie Decker as Seasonal Golf Course Attendant at \$13.99 per hour effective August 11, 2024 passed with a motion by David Johnston.

6 Yeas - 0 Nays.

| Bo Bennett | Yes |
|------------------|-----|
| David Johnston | Yes |
| Larry Morphew | Yes |
| Michael McKenney | Yes |
| Jason Bullock | Yes |
| Bryan Daniel | Yes |

XVI. Golf Course Personnel

Motion Passed: Approved Golf Course new hire of Laynee Segers as Seasonal Golf Course Attendant at \$13.99 per hour effective August 11, 2024 passed with a motion by David Johnston.

6 Yeas - 0 Nays.

| Yes |
|-----|
| Yes |
| |

XVII. Park Personnel

Motion Passed: Approved Park new hire of Dayne Coots as Seasonal Park Attendant level 1 at \$13.99 per hour effective August 11, 2024 passed with a motion by David Johnston.

6 Yeas - 0 Nays.

Bo Bennett Yes
David Johnston Yes
Larry Morphew Yes
Michael McKenney Yes
Jason Bullock Yes
Bryan Daniel Yes

XVIII. Treasurer Search Committee

Motion Passed: Appointed a Treasurer's Search Committee to complete the process of searching for a new Treasurer to begin work January 1, 2025 with the retirement of current Treasurer Anne Melton. Members: Bo Bennett, Rip Wright, and Brenda Renfrow passed with a motion by David Johnston.

6 Yeas - 0 Nays.

| Bo Bennett | Yes |
|------------------|-----|
| David Johnston | Yes |
| Larry Morphew | Yes |
| Michael McKenney | Yes |
| Jason Bullock | Yes |
| Bryan Daniel | Yes |

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XIX. Committee Reports

XIX.A. Advertise to sell Fleet of Golf Carts

Motion Passed: Approved to advertise for the sale of 18 gas golf carts fleet passed with a motion by Jason Bullock and a second by Michael McKenney.

6 Yeas - 0 Nays.

Bo Bennett Yes
David Johnston Yes
Larry Morphew Yes
Michael McKenney Yes
Jason Bullock Yes
Bryan Daniel Yes

XIX.B. Golf Cart Advertisement

Motion Passed: Approved to advertise for the purchase of an new gas golf cart fleet of 18 passed with a motion by Jason Bullock and a second by Michael McKenney.

6 Yeas - 0 Nays.

Bo Bennett Yes
David Johnston Yes
Larry Morphew Yes
Michael McKenney Yes
Jason Bullock Yes
Bryan Daniel Yes

XX. Magistrate's Comments and Requests

XX.A. District 1 - Magistrate Michael McKenney XX.B. District 2 - Magistrate Jason Bullock XX.C. District 3 - Magistrate Bo Bennett XX.D. District 4 - Magistrate Bryan Daniel XX.E. District 5 - Magistrate Larry Morphew

XXI. Park Surplus

XXII. Citizen's Comments

XXII.A. Rochester Regional Dam Committee - Tim Cook

Discussion:

Citizen Tim Cooke expressed his frustration with the Fiscal Court concerning his issues with the Rochester Regional Dam Committee and their operations in Ohio County and the surrounding affected areas.

XXIII. Adjournment

| Judge | Executive | | |
|-------|-----------|--|--|
| | | | |

Ohio County Fiscal Court Clerk



Ohio County Fiscal Court Meeting REGULAR

Judge Executive - David Johnston

Michael McKenney Magistrate District 1

Jason Bullock Magistrate District 2

Bo Bennett Magistrate District 3

Kenneth Calloway Larry Morphew Magistrate District 4

Magistrate District 5

Justin Keown County Attorney

Ohio County Fiscal Court Meeting

August 13, 2024 5:00pm

- 1. Public Hearing of Ohio County Tax Rates
- 2. Call to Order Prayer and Pledge
- 3. Approve July 23, 2024 Minutes
- 4. Bills, Claims, Payments and Transfers
- 5. Treasurer's July 2024 Financial Statement
- 6. Clerk's July 2024 Financial Report
- 7. Centertown Fire Department Bid Request
- 8. Ordinance 2024-7 Solar Farming 2nd Reading
- 9. Ordinance 2025-2 Mowing
- 10. County Property 2024/2025 Tax Rates
- 11. Health Department 2024/2025 Tax Rates
- 12. Resolution 2025-5 Coal Severance
- 13. Resolution 2025-6 Sheriff's Office Tasers
- 14. Closed Session Under KRS 61.810 Chapter 1 Section C & F
- 15. Appoint Committee
- 16. Committee Reports
- 17. Magistrates and County Officials Comments and Requests
- 18. Rochester Regional Dam Committee Tim Cook
- 19. Citizens Comments
- 20. Adjournment