

**Ohio County Fiscal Court**  
August 27, 2024 5:00 PM  
Ohio County Community Center  
Hartford, KY

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

Present Board Members:

Michael McKenney  
Bo Bennett  
David Johnston  
Bryan Daniel  
Larry Morpew

Absent Board Members:

Jason Bullock

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

**II. Approve August 13, 2024 Minutes**

**Motion Passed:** Approved the August 13, 2024 Minutes passed with a motion by Bryan Daniel and a second by Michael McKenney.

**5 Yeas - 0 Nays.**

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

**III. 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 Bo Bennett.

**5 Yeas - 0 Nays.**

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

**IV. Wellness Center - Brandy Daugherty**

**Discussion:**

Wellness Center presented a donation check to the Animal Shelter from their local fundraiser.

**V. HB6 Authorizing Resolution 2025-5**

**Motion Passed:** Approved Resolution 2025-5 for HB 6 as presented passed with a motion by Bo Bennett and a second by Michael McKenney.

**5 Yeas - 0 Nays.**

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

**VI. Resolution 2025-7 FY 2024-2025 Flex Roads Agreement**

**Motion Passed:** Approved Resolution 2025-7 FY 2024-2025 Flex Roads Agreement passed with a motion by Michael McKenney and a second by Bo Bennett.

**5 Yeas - 0 Nays.**

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

**VII. Ordinance 2024-7 Solar Farming 2nd Reading**

**Motion Passed:** Approved the second reading of Ordinance 2024-7 for Solar Farming as presented passed with a motion by Bo Bennett and a second by Bryan Daniel.

**5 Yeas - 0 Nays.**

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

**VIII. Sheriff's 2023 Property Tax Settlement**

**Motion Passed:** Acknowledged having received the Sheriff's 2023 Property Tax Settlement passed with a motion by Bo Bennett and a second by Michael McKenney.

**5 Yeas - 0 Nays.**

Michael McKenney	Yes
Jason Bullock	Absent

Bo Bennett	Yes
David Johnston	Yes
Bryan Daniel	Yes
Larry Morphew	Yes

**IX. Sheriff's 2023 Franchise Settlement**

**Motion Passed:** Acknowledged having received the Sheriff's 2023 Franchise Settlement passed with a motion by Bo Bennett and a second by Michael McKenney.

**5 Yeas - 0 Nays.**

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

**X. Sheriff's 2024 Quarterly Report**

**Motion Passed:** Acknowledged having Received the Sheriff's 2024 Quarterly Report passed with a motion by Bo Bennett and a second by Bryan Daniel.

**5 Yeas - 0 Nays.**

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

**XI. Sheriff's 2023 Oil and LSG Settlement**

**Motion Passed:** Acknowledged having received the Sheriff's 2023 Oil and LSG Settlement passed with a motion by Bo Bennett and a second by Larry Morphew.

**5 Yeas - 0 Nays.**

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

**XII. Senior Center Personnel**

**Motion Passed:** Approved Senior Center Personnel new hire of Emily Witt as a part time Substitute Meal Driver at \$13.99 per hour effective August 25, 2024 passed with a motion by David Johnston.

**5 Yeas - 0 Nays.**

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

**XIII. Senior Center Personnel**

**Motion Passed:** Approved Senior Center new hire of Peggy Young as a part time substitute meal driver at \$13.99 per hour effective August 25, 2024 passed with a motion by David Johnston.

**5 Yeas - 0 Nays.**

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

**XIV. Park Personnel**

**Motion Passed:** Approved Park Personnel new hire of Sawyer Coots as seasonal park attendant at \$13.99 per hour effective August 25, 2024 passed with a motion by David Johnston.

**5 Yeas - 0 Nays.**

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

**XV. Ohio County Public Library 2024-2025 Tax Rates**

**Discussion:**

Ohio County Public Library presented their 2024-2025 Tax rates of Real at 9.2% and personal at 9.2%. See attached.

**XVI. Committee Reports**

**XVII. Magistrate's Comments and Requests**

**XVII.A. District 1 - Magistrate Michael McKenney**

XVII.B. District 2 - Magistrate Jason Bullock  
XVII.C. District 3 - Magistrate Bo Bennett  
XVII.D. District 4 - Magistrate Bryan Daniel  
XVII.E. District 5 - Magistrate Larry Morpew

XVIII. Citizen's Comments

XIX. Adjournment

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Judge Executive

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Ohio County Fiscal Court Clerk