Ohio County Fiscal Court

September 24, 2024 5:00 PM Ohio County Community and Judicial Center

Attendance Taken at 5:00 PM:

Present Board Members:
Bo Bennett
David Johnston
Larry Morphew
Michael McKenney
Jason Bullock
Bryan Daniel

I. Call to Order Judge Executive David Johnston

I.A. Prayer and Pledge to American Flag

II. Approve September 10, 2024 Minutes

Motion Passed: Approved September 10, 2024 Minutes 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

III. Bills, Claims, Payments and Transfers

Motion Passed: Bills, Claims, Payments and Transfers stand approved as presented passed with a motion by Bo Bennett and a second 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

IV. Josh Wright - Beagles

V. Clerk's August 2024 Financial Report

Motion Passed: Acknowledged having received the Clerk's August 2024 Financial Report 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

VI. Clerk's Transfer of 2024 Tax Bills

Motion Passed: Acknowledged having received the Clerk's Transfer of 2024 Tax Bills passed with a motion by Michael McKenney and a second by Bryan Daniel.

6 Yeas - 0 Nays.

Bo BennettYesDavid JohnstonYesLarry MorphewYesMichael McKenneyYesJason BullockYesBryan DanielYes

VII. National Weather Service - Charlie Shields

VIII. Sheriff Department Vehicle Bid

Motion Passed: Approved Sheriffs Department Vehicle bid from Don Franklin Chrysler for a new 2023 Durango Pursuit Vehicle in the amount of \$42,808.00. One bid was received, Authorize County Treasurer to issue check(s) passed with a motion by Larry Morphew and a second by Jason Bullock.

6 Yeas - 0 Nays.

Bo BennettYesDavid JohnstonYesLarry MorphewYesMichael McKenneyYesJason BullockYesBryan DanielYes

IX. Ordinance 2024-7 Solar Farming Amendment

Motion Passed: Approved first reading of Ordinance 2024-7 Solar Farming Amendment 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

X. Park Personnel

Motion Passed: Approved park Personnel new hire of Nikki Sweeny as part time park office clerk level 1 at \$13.99 per hour effective September 22, 2024 passed with a motion by David Johnston.

6 Yeas - 0 Nays.

Yes
Yes

XI. Park Personnel

Motion Passed: Approved Park personnel call back hire of Betty Bolin as part time park clerk Level 1 at \$13.99 per hour effective September 15, 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

XII. Closed Session KRS 61.810 Chapter 1 Section C

Motion Passed: Approved entering into Closed Session under KRS 61.810 Chapter 1 Section F 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

XII.A. Return From Closed Session

Motion Passed: Approved to return from closed session having made no motions 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

XIII. Advertise for Truck Bids

Motion Passed: Approved to advertise for a new dump truck passed with a motion by Bo Bennett 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

XIV. Committee Reports

XV. Charlie Shields Search and Rescue

Motion Passed: Approved to fund a course for Search and Rescue Combined SAR Management and Procedures and MSAR Training from Terry Nowacki in the amount of \$2,685.00. Authorize County Treasurer to issue check(s) passed with a motion by Larry Morphew 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

XVI. Magistrate's Comments and Requests

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

XVII. Republic Services - Todd Chamberlain

Discussion:

Todd Chamberlain addressed the Court to report their local help with Tamarlane Industries. They were able to haul tons of trash and debris from behind Tamarlane helping them clean up the exterior of the facility property.

XIX.	Sheriff	Adam	Wright	
XX. Z	Adjournme	ent		
 Judge	Executi	Lve		

Ohio County Fiscal Court Clerk

XVIII. Citizen's Comments