

**Ohio County Fiscal Court**  
October 02, 2024 4:00 PM  
Ohio County Community Center  
Hartford, KY

**Attendance Taken at 4:00 PM:**

Present Board Members:

David Johnston  
Bryan Daniel  
Michael McKenney  
Jason Bullock  
Bo Bennett

Absent Board Members:

Larry Morpew

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

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

**II. Golf Cart Bids for Selling**

**Motion Passed:** Approved the sale of 18 golf carts to Cunningham Golf Car Co in the amount of \$42,600.00 (Trade) passed with a motion by Jason Bullock and a second by Bo Bennett.

**5 Yeas - 0 Nays.**

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

**III. Golf Cart Purchase/Lease**

**Motion Passed:** Approved the Lease/Purchase of 18 new golf carts from Cunningham Golf Car Co in the amount of \$11,456.89 on a 69-month term with 18 old carts used as trading value of \$42,600.00. Annual July payment, first payment in 2025.Allow the Treasurer to make additional principal payments when funds are available to offset interest. Authorize County Treasurer to issue check(s) passed with a motion by Jason Bullock and a second by Bo Bennett.

**5 Yeas - 0 Nays.**

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

**IV. Ordinance 2024-7 Solar Farming**

**Motion Passed:** Approved second reading of Ordinance 2024-7 for solar farming passed with a motion by Jason Bullock and a second by Michael McKenney.

**4 Yeas - 1 Nays.**

David Johnston	Yes
Bryan Daniel	Yes
Larry Morpew	Absent
Michael McKenney	Yes
Jason Bullock	Yes
Bo Bennett	No

**V. Variance - MOU**

**Motion Passed:** Approved to sign the Variance MOU with Scout Clean Energy with the revision of additional screening/vegetative privacy for residents to include full screening of project passed with a motion by Jason Bullock and a second by David Johnston.

**4 Yeas - 1 Nays.**

David Johnston	Yes
Bryan Daniel	Yes
Larry Morphey	Absent
Michael McKenney	Yes
Jason Bullock	Yes
Bo Bennett	No


**VI. Adjournment**

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Judge Executive

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Ohio County Fiscal Court Clerk

	<b>Ohio County Fiscal Court Meeting SPECIAL Judge Executive - David Johnston</b>				
<b>Michael McKenney</b> Magistrate District 1	<b>Jason Bullock</b> Magistrate District 2	<b>Bo Bennett</b> Magistrate District 3	<b>Bryan Daniel</b> Magistrate District 4	<b>Larry Morpew</b> Magistrate District 5	<b>Justin Keown</b> County Attorney
<b>Ohio County Fiscal Court Meeting</b> October 2, 2024 5:00pm  <ol style="list-style-type: none"><li>1. Call to Order Prayer and Pledge</li><li>2. Ordinance 2024-7 Solar Farming</li><li>3. Variance</li><li>4. Golf Cart Selling/Purchase</li><li>5. Adjournment</li></ol>					

