

Ohio County Fiscal Court
October 22, 2024 5:00 PM
Ohio County Community Center
Hartford, KY

Attendance Taken at 5:00 PM:

Present Board Members:

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

I. Call to Order Judge Executive David Johnston

I.A. Prayer and Pledge to American Flag

II. Approve October 8, 2024 Minutes

Motion Passed: Approved October 8, 2024 Minutes passed with a motion by Bryan Daniel and a second by Michael McKenney.

6 Yeas - 0 Nays.

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

III. Bills, Claims, Payments and Transfers

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

6 Yeas - 0 Nays.

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

IV. Clerk's Ohio County 2024 Tax Rates

Motion Passed: Acknowledged having received the Clerk's 2024 Tax Rates (attached) passed with a motion by Bo Bennett and a second by Jason Bullock.

6 Yeas - 0 Nays.

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

V. Ordinance 2020-5 Maintenance Amendment 2nd Reading

Motion Passed: Approved the second reading of Ordinance 2020-5 Maintenance Amendment passed with a motion by Jason Bullock and a second by Bo Bennett.

5 Yeas - 1 Nays.

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

VI. Resolution 2025-8 for Lease on Dump Truck Road Dept

Motion Passed: Approved Resolution 2025-8 for Lease on Dump Truck Road Dept and authorize the Judge Executive to sign all corresponding documentation. Authorize the Treasurer to issue the check(s) passed with a motion by Bo Bennett and a second by Larry Morpew.

6 Yeas - 0 Nays.

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

VII. Resolution 2025-9 Sandefur Crossing 80/20 Agreement

Motion Passed: Approved Resolution 2025-9 Sandefur Crossing 80/20 Agreement passed with a motion by Jason Bullock and a second by Larry Morpew.

6 Yeas - 0 Nays.

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

VIII. Charter Communications - Dalton Workman

Discussion:

Dalton Workman with Charter communications presented the Fiscal Court with an update of fiber availability in Ohio County over the next two years.

IX. Horse Branch Fire Station

Motion Passed: Approved to get quotes for the Horse Branch Fire Hydrant not to exceed the amount quote from the Ohio County Water District in the amount of \$16,955.17. Authorize County Treasurer to issue check(s) passed with a motion by Larry Morpew and a second by Jason Bullock.

6 Yeas - 0 Nays.

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

X. Kristi Hall - Presentation

Discussion:

A presentation was made to the Fiscal Court for Ohio County Happy Feet equals learning feet.

Motion Passed: Approved to funding in the amount of \$1,500.00 to Ohio County Happy Feet is Learning Feet to provide 50 pairs of shoes to Ohio County school children in need. Authorize County Treasurer to issue check(s) passed with a motion by Michael McKenney and a second by Bo Bennett.

6 Yeas - 0 Nays.

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

XI. Trump Lane

Motion Passed: Approved to take in Trump Lane to the County Road system (Viewing Committee report attached) passed with a motion by Larry Morpew and a second by Bo Bennett.

6 Yeas - 0 Nays.

David Johnston	Yes
Bryan Daniel	Yes
Larry Morpew	Yes

Michael McKenney	Yes
Jason Bullock	Yes
Bo Bennett	Yes

XIII. Committee Reports

XIII.A. Wage Scale

Motion Passed: Approved to use reserves for fund the raises to the Sheriff's Department Deputies effective November 3, 2024 for the remainder of the Fiscal Year. Next years funding to be reviewed in the budget passed with a motion by Jason Bullock and a second by Bo Bennett.

6 Yeas - 0 Nays.

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

XIII. Magistrate's Comments and Requests

XIII.A. District 1 - Magistrate Michael McKenney

XIII.B. District 2 - Magistrate Jason Bullock

XIII.C. District 3 - Magistrate Bo Bennett

XIII.D. District 4 - Magistrate Bryan Daniel

XIII.E. District 5 - Magistrate Larry Morphew

XIV. Citizen's Comments

XV. Adjournment

Judge Executive

Ohio County Fiscal Court Clerk