

Ohio County Fiscal Court
December 17, 2024 5:00 PM
Ohio County Community Center
Hartford, KY

Attendance Taken at 4:30 PM:

Present Board Members:

David Johnston
Larry Morpew
Michael McKenney
Jason Bullock

Absent Board Members:

Bo Bennett

I. Call to Order Judge Executive David Johnston

I.A. Prayer and Pledge to American Flag

II. Approve November 19, 2024 Minutes

Motion Passed: Approved November 19, 2024 Minutes passed with a motion by Michael McKenney and a second by Larry Morpew.

5 Yeas - 0 Nays.

Bo Bennett	Absent
David Johnston	Yes
Dale Beavin	Yes
Larry Morpew	Yes
Michael McKenney	Yes
Jason Bullock	Yes

III. Bills, Claims, Payments and Transfers

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

5 Yeas - 0 Nays.

Bo Bennett	Absent
David Johnston	Yes
Dale Beavin	Yes
Larry Morpew	Yes
Michael McKenney	Yes
Jason Bullock	Yes

IV. November 2024 Treasurer's Financial Statement

Motion Passed: Acknowledge having received the Treasurer's November 2024 Financial Statement passed with a motion by Larry Morpew and a second by Jason Bullock.

5 Yeas - 0 Nays.

Bo Bennett	Absent
David Johnston	Yes
Dale Beavin	Yes
Larry Morpew	Yes
Michael McKenney	Yes
Jason Bullock	Yes

V. Ordinance 2025-3 Budget Amendment

Motion Passed: Approve the first reading of Ordinance 2025-3 Budget Amendment as presented passed with a motion by Jason Bullock and a second by Dale Beavin.

5 Yeas - 0 Nays.

Bo Bennett	Absent
David Johnston	Yes
Dale Beavin	Yes
Larry Morpew	Yes
Michael McKenney	Yes
Jason Bullock	Yes

VI. Clerk's 2024 November Financial Report

VII. Amended Sheriff's 2024 Annual Order Setting Salaries

Motion Passed: Approved the Sheriff's 2024 Amended Annual Order Setting Salaries as presented. Amendment due to SRO added in September 2024 and Raises added in November 2024 passed with a motion by Jason Bullock and a second by Michael McKenney.

5 Yeas - 0 Nays.

Bo Bennett	Absent
David Johnston	Yes
Dale Beavin	Yes
Larry Morpew	Yes
Michael McKenney	Yes
Jason Bullock	Yes

VIII. Sheriff 2025 Budget for Approval

Motion Passed: Approved the Sheriff's 2025 Budget passed with a motion by Jason Bullock and a second by Larry Morpew.

5 Yeas - 0 Nays.

Bo Bennett	Absent
David Johnston	Yes
Dale Beavin	Yes
Larry Morpew	Yes

Michael McKenney Yes
Jason Bullock Yes

IX. Clerk's 2025 Fee Office Budget

Motion Passed: Approved the Clerks 2025 Fee Office Budget passed with a motion by Jason Bullock and a second by Dale Beavin.

5 Yeas - 0 Nays.

Bo Bennett Absent
David Johnston Yes
Dale Beavin Yes
Larry Morpew Yes
Michael McKenney Yes
Jason Bullock Yes

X. Sheriff Vehicle Surplus

Motion Passed: Approved to declare the following Sheriff's Department vehicles surplus: Charger Vin: 1C4SDJFT1FC837934 with 210,602 miles, 2018 Dodge Ram Vin:1C6RR7XT5J5S187464 with 78,317 miles, 2015 Durango Vin:1C45DKFT1HC783408 with 219,563 miles, and a CP 7593 Vin: 1C4SDJFT4GC370171 with 205,000 miles passed with a motion by Jason Bullock and a second by Larry Morpew.

5 Yeas - 0 Nays.

Bo Bennett Absent
David Johnston Yes
Dale Beavin Yes
Larry Morpew Yes
Michael McKenney Yes
Jason Bullock Yes

XI. Senior Center Vehicle Surplus

Motion Passed: Approved to surplus Senior Center Vehicle 2011 Ford Escape Serial #:1FMCU0E76BKC24934 passed with a motion by Larry Morpew and a second by Michael McKenney.

5 Yeas - 0 Nays.

Bo Bennett Absent
David Johnston Yes
Dale Beavin Yes
Larry Morpew Yes
Michael McKenney Yes
Jason Bullock Yes

XII. Annual Report from Ohio County Industrial Development Authority

Motion Passed: Acknowledged having received an IDA report from Anne Melton passed with a motion by Jason Bullock and a second by Dale Beavin.

5 Yeas - 0 Nays.

Bo Bennett	Absent
David Johnston	Yes
Dale Beavin	Yes
Larry Morphew	Yes
Michael McKenney	Yes
Jason Bullock	Yes

XIII. Closed Session Under KRS 61.810 Chapter 1 Section F

Motion Passed: Approved having entered into Closed Session Under KRS 61.810 Chapter 1 Section F passed with a motion by Jason Bullock and a second by Michael McKenney.

5 Yeas - 0 Nays.

Bo Bennett	Absent
David Johnston	Yes
Dale Beavin	Yes
Larry Morphew	Yes
Michael McKenney	Yes
Jason Bullock	Yes

XIII.A. Return from Closed Session

Motion Passed: Approved to return from closed session passed with a motion by David Johnston and a second by Michael McKenney.

5 Yeas - 0 Nays.

Bo Bennett	Absent
David Johnston	Yes
Dale Beavin	Yes
Larry Morphew	Yes
Michael McKenney	Yes
Jason Bullock	Yes

XIV. Surplus Truck Chassis 2010 Ford E350

Motion Passed: Surplus a 2010 Ford E350 Vin#1FDWE3FP2ADA41155. Advertise for bids to be opened at January 14, 2025 Court Meeting passed with a motion by Michael McKenney and a second by Larry Morphew.

5 Yeas - 0 Nays.

Bo Bennett	Absent
David Johnston	Yes

Dale Beavin	Yes
Larry Morphew	Yes
Michael McKenney	Yes
Jason Bullock	Yes

XV. Advertise for Cruiser

Motion Passed: Approved to advertise for a new Sheriff's Department Cruiser passed with a motion by Jason Bullock and a second by Dale Beavin.

5 Yeas - 0 Nays.

Bo Bennett	Absent
David Johnston	Yes
Dale Beavin	Yes
Larry Morphew	Yes
Michael McKenney	Yes
Jason Bullock	Yes

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 Dale Beavin

XVII.E. District 5 - Magistrate Larry Morphew

XVIII. Citizen's Comments

XIX. Adjournment

Judge Executive

Ohio County Fiscal Court Clerk