

**Ohio County Fiscal Court**  
January 14, 2025 5:00 PM  
Ohio County Community Center  
Hartford, KY

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

Present Board Members:

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

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

**II. Approve December 17, 2024 Minutes**

**Motion Passed:** Approved the December 17, 2024 Minutes passed with a motion by Jason Bullock and a second by Michael McKenney.

**6 Yeas - 0 Nays.**

David Johnston	Yes
Dale Beavin	Yes
Larry Morphew	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 Michael McKenney and a second by Dale Beavin.

**6 Yeas - 0 Nays.**

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

**IV. Treasurer's December 2024 Financial Statement**

**Motion Passed:** Acknowledged the receipt of Treasurer's December 2024 Financial Report passed with a motion by Larry Morphew and a second by Bo Bennett.

**6 Yeas - 0 Nays.**

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

**V. Clerk's November 2024 Financial Report**

**Motion Passed:** Acknowledged having received the Clerk's November 2024 Financial Report passed with a motion by Jason Bullock and a second by Larry Morphew.

**6 Yeas - 0 Nays.**

David Johnston	Yes
Dale Beavin	Yes
Larry Morphew	Yes

Michael McKenney	Yes
Jason Bullock	Yes
Bo Bennett	Yes

**VI. Clerk's December 2024 Financial Report**

**Motion Passed:** Acknowledged having received the Clerk's December 2024 Financial Report passed with a motion by Jason Bullock and a second by Larry Morpew.

**6 Yeas - 0 Nays.**

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

**VII. Clerk's 4th Quarter Report**

**Motion Passed:** Acknowledged having received the Clerk's 4th Quarter Report passed with a motion by Larry Morpew and a second by Dale Beavin.

**6 Yeas - 0 Nays.**

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

**VIII. Ordinance 2025-3 2nd Reading Budget Amendment**

**Motion Passed:** Approved Ordinance 2025-3 2nd Reading Budget Amendment passed with a motion by Larry Morpew and a second by Jason Bullock.

**6 Yeas - 0 Nays.**

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

**IX. Sheriff Annual Order 2025 Setting Salaries and Benefits for Deputies**

**Motion Passed:** Approved the Sheriff's Annual Order for 2025 setting salaries and benefits for deputies passed with a motion by Larry Morpew and a second by Jason Bullock.

**6 Yeas - 0 Nays.**

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

**X. Clerk Annual Order 2025 Setting Salaries and Benefits for Deputies**

**Motion Passed:** Acknowledged the Clerk's Annual Order for 2025 setting salaries and benefits for deputies passed with a motion by Larry Morpew and a second by Dale Beavin.

**6 Yeas - 0 Nays.**

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

**XI. Radio Tower**

**Motion Passed:** Approved and accept the agreements with Midwestern gas, retroactive to date of January 3, 2025, as it relates to the radio tower Reg #: 1044556 tower located at (37-30-26.0 N 086-50-14.0 W) 6.6 MI NE ON HWY 69 .25 MI E ON CR, as written (see attachments) passed with a motion by Larry Morphew and a second by Jason Bullock.

**6 Yeas - 0 Nays.**

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

**XII. OCEDA - Christina Carpenter**

**Motion Passed:** Approved ODECA Revolving loan for The Ability Center in the amount of \$100,000.00 for a 15 year term to be distributed as follows: (\$25,000.00 Equipment, \$25,000.00 Working Capital, \$50,000.00 Renovations/Building Improvements). Authorize County Treasurer to issue check(s) to purchase equipment and pay vendors. Business plan attached passed with a motion by Jason Bullock and a second by David Johnston.

**5 Yeas - 1 Nays.**

David Johnston	Yes
Dale Beavin	Yes
Larry Morphew	No
Michael McKenney	Yes
Jason Bullock	Yes
Bo Bennett	Yes

**XIII. Fire Hydrant Brunell Lane**

**Motion Passed:** Approved to at a fire hydrant to Brunell Lane in the amount of \$11,391.00 to be added to the Waterline Priority List. Authorize County Treasurer to issue check(s) passed with a motion by Dale Beavin and a second by Larry Morphew.

**6 Yeas - 0 Nays.**

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

**XIV. Sheriff's Equipment Salvage**

**Motion Passed:** Approved to salvage Sheriff's Department Equipment as follows: 11 blue light bars, 35 control switch panels, 17 tablets, and 7 Motorola laptop computers to be disposed of, passed with a motion by Larry Morphew and a second by Michael McKenney.

**6 Yeas - 0 Nays.**

David Johnston	Yes
Dale Beavin	Yes
Larry Morphew	Yes
Michael McKenney	Yes

Jason Bullock Yes  
Bo Bennett Yes

**XV. Committee Reports**

**XVI. Animal Control Ordinance Committee**

**Motion Passed:** Appointed an Animal Control Ordinance Committee. Members being: Bo Bennett, Rip Wright, Coy St. Clair, Jennifer Daugherty, and James Willis passed with a motion by David Johnston.

**6 Yeas - 0 Nays.**

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

**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**

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Judge Executive

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Ohio County Fiscal Court Clerk

	<b>Ohio County Fiscal Court Meeting REGULAR 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>Dale Beavin</b> Magistrate District 4	<b>Larry Morpew</b> Magistrate District 5	<b>Justin Keown</b> County Attorney
<b>Ohio County Fiscal Court Meeting January 14, 2025 5:00pm</b>  <ol style="list-style-type: none"><li>1. Call to Order Prayer and Pledge</li><li>2. Approve December 17, 2024 Minutes</li><li>3. Bills, Claims, Payments and Transfers</li><li>4. Treasurer's December 2024 Financial Statement</li><li>5. Clerk's November 2024 Financial Report</li><li>6. Clerk's December 2024 Financial Report</li><li>7. Ordinance 2025-3 Budget Amendment Second Reading</li><li>8. Sheriff Annual Order 2025 Setting Salaries and Benefits for Deputies</li><li>9. Clerk Annual Order 2025 Setting Salaries and Benefits for Deputies</li><li>10. OCEDA – Christina Carpenter</li><li>11. Radio Tower</li><li>12. Closed Session Under KRS 61.810 Chapter 1 Section</li><li>13. Committee Reports</li><li>14. Magistrates and County Officials Comments and Requests</li><li>15. Citizens Comments</li><li>16. Adjournment</li></ol>					

