## Ohio County Fiscal Court

April 08, 2025 5:00 PM
Ohio County Community Center
Hartford, KY

#### Attendance Taken at 5:00 PM:

Present Board Members:

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

## I. Call to Order Judge Executive David Johnston

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

## II. Approve March 13, 2025 Minutes

Motion Passed: Approved the March 13, 2025 Special Call Minutes passed with a motion by Jason Bullock and a second by Dale Beavin.

## 6 Yeas - 0 Nays.

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

## III. Approve March 24, 2025 Minutes

**Motion Passed:** Approved the March 24, 2025 Minutes passed with a motion by Jason Bullock and a second by Michael McKenney.

# 6 Yeas - 0 Nays.

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

## IV. Approve March 28, 2025 Minutes

Motion Passed: Approved the March 28, 2025 Special Call Fiscal Court Minutes passed with a motion by Michael McKenney and a second by Dale Beavin.

# 6 Yeas - 0 Nays.

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

## V. 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 Jason Bullock.

## 6 Yeas - 0 Nays.

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

#### VI. Treasurer's March 2025 Financial Statement

**Motion Passed:** Acknowledged having received the Treasurer's March 2025 Financial Statement passed with a motion by Jason Bullock and a second by Bo Bennett.

## 6 Yeas - 0 Nays.

Yes
Yes

## VII. Ohio County KYASAP Board

**Motion Passed:** Approved the Ohio County Fiscal Court to act as Fiscal Agent for the Ohio Co KYASAP Board (see attached letter) passed with a motion by Jason Bullock and a second by Michael McKenney.

## 6 Yeas - 0 Nays.

Yes
Yes

## VIII. Closed Session Under KRS 61.810 Chapter 1 Section C & F

Motion Passed: Approved to enter into Closed Session under KRS 61.810 Chapter 1 Section F passed with a motion by Bo Bennett and a second by Dale Beavin.

### 6 Yeas - 0 Nays.

Yes
Yes

## VIII.A. Return From Closed Session Under KRS 61.810 Chapter 1 Section C & F

**Motion Passed:** Approved to return from closed session under KRS 61.810 chapter 1 Section F with no action having been taken passed with a motion by Dale Beavin and a second by Bo Bennett.

## 6 Yeas - 0 Nays.

Yes
Yes

## IX. Jimmy Cantrell

**Motion Passed:** Approved to immediately terminate existing ankle monitoring contract and turn over all monitoring services to Satellite Securities passed with a motion by Jason Bullock and a second by Dale Beavin.

## 6 Yeas - 0 Nays.

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

## X. Litter Abatement Personnel

**Motion Passed:** Approved Liter Abatement new hire of Jeffery Jones as part time Driver at \$13.99 per hour effective April 6, 2025 passed with a motion by David Johnston.

## 6 Yeas - 0 Nays.

Bo Bennett Yes

David JohnstonYesDale BeavinYesLarry MorphewYesMichael McKenneyYesJason BullockYes

#### XI. Custodial Personnel

**Motion Passed:** Approved Custodial Personnel new hire of Jed Likens as part time Custodian Level 1 at \$13.99 per hour effective April 6, 2025 passed with a motion by David Johnston.

## 6 Yeas - 0 Nays.

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

### XII. Beach Valley Church Lane

**Motion Passed:** Approved to take 100ft of Beach Valley Church Lane into the county road system (see viewing report) passed with a motion by Dale Beavin and a second by Larry Morphew.

## 6 Yeas - 0 Nays.

Bo BennettYesDavid JohnstonYesDale BeavinYesLarry MorphewYesMichael McKenneyYesJason BullockYes

## XIII. Committee Reports

## XIV. Magistrate's Comments and Requests

# Discussion:

Magistrates expressed their appreciation for the community wide help that everyone offered during the historic April 2, 2025 flood.

XIV.A. District 1 - Magistrate Michael McKenney XIV.B. District 2 - Magistrate Jason Bullock

## Discussion:

Magistrate requested that the Fiscal Court review options for the Road Department to be able to contract out some work to help with the FEMA workload and regular repair given recent weather disasters.

XIV.C. District 3 - Magistrate Bo Bennett
XIV.D. District 4 - Magistrate Dale Beavin

XIV.E. Dist	rict 5	-	Magistrate	Larry	Morphew
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XV. County Officials Comments and Requests

XVI. Citizen's Comments

XVII. Adjournment

Judge Executive

Ohio County Fiscal Court Clerk