

Ohio County Fiscal Court  
May 13, 2025 5:00 PM  
Ohio County Community Center  
Hartford, KY

Attendance Taken at 5:00 PM:

Present Board Members:  
Dale Beavin  
Larry Morphew  
Michael McKenney  
Jason Bullock  
Bo Bennett  
David Johnston

I. Public Hearing - County Road Aid and LEGA Funds for Fiscal Year 2025/2026

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

III. Approve April 22, 2025 Minutes

Motion Passed: Approved April 22, 2025 Fiscal Court Minutes passed with a motion by Jason Bullock and a second by Dale Beavin.

6 Yeas - 0 Nays.

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

IV. Approve May 5, 2025 Special Call Minutes

Motion Passed: Approved the May 5, 2025 Special Call Minutes passed with a motion by Jason Bullock and a second by Michael McKenney.

6 Yeas - 0 Nays.

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

V. 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.

6 Yeas - 0 Nays.

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

VI. Treasurer's April 2025 Financial Statement

Motion Passed: Acknowledge having received the Treasurer's April 2025 Financial Statement passed with a motion by Larry Morphew and a second by Bo Bennett.

6 Yeas - 0 Nays.

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

**VII. Clerk's April 2025 Financial Report**

**Motion Passed:** Acknowledged having received the Clerk's April 2025 Financial Report passed with a motion by Larry Morphew and a second by Bo Bennett.

**6 Yeas - 0 Nays.**

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

**VIII. Close and Open Bank account First United Bank and Trust**

**Motion Passed:** Approved to authorize the County Treasurer to close General Fund Savings account and open a General Fund Prime Business Money Market (Public Funds) account. Account balance in full will be transferred. This allows the interest rate to increase per bank. passed with a motion by Larry Morphew and a second by Dale Beavin.

**6 Yeas - 0 Nays.**

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

**IX. County Clerk Claim for Calculation of Motor Vehicle and Boat Bills for 2025**

**Motion Passed:** Approved the County Clerk Claim for Calculation of Motor Vehicle and Boat Bills for 2025 pending audit passed with a motion by Larry Morphew and a second by Dale Beavin.

**6 Yeas - 0 Nays.**

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

**X. Resolution 2025-13 County Road Aid Agreement**

**Motion Passed:** Approved Resolution 2025-13 County Road Aid Agreement with KYTC for Fiscal Year 2025-2026 passed with a motion by Jason Bullock and a second by Bo Bennett.

**6 Yeas - 0 Nays.**

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

**XI. Shelly Casteel - North Park Improvements**

XII. 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 C & F passed with a motion by Bo Bennett and a second by Michael McKenney.

6 Yeas - 0 Nays.

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

XII.A. Return from Closed Session Under KRS 61.810

**Motion Passed:** Approved having returned from closed session having made no motions passed with a motion by Bo Bennett and a second by Dale Beavin.

6 Yeas - 0 Nays.

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

XIII. Road Department Personnel

**Motion Passed:** Approved Road Department personnel new hire of Wayne Crowe as Seasonal Road maintenance at \$17.46 per hour effective May 11, 2025 passed with a motion by David Johnston.

6 Yeas - 0 Nays.

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

XIV. Custodial Personnel

**Motion Passed:** Approved custodial personnel new hire of Rachel Williams as part time courthouse custodian at \$13.99 per hour effective May 11, 2025 passed with a motion by David Johnston.

6 Yeas - 0 Nays.

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

XV. Committee Reports

XVI. Magistrate's Comments and Requests

XVI.A. District 1 - Magistrate Michael McKenney

XVI.A.1. Water District Board Appointment

**Motion Passed:** Approved to reappoint Michael Newton to the Ohio County Water District Board passed with a motion by Michael McKenney and a second by David Johnston.

6 Yeas - 0 Nays.

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

XVI.B. District 2 - Magistrate Jason Bullock

Discussion:  
The Wage Scale Committee met with no action being taken at this time.

- XVI.C. District 3 - Magistrate Bo Bennett
- XVI.D. District 4 - Magistrate Dale Beavin
- XVI.E. District 5 - Magistrate Larry Morphew

XVII. Ordinance 2025-5 Biodigester

Motion Failed: Approved the first reading of Ordinance 2025-5 Biodigester failed with a motion by Larry Morphew and a second by Dale Beavin.

3 Yeas - 3 Nays.

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

XVIII. Citizen's Comments

Discussion:  
Mr. Gary Himes of the Ohio County Honor Guard requested assistance from the Fiscal Court with funding the needed repair projects at their building as follows: \$7,000.00 Roof Repair, \$2,500.00 Lighting, \$3,200.00 Labor, \$300.00 Tile. The Fiscal Court agreed to review the request.

XIX. Vicki Ellis - Wester Kentucky Regional Blood Center

XX. Ohio County Airport - John Gaither


XXI. Adjournment

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Judge Executive

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Ohio County Fiscal Court Clerk

	<div>Ohio County</div> <div>Fiscal Court Meeting</div> <div>REGULAR</div> <div>Judge Executive - David Johnston</div>				
Michael McKenney	Jason Bullock	Bo Bennett	Dale Beavin	Larry Morpew	Justin Keown
Magistrate	Magistrate	Magistrate	Magistrate	Magistrate	County
District 1	District 2	District 3	District 4	District 5	Attorney
<div>Ohio County Fiscal Court Meeting</div> <div>May 13, 2025 5:00pm</div> <div><div>1. Call to Order Prayer and Pledge</div><div>2. Approve April 22, 2025 Minutes</div><div>3. Approve May 5, 2025 Special Call Minutes</div><div>4. Bills, Claims, Payments and Transfers</div><div>5. Treasurer's April 2025 Financial Statement</div><div>6. Clerk's April 2025 Financial Report</div><div>7. Close and Open Bank Account First United Bank and Trust</div><div>8. Clerk's Claim Motor Vehicle and Boat Bills 2025</div><div>9. Resolution 2025-13 County Road Aid Agreement</div><div>10. Closed Session Under KRS 61.810 Chapter 1 Section C &amp; F</div><div>Return From Closed Session</div><div>11. Personnel</div><div>12. Committee Reports</div><div>13. Magistrates and Comments and Requests</div><div>14. County Officials Comments and Requests</div><div>15. Citizens Comments</div><div>-Vicki Ellis – Western Kentucky Regional Blood Center</div><div>16. Adjournment</div></div>					

OHIO COUNTY  
FINANCIAL STATUS REPORT  
CURRENT

Print Date: 5/3/2025 10:01 am  
Page 1 of 3

Receipt Start: 4/1/2025 Receipts End: 4/30/2025 Period: 4/1/2025 thru 4/30/2025 using expense date for Accounts 25G - 25G

REVENUES	
FROM STATE & COUNTY:	
Registration of Voters	
Prepare Tax Bills	
Board of Supervisors, Appeals	
Grants Library & Archives	
Voter Personnel Reimbursement	
Salary, Clerk of Fiscal Court	
County Reimbursement	
Election Commissioner	
HB537 SPECIAL REVENUE	
FEES FROM TAXES & LICENSES:	
Motor Vehicle Licenses	\$108,818.22
Child Victim Fund	
Motor Vehicle Usage Taxes	\$238,255.44
Motor Vehicle Notary Fees	\$12.00
Motor Vehicle Lien Release Fees	\$2,924.00
Motor Vehicle Property Tax - Motax	\$269,005.53
Delinquent Taxes	\$15,148.62
Hunting & Fishing Licenses	
Marriage Licenses	\$160.00
Miscellaneous Licenses	\$25.00
County Stickers	\$21,184.00
Deed Transfer Taxes	\$9,311.50
RECORDING FEES:	
Deeds & Power Of Attorney	\$3,670.00
Real Estate Mortgages/Fixture Filing	\$5,814.00
Chattel Mortgages	\$6,902.00
Wills & Estates	\$546.00
Releases	\$2,320.00
Liens	\$420.00
Leases	\$37.00
Election Filing	
Storage Fees	\$3,490.00
Affordable Housing Trust	\$2,022.00
Miscellaneous Recordings	\$1,115.00
Postage & Copy Work	\$551.50
Miscellaneous	
Refunds & Overpayments	\$958.51
TOTAL SALES	\$692,690.32
MISCELLANEOUS BANK TRANSACTIONS	
Transfer of Funds (earned prev yr)	
Cash Drawer Transactions	
NSF Checks Less Redeposits	\$64.75
Interest Received on Bank Account	\$16.13
Misc Income/Refunds/Bank Cr Memos	
Accounts Receivable Credit Memos	
TOTAL MISCELLANEOUS BANK TRANSACTIONS	\$80.88
Outstanding Accounts Receivables	\$760.23
TOTAL REVENUES GENERATED	\$693,531.43

OHIO COUNTY  
FINANCIAL STATUS REPORT  
CURRENT

Print Date: 5/5/2025 10:01 am  
Page 2 of 3

Receipt Start: 4/1/2025 Receipts End: 4/30/2025 Period: 4/1/2025 thru 4/30/2025 using expense date for Accounts 25G - 25G

EXPENDITURES	
MOTOR VEHICLE DEPARTMENT	
Motor Vehicle Licenses	\$83,414.72
Motor Vehicle Usage Tax	\$231,112.28
Motor Vehicle Ad Valorem Tax	\$258,245.30
MOTOR VEHICLE DEPARTMENT TOTALS	\$572,772.30
REAL ESTATE & PROPERTY TAXES	
Deed Transfer Taxes	\$8,845.92
Delinquent Taxes	\$13,716.87
TOTAL REAL ESTATE & PROPERTY TAXES	\$22,562.79
COUNTY STICKERS	\$20,336.64
Legal Process Taxes	\$2,028.50
Misc Licenses/Commissions	
Affordable Housing Trust Fund	
Storage Fees to Fiscal Court	\$3,490.00
SALARIES	
Salary, Clerk	
Salary, Deputies	
TOTAL SALARIES	
MISCELLANEOUS EXPENSES	
Health/Life & Unemployment Insurance	
Employer Match/Soc Sec & Retirement	
Clerk's Expenses	
Clerk's Insurance & Bonds	
Clerk's Dues & Convention Expenses	
Postage	
Operating Expenses & Office Supplies	
Election Reimbursments	
Microfilming & Indexing Records	
Misc Equipment & Maintenance Agmts	
General Repairs & Maintenance	
Candidate Filing Fee	
Refunds	\$1,079.78
NSF Check Charges	
Grant Library & Archives	
Uncollectible Accounts Receivable	
Outstanding Accounts Receivable	
Clerk's Final Settlement	
BANK CHARGES	
TRANSFER(S) OF FUNDS	
CERTIFICATE OF DEPOSIT	
MISCELLANEOUS BANK TRANSACTIONS	
SUBTOTAL BANK ACTIVITY	
TOTAL EXPENDITURES	\$622,270.01

OHIO COUNTY  
FINANCIAL STATUS REPORT  
CURRENT

Print Date: 5/5/2025 10:01 am  
Page 3 of 3

Receipt Start: 4/1/2025 Receipts End: 4/30/2025 Period: 4/1/2025 thru 4/30/2025 using expense date for Accounts 25G - 25G

TOTAL REVENUES OVER EXPENDITURES \$71,261.42

I certify that this statement, to the best of my knowledge, is true and correct.

SIGNED: Bess J. Ralph  
OHIO COUNTY

DATE: May 5, 2025





**Andy Beshear**  
GOVERNOR

FINANCE AND ADMINISTRATION CABINET  
DEPARTMENT OF REVENUE  
OFFICE OF PROPERTY VALUATION

P.O. Box 1202  
501 High Street  
Frankfort, Kentucky 40602-1202  
Phone: (502) 564-8338  
Fax: (502) 564-8368

**Holly M. Johnson**  
SECRETARY

**Thomas B. Miller**  
COMMISSIONER

**David Gordon**  
EXECUTIVE DIRECTOR

COUNTY CLERK'S CLAIM FOR CALCULATION OF  
MOTOR VEHICLE AND BOAT BILLS FOR 2025

COUNTY	OHIO 092
Clerk	BESS RALPH
County	OHIO COUNTY CLERK
Address	301 S MAIN ST, STE 201 HARTFORD, KY 42347

As required by KRS 133.240 Section 3, the Department of Revenue hereby certifies that the total number of motor vehicle and boat accounts for this county is 37,918 as of January 1, 2025 for which the Fiscal Court shall pay the county clerk fifteen cents (0.15) for the calculation of a tax bill for each account.

Motor Vehicle Section  
Division of State Valuation  
Lindsey Brown, Revenue Section Supervisor

Total number of bills as certified above times 0.15 = Total Claim  
Amount to be paid by Fiscal Court: 37,918 x 0.15 = \$ 5,687.70

I certify that I am entitled to the compensation as stated above and that I have not heretofore received any of this compensation from the state. I further certify that the order of the CLHO Fiscal Court, allowing the county clerk's claim, entered on Order Book No. \_\_\_\_\_, Page \_\_\_\_\_ authorized the payment of \$5,687.70 as the county's share of the clerks' compensation for making tax bills as set out in KRS 133.240.

Signed Bess L. Ralph  
Ohio County

Subscribed and sworn to me by Bens Ralph  
this 5 date of May, 2025  
My commission expires 12/31/27  
Christina Shephard NP  
Signature Title

**Please submit to the Fiscal Court. Do not mail to the Kentucky Department of Revenue.**

COUNTY ROAD AID COOPERATIVE  
PROGRAM AGREEMENT

THIS AGREEMENT, entered into as of the date of the signature below of the Secretary of the Transportation Cabinet, is made by and between the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid (“the Department”), and the Fiscal Court of **OHIO** County, Kentucky (the “County”).

WHEREAS, Kentucky Revised Statutes (KRS) § 177.320(2) provides that 18.3% of revenue resulting from the imposition of motor fuel taxes on taxpayers pursuant to KRS § 138.220(1)(2), KRS § 138.660(1)(2), and KRS § 234.320 shall be set aside for the construction, reconstruction, and maintenance of county roads and bridges provided by KRS 179.410 and 179.415, (“County Road Aid Funds”), and

WHEREAS, the County has accepted an invitation from the Department to allow it to participate in a cooperative program to aid the County in the construction, reconstruction, and maintenance of certain roads and bridges using its share of the County Road Aid Funds apportioned to it by the Department as provided below (the “Cooperative Program”), and

NOW THEREFORE, in consideration of the terms and conditions contained herein and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Department and the County agree as follows:

1. Apportionment of County Road Aid Funds. The County’s apportionment of County Road Aid Funds shall be based on revenue estimates supplied by the Office of State Budget Director. For the Fiscal Year beginning July 1, 2025, this amount is **\$1,969,145.37** (the “Apportionment”). The above referenced estimate is based on the most recent available date and is subject to change according to available revenue. The Apportionment shall be distributed by the

Department to the County in accordance with the terms of this Agreement.

2. Assignment of the Apportionment. The County hereby assigns all of its rights, title and interest in and to the Apportionment to the Transportation Cabinet's Division of Accounts for Fiscal Year 2026.

3. Distribution of County Road Aid Funds. The County and the Department agree that the Apportionment shall be distributed by the Department to the County as follows:

a. First Distribution. The Department shall initially distribute to the County sixty percent (60%) of the Apportionment, less three percent (3%) of the Apportionment set aside for the emergency fund below. This initial amount is **\$1,146,043.00**.

b. Second Distribution. The Department shall distribute up to and including an additional thirty percent (30%) of the Apportionment to the County, less three percent (3%) of the Apportionment set aside for the emergency fund below. The amount of the second distribution will depend on how actual revenues compare to revenue estimates.

c. Final Distribution. The Department shall allocate and distribute the remaining balance of the Apportionment, less three percent (3%) set aside for the emergency fund below. The Final Distribution shall be based on actual revenues tabulated after the end of the fiscal year (June 30).

4. Emergency Funds. The County agrees that three percent (3%) of the Apportionment shall be withheld by the Department in an emergency fund (the "Emergency Fund"). The Emergency Fund shall include three percent (3%) of the total apportionments of all participants in the Cooperative Program, plus any remaining balances from previous fiscal years. The Department, upon written application from a duly authorized representative of the County, may disburse up to fifty percent (50%) of the approved funds to the County for the purpose of it using

said funds for emergency roadway and bridge projects designated by the County. Following the completion of the project, after final cost documentation has been submitted and processed, the Department will then distribute the determined remaining amount. If the actual cost of an emergency project is less than the amount of emergency funds disbursed by the Department, then the County shall reimburse the difference to the Department.

5. Disbursement of Funds. Upon execution of this Agreement, the Department will disburse the foregoing allocated funds directly to the County to pay for materials, labor and equipment necessary for the County to accomplish construction, reconstruction, and maintenance on county roads designated by the County. This assistance is extended insofar as funds are available from the Apportionment. The County shall be responsible for all costs associated with the construction, reconstruction and maintenance of roadways and bridges in excess of the amount of the Apportionment allocated and disbursed by the Department to the County. The Department may assist the County in fulfilling its needs by disbursing funds to the County for materials and work performed by contract, for materials obtained by contract and for the rental or purchase of road maintenance and construction equipment. Any rental rates shall be based on the current edition of the "Blue Book for Rental of Equipment" or the Department's official rental rates. The Department may also disburse funds to the County for the hourly rate for personnel who perform the work. This rate may include employee fringe benefits such as leave overlay, retirement, social security, insurance, etc.

6. Use of County Road Aid Funds. The County agrees and certifies that the Apportionment will be expended by the County solely for the purpose of construction, reconstruction, and maintenance of county roads as defined in KRS § 178.010(1)(b).

7. Rights of Way. The County, if required under applicable law, will acquire any

rights-of-way contemplated under this Agreement and assumes responsibility for any claims for damages arising from such acquisitions.

8. Indemnification. The County shall fully indemnify, hold harmless and defend the Department from and against all claims, actions, suits, demands, damages, liabilities, obligations, losses, settlements, judgments, costs and expenses (including without limitation reasonable attorney's fees and costs), whether or not involving a third party claim, which arise out of, relate to or result from (a) any breach of any representation or warranty of the County contained in this Agreement, (b) any breach of any covenant or other obligation or duty of the County under this Agreement or under applicable law, in each case whether or not caused by the negligence of the Department and whether or not the relevant claim has merit.

9. Reimbursement of Losses. The County will reimburse the Department for losses it may sustain arising out of performance of this Agreement. Such loss as sustained by the Department may be charged to the Apportionment in this or future fiscal years.

10. Termination of Agreement. The Department reserves the right to cancel this Agreement at any time deemed to be in the best interest of the Department by giving thirty (30) days written notice of such cancellation to the County. If this Agreement is canceled under this provision, then the County will receive any unpaid portion of the Apportionment from the Department for Local Government.

11. Access to Records. The County acknowledges and agrees that pursuant to KRS § 179.415(3) it shall retain all records of the expenditures of the Apportionment for a period of five (5) years and said records, including any books, documents, papers, records, or other evidence, which are directly pertinent to this agreement [records and other prequalification information confidentially disclosed as part of the bid process shall not be deemed as directly pertinent and shall

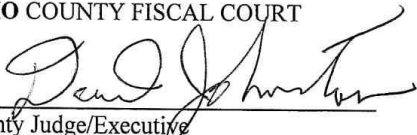
be exempt from disclosure as provided in KRS 61.878(1)(c)], shall be subject to audit by the Department for Local Government or its duly authorized agent and made accessible by the County to the Department for Local Government or its duly authorized agent for said period of time in order to determine the proper expenditure of said money for the purposes required by KRS § 177.320(2). The County also recognizes that any books, documents, papers, records, or other evidence received during a financial audit or program review shall be subject to the Kentucky Open Records Act, KRS § 61.870 to KRS § 61.884.

12. Authorization. The Fiscal Court of the County shall pass a resolution adopting and approving the terms of this Agreement in the form of the resolution attached to this Agreement and made a part hereof. The County Judge/Executive of the County, and the Commissioner of the Department, or their authorized representatives, insofar as their actions are in accord with the laws of the Commonwealth of Kentucky, shall act for their respective parties on all matters arising under this Agreement.

13. Choice of Law and Venue. All questions as to the execution, validity, interpretation, construction and performance of this Agreement shall be governed by the laws of the Commonwealth of Kentucky. Furthermore, the parties hereto agree that any legal action which is brought on the basis of this Agreement shall be filed in the Franklin County Circuit Court of the Commonwealth of Kentucky.

IN WITNESS WHEREOF, the undersigned have executed this Agreement as of the dates listed below.

OHIO COUNTY FISCAL COURT

BY:   
County Judge/Executive

Date: 5-13-25

(For Kentucky Transportation Cabinet use only)

DEPARTMENT OF RURAL AND MUNICIPAL AID  
OFFICE OF RURAL & SECONDARY ROADS

BY: \_\_\_\_\_  
Commissioner

Date: \_\_\_\_\_

APPROVED AS TO FORM AND LEGALITY:

BY: \_\_\_\_\_  
Office of Legal Services

Date: \_\_\_\_\_

COMMONWEALTH OF KENTUCKY  
TRANSPORTATION CABINET

BY: \_\_\_\_\_  
Secretary of the Transportation Cabinet

Date: \_\_\_\_\_

R E S O L U T I O N

Fiscal Court of OHIO County

Resolution adopting and approving the execution of a County Road Aid Coop Program Contract between the Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid, for the fiscal year beginning July 1, 2025, as provided in the Kentucky Revised Statutes and accepting all roads and streets referred to therein as being a part of the County Road System.

Be it resolved by the Fiscal Court that:

The Fiscal Court does hereby accept all roads and streets referred to in said contract as being a part of the County Road System; and

The Fiscal Court does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in said Contract and does hereby accept said Contract and by such acceptance agrees to all the terms and conditions therein stated; and

The County Judge/Executive of the county is hereby authorized and directed to sign said Contract as set forth on behalf of the Fiscal Court of OHIO County, and the County



Clerk of OHIO County is hereby authorized  
and directed to certify thereto.

The vote taken on said Resolution, the result being  
as follows: AYES NAYS

<u>Michael R. McKenney</u>	_____
<u>[Signature]</u>	_____
<u>[Signature]</u>	_____
<u>[Signature]</u>	_____
<u>Dale Beebe</u>	_____
<u>Larry Morphet</u>	_____

COMMONWEALTH OF KENTUCKY OHIO COUNTY

I, Miranda Funk, Fiscal Court Clerk, Clerk of  
OHIO County certify that the foregoing is a true copy of the Order  
above. Given under my hand and seal of office this the 13 of  
May, 2025.

SIGNED Miranda Funk  
~~CLERK OF OHIO COUNTY~~  
Fiscal Court Clerk

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