

Ohio County Fiscal Court  
September 08, 2015 5:00 PM  
Ohio County Community Center  
Hartford, KY

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

**II. Approve August 25, 2015 Minutes**

**Motion Passed:** Approved August 25, 2015 Minutes passed with a motion by Sam Small and a second by Larry Keown.

David Johnston	Yes
Larry Keown	Yes
Larry Morpew	Yes
Sam Small	Yes
Jason Bullock	Yes
Joe Barnes	Yes

**III. Bills, Claims, Payments and Tranfers**

**Motion Passed:** Approved Bills, Claims, Payments and Transfers passed with a motion by David Johnston.

David Johnston	Yes
Larry Keown	Yes
Larry Morpew	Yes
Sam Small	Yes
Jason Bullock	Yes
Joe Barnes	Yes

**IV. AUGUST 2015 FINANCIAL STATEMENT**

**Motion Passed:** Approved having received August 2015 Financial Statement passed with a motion by Larry Keown and a second by Jason Bullock.

David Johnston	Yes
Larry Keown	Yes
Larry Morpew	Yes
Sam Small	Yes
Jason Bullock	Yes
Joe Barnes	Yes

**V. FEMA Resolution 2016-5**

**Motion Passed:** Approved FEMA Resolution 2016-5 passed with a motion by Larry Keown and a second by Jason Bullock.

David Johnston	Yes
Larry Keown	Yes
Larry Morpew	Yes
Sam Small	Yes
Jason Bullock	Yes
Joe Barnes	Yes

**VI. Career Center Personnel**

**Motion Passed:** Approved Career Center Status Change for Barbara Sutton from Part-time to Part-time 100 with no change in pay passed with a motion by David Johnston.

David Johnston	Yes
Larry Keown	Yes
Larry Morpew	Yes
Sam Small	Yes
Jason Bullock	Yes
Joe Barnes	Yes

**VII. Grader Bids**

**Motion Passed:** Approved the rejection of all Grader bids passed with a motion by Larry Keown and a second by Sam Small.

David Johnston	Yes
Larry Keown	Yes
Larry Morpew	Yes
Sam Small	Yes
Jason Bullock	Yes
Joe Barnes	Yes

**VIII. Bridge Bids**

Discussion:

No bridge bids were submitted. No action was taken.

**IX. Water District Personnel Presented By Walt Beasley**

**Motion Passed:** Approved Water District pay scale change at a total of and extra \$100.00 per month divided among 7 Board Members passed with a motion by Sam Small and a second by Jason Bullock.

Larry Keown	Yes
Larry Morpew	Yes
Sam Small	Yes
Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes

**X. Capt. Harreld P. Martin Resolution 2016-6**

**Motion Passed:** Capt. Harreld P. Martin Resolution 2016-6 passed with a motion by Larry Keown and a second by Larry Morpew.

David Johnston	Yes
Larry Keown	Yes
Larry Morpew	Yes
Sam Small	Yes
Jason Bullock	Yes
Joe Barnes	Yes

**XI. Golf Course Personnel**

**Motion Passed:** Approved Golf Course Temporary New Hire Cassandra Burden as Golf Course Attendant for a three month period at \$8.50 per hour. Then Transfer to the Animal Shelter as a Temporary Hire at \$9.00 per hour effective immediately passed with a motion by David Johnston.

David Johnston	Yes
Larry Keown	Yes
Larry Morpew	Yes
Sam Small	Yes
Jason Bullock	Yes
Joe Barnes	Yes

**XII. Committee Reports**

**XII.A. KY Transportation Department Agreement**

**Motion Passed:** Approved to enter into an agreement with the Kentucky Transportation Department to use Governor's Discretionary Funds toward the Rosine, KY Bluegrass Museum passed with a motion by David Johnston and a second by Larry Morpew.

Larry Keown	Yes
Larry Morpew	Yes
Sam Small	Yes
Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes

**XII.B. Road Surplus Funds**

**Motion Passed:** Approved to transfer the road dept surplus of \$182,772.00 into magistrates account using road formula passed with a motion by David Johnston and a second by Larry Morpew.

Larry Keown	Yes
Larry Morpew	Yes
Sam Small	Yes
Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes

**XII.C. General Funds Surplus**

**Motion Passed:** Approved the transfer of General surplus in the amount of \$64,079.00 to be equally divided among each magistrate. Accounts being 01-5076-507 1-5 passed with a motion by Jason Bullock and a second by Joe Barnes.

Larry Keown	Yes
Larry Morpew	Yes
Sam Small	Yes
Jason Bullock	Yes
Joe Barnes	Yes
David Johnston	Yes

**XII.D. Finance Committee Requests**

Discussion:

Any requests for funding from any person, organization or business must obtain and complete an Ohio County Fiscal Court Application for Funding. This application can be obtained from the Ohio County Treasurer's Office

**XIII. Magistrate's Comments and Requests**

- XIII.A. District 1 - Magistrate Sam Small**
- XIII.B. District 2 - Magistrate Jason Bullock**
- XIII.C. District 3 - Magistrate Joe Barnes**
- XIII.D. District 4 - Magistrate Larry Keown**
- XIII.E. District 5 - Magistrate Larry Morpew**

**XIV. Citizen's Comments**

**XV. Adjournment**

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Judge Executive

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Ohio County Fiscal Court Clerk

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