

Present: Roy McCarty, Mayor	Chris Gruber, Chief of Police
Rob Leonard, President	Brandon Morgan
Joanne Davis	Sean McIntyre
Chad Jones	
Dan Rhodes	
Terry McCain	
Roll Call as shown	
Linda K. Grubb, Clerk/Treasurer	Randy Dupree, Solicitor

Guests Red Thompson, The Telegram
Angie Sprouse
Jimmy Coleman
Mark Kuhner
Jody Fulk
Barbara Dean and Husband
Tracey Polcyn, Pool Manager

The meeting started by having everyone stand and say the "Pledge of Allegiance".

The Mayor then asked clerk, Linda K. Grubb to have prayer.

Angie brought some tips about the insurance and the council asked question and discussed this matter.

Chad Jones motioned Rob Leonard seconded for a six month renewal on Health Insurance. Rob Leonard seconded the motion and there was a yes vote taken. They all agreed that was the best way to handle the Health Insurance at this time.

Roy McCarty opened up to hear from interested parties for the vacant seat created with Ron Roof's resignation.

Jimmy Coleman expressed his interest in the position and asked the council if they had any questions for him. He then left his phone number 740-932-4023.

Barbara Dean spoke to the council and reminded them she had been a write in on the ballot in November's voting. She also left her number 740-682-7802.

Mark Kuhner spoke to the council expressing his interest and then left it open for any questions. Mark's phone numbers are home 740-682-3079 and 740-418-7220.

Tracey Polcyn reported where she is interested in the progress of opening the pool.

Dan Rhodes motioned to purchase volley ball net and basketball nets for the pool park. Terry McCain seconded the motion and all agreed.

Continued -----

Chris Gruber mentioned two men interested in working for their commission.

Chad Jones motioned to work Reed Arbagast and Jay Bartrum and all voted yes to putting these men to work. Rob Leonard seconded the motion and all agreed.

Chris Gruber told council about the donated Hummers. He mentioned the following values for Insurance, One was valued at \$11,124, 3,915, 15,039, and nets of 14,539 and 13,889.

Terry McCain motioned to keep the car and receive the check for \$13,889 from the insurance. JoAnne Davis seconded the motion and all agreed.

They discussed purchase of a police car and Chris Gruber passed along info of two possibilities Chad Jones motioned to put \$8000 from insurance check of \$13,889 and purchase a different car. Rob Leonard seconded and all agreed to purchase car.

Rob Leonard motioned to pay for Times Journal and Terry McCain seconded the motion and all agreed.

Rob Leonard motioned to pay the bills (list attached), where there are funds available. And Terry McCain seconded the motion and all agreed.

Dan Rhodes motioned to accept the minutes with corrections where pointed out and JoAnne Davis seconded the motion and all agreed.

The council discussed property for Habitat for Hummanity.

The council discussed insurance for John Leach's children. Dan Rhodes motioned to supply insurance at the earliest possible date. Rob Leonard seconded the motion and all agreed.

Chad Jones motioned to go into executive session for personnel reasons. Rob Leonard seconded the motion and they went into the executive session with a yes vote as follows: Rob Leonard – Yes; Chad Jones – Yes; Dan Rhodes – Yes; Terry McCain – Yes; and Joanne Davis- Yes.

Terry McCain motioned to come out of executive session and JoAnne Davis seconded the motion and they come out of executive session with a yes vote as follows: Rob Leonard – Yes; Chad Jones – Yes; Dan Rhodes – Yes; Terry McCain – Yes; and Joanne Davis- Yes.

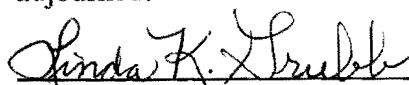
Chad Jones motioned to adopt the majority vote and Terry McCain seconded the motion and "BARBARA DEAN" was appointed to take the seat.

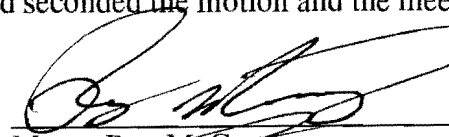
Terry McCain pointed out that there was a drop off on the Rainer Drive road.

Chad Jones pointed out there are several pot holes around town.

Roy McCarty said pool was full.

JoAnne Davis motioned to adjourn and Rob Leonard seconded the motion and the meeting was adjourned.


Linda Kay Grubb, Clerk/Treasurer


Mayor Roy McCarty

Ver. 16.1
2:47:32 pm 06/12/2012

FUND STATUS
OAK HILL VILLAGE, JACKSON COUNTY
As of 06/30/2012

Page: 1 of 1
Date: 06/12/2012

Fund Number	Fund Name	% of Total Cash Balance	Fund Cash Balance	Investment Balance	Checking Balance
1000	General	4.852	\$52,023.43	\$9,689.57	\$42,333.86
2011	Street Construction Maint. & R	3.253	34,873.41	0.00	34,873.41
2021	State Highway	0.632	6,775.07	0.00	6,775.07
2031	Cemetery	10.963	117,536.24	110,275.40	7,260.84
2081	Drug Law Enforcement	0.523	5,603.11	0.00	5,603.11
2082	Drug Law Enforcement	0.000	0.00	0.00	0.00
2083	Drug Law Enforcement	0.000	0.00	0.00	0.00
2084	Drug Law Enforcement	0.000	0.00	0.00	0.00
2091	IMPOUND LOT EXPENSE ETC.	0.310	3,325.45	0.00	3,325.45
2101	Permissive Motor Vehicle Licen	2.034	21,809.22	0.00	21,809.22
2111	Permissive Sales Tax	10.153	108,850.94	0.00	108,850.94
2121	COPS Fast	0.095	1,021.86	0.00	1,021.86
2901	Other Special Revenue -Fire Fu	3.676	39,409.64	0.00	39,409.64
2902	Other Special Revenue - Light	3.650	39,132.06	0.00	39,132.06
2903	Water Trust 1	6.933	74,333.65	0.00	74,333.65
2904	Water Trust 2	1.899	20,356.46	0.00	20,356.46
2905	Sewer	0.000	0.00	0.00	0.00
1	Cemetery Trust	0.426	4,572.00	0.00	4,572.00
5101	Water Operating	23.063	247,267.67	0.00	247,267.67
5201	Sewer Operating	17.515	187,784.36	0.00	187,784.36
5501	Swimming Pool	2.067	22,163.30	0.00	22,163.30
5601	Enterprise Operating - Trash	2.543	27,262.45	0.00	27,262.45
5701	Enterprise Improvement - Sewer	2.945	31,573.03	0.00	31,573.03
5901	Other Enterprise - Water Depos	2.469	26,474.05	0.00	26,474.05
5902	Other Enterprise	0.000	0.00	0.00	0.00
All Funds Total			\$ 1,072,147.40	\$ 119,964.97	\$ 952,182.43
Less Secondary Balance					\$ 47,350.99
Available Primary Checking Balance					\$ 904,831.44

Report reflects selected information.