

Owen County Fiscal Court
Regular Meeting
January, 8 2013

Regular term of the Owen County Fiscal Court held in the Courthouse at Owenton, KY on the 8th day January 2013 with the Honorable Carolyn Keith presiding. Justices present were Asa Phillips, Casey Ellis, Teresa Davis and Troy Bramblett.

Motion made by Asa Phillips 2nd by Casey Ellis to approve agenda as presented. Motion carried unanimously.

Motion made by Asa Phillips 2nd by Troy Bramblett to approve minutes of the Dec. 11, 2012 and Dec. 19, 2012 meetings. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Asa Phillips to approve Reports from Ambulance, Building Inspector, Constables (none), County Attorney, Coroner, Dog Warden, E-911, EMA, Jailer, Owen Co. Public Transit, Parks & Recreation (none), Road Dept./Solid Waste and Sheriff. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Asa Phillips to approve Treasurer's Monthly Report. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Casey Ellis to approve Treasurer's Quarterly Report. Motion carried unanimously.

Motion made by Asa Phillips 2nd by Casey Ellis to approve lease agreement with Gateway Community & Technical College. Motion carried unanimously.

Motion made by Casey Ellis 2nd by Teresa Davis to approve sick leave of Amy Robertson of 84 hours. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Asa Phillips to approve 1st reading of Budget Amendment-Ordinance #187. Motion carried unanimously.

Motion made by Asa Phillips 2nd by Casey Ellis to approve the employment of Michelle Alexander Jones as a temporary part-time administrative assistant in the Judge Executive's office at \$10.50 per hour. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Asa Phillips to approve transfers. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Casey Ellis to approve claims. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Asa Phillips to go into Executive Session for discussion of pending litigation. Motion carried unanimously.

Motion made by Teresa Davis 2nd Asa Phillips to come out of Executive Session and back into the Regular meeting. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Asa Phillips to adjourn. Motion carried unanimously.

County Judge Executive

Carolyn Keith