

Owen County Fiscal Court  
Regular Meeting  
January 22, 2013

Regular term of the Owen County Fiscal Court held in the Courthouse at Owenton, KY on the 22<sup>nd</sup> day of 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 2<sup>nd</sup> by Teresa Davis to approve agenda as presented. Motion carried unanimously.

Motion made by Asa Phillips 2<sup>nd</sup> by Casey Ellis to approve minutes of January 8, 2013 meeting. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Asa Phillips to approve second reading of Ordinance #187-Budget Amendment (with corrections). Motion carried unanimously.

Motion made by Troy Bramblett 2<sup>nd</sup> by Asa Phillips to approve correction to Treasurer's Monthly Report. Motion carried unanimously.

Motion made by Asa Phillips 2<sup>nd</sup> by Teresa Davis to approve correction to Treasurer's Quarterly Report. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Troy Bramblett to go into Executive Session for the purpose of discussion of pending litigation. Motion carried unanimously.

Motion made by Asa Phillips 2<sup>nd</sup> by Teresa Davis to come out of Executive Session and back into Regular Session. Motion carried unanimously.

Motion made by Asa Phillips 2<sup>nd</sup> by Teresa Davis to approve the County Clerk's Quarterly Report. Motion carried unanimously.

Motion made by Asa Phillips 2<sup>nd</sup> by Casey Ellis to approve Fire Departments Quarterly Report. Motion carried unanimously.

Motion made by Asa Phillips 2<sup>nd</sup> by Teresa Davis to accept Transient Room Tax Claims. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Asa Phillips to approve transfers. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Casey Ellis to approve claims. Motion carried unanimously.

Motion made by Asa Phillips 2<sup>nd</sup> by Teresa Davis to adjourn. Motion carried unanimously.

County Judge Executive

Carolyn Keith