

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 22nd 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 2nd by Teresa Davis to approve agenda as presented. Motion carried unanimously.

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

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

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

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

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

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

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

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

Motion made by Asa Phillips 2nd by Teresa Davis to accept Transient Room Tax Claims. 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 Asa Phillips 2nd by Teresa Davis to adjourn. Motion carried unanimously.

County Judge Executive

Carolyn Keith