

Owen County Fiscal Court
Regular Meeting
February 9th, 2016
6:00 P.M

Regular meeting of the Owen County Fiscal Court held at 6:00 P.M at the Owen County Courthouse on February 9th, 2016 with the Honorable Judge Casey Ellis presiding. Justices present were Teresa Davis, Travis Fitzgerald, Stuart Bowling, and Todd Spurgeon.

Motion made by Teresa Davis 2nd by Travis Fitzgerald to approve the Agenda. Motion carried unanimously.

Motion made by Todd Spurgeon 2nd by Stuart Bowling to approve the minutes from January 26th, 2016 meeting. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Todd Spurgeon to approve the following reports from the Owen County Attorney, Coroner, E-911&EMA, Fiscal Court Road and Tourism/ Economic Development Committee, Jailer, Owen County Public Transit and Owen County Road Department and Solid Waste. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Stuart Bowling to approve the Owen County Judge Executive Casey Ellis to sign a contract with Three Rivers Health District to provide services to Employees. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Travis Fitzgerald to approve the hire of Samantha Ford as a part-time EMT and \$7.75 per hour pending back ground and driver checks. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Stuart Bowling to approve the hire Of Emily Kercheval as a full-time paramedic at \$11.00 per hour pending background and

driver checks, along with the Medical Director Sponsorship. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Travis Fitzgerald to approve the promotion of Travis Wainscott to full-time truck driver at \$12.00 per hour effective February 8th, 2016. Motion carried unanimously.

Motion made Teresa Davis 2nd by Todd Spurgeon to approve the Claims for background and driver checks. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Stuart Bowling to go into Executive Session. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Travis Fitzgerald to come out of Executive Session. No action taken at this time. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Stuart Bowling to approve the Transfers. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Todd Spurgeon to approve the Claims. Motion carried unanimously.

Motion made by Stuart Bowling 2nd by Teresa Davis to approve the LP Construction Claims pending Dept of Transportation Delivery Approval. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Stuart Bowling to Adjourn. Motion carried unanimously.

Casey Ellis

County Judge Executive