

Owen County Fiscal Court
Regular Term
February 12, 2013

Regular term of the Owen County Fiscal Court was held in the Courthouse at Owenton, KY on the 12th day of February 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 1-22-13 and 1-31-13 meetings. Motion carried unanimously.

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

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

Motion made by Troy Bramblett 2nd by Teresa Davis to table the switching ambulance billing companies from SDI to MED3000. Motion carried unanimously.

Motion made by Asa Phillips 2nd by Troy Bramblett to submit a summary cover sheet of reports monthly to go into Fiscal Court book. Motion carried unanimously.

Motion made by Asa Phillips 2nd by Teresa Davis to approve the County Clerk's 2012 Final Settlement and accept excess fees in the amount of \$63,127.27. Motion carried unanimously.

Motion made by Asa Phillips 2nd by Troy Bramblett to approve the Owen Co. Sheriff's 2012 Settlement and accept excess fees in the amount of \$72,734.07. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Casey Ellis to give Carolyn Keith County Judge Executive permission to sign deed and contract with Library with conditions of bush hogging and snow removal for 10 years. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Casey Ellis to approve appointment of Jenny Coyle to the Owen Co. Park Board with term to end June 30, 2014. Motion carried unanimously.

Motion made by Troy Bramblett 2nd by Teresa Davis to approve appointment of Robert Walker to the Owen Co. Health Board with term to end December 31, 2014. Motion carried unanimously.

Motion made by Asa Phillips 2nd by Troy Bramblett to approve appointment of Dr. Christy Edwards to the Owen Co. Health Board with term to end December 31, 2014. Motion carried unanimously.

Motion made by Asa Phillips 2nd by Teresa Davis to approve reappointment of Deana Wolfe as Owen Co. Dog Warden with term to end December 31, 2014. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Casey Ellis to approve reappointment of Scott Allnutt as Owen Co. Building Inspector with term to end December 31, 2014. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Asa Phillips to approve Transfers of Appropriations. Motion carried unanimously.

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

Motion made by Asa Phillips 2nd by Casey Ellis to adjourn. Motion carried unanimously.

County Judge Executive

Carolyn Keith