

Owen County Fiscal Court  
Regular Term  
February 26, 2013

Regular term of the Owen County Fiscal Court was held in the Courthouse at Owenton, KY on the 26<sup>th</sup> 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 2<sup>nd</sup> by Teresa Davis to approve agenda. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Asa Phillips to approve minutes of February 12, 2013 meeting. Motion carried unanimously.

Motion made by Asa Phillips 2<sup>nd</sup> by Casey Ellis to approve Fiscal Court Committee Reports- (January and February Road Committee, January Economic Development & Tourism Committee and January Facilities Committee. Motion carried unanimously.

Motion made by Asa Phillips 2<sup>nd</sup> by Teresa Davis to approve Resolution on projects for 2013-14 Rural Secondary Program. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Troy Bramblett to approve Judge Executive Carolyn Keith signing the Spay/Neuter Grant. Motion carried unanimously.

Motion made by Casey Ellis 2<sup>nd</sup> by Asa Phillips to approve the reappointment of Freda Smith to the Ethics Commission term to end on March 1, 2014. Motion carried unanimously.

Motion made by Asa Phillips 2<sup>nd</sup> by Troy Bramblett to approve the reappointment of Greg Smoot, Allen Bell and Scott Allnut to the Solid Waste Board term to end on December 31, 2014. The representative of Owenton to the Solid Waste Board was tabled. Motion carried unanimously.

Motion made by Asa Phillips 2<sup>nd</sup> by Casey Ellis to approve Transfers. Motion carried unanimously.

Motion made by Asa Phillips 2<sup>nd</sup> by Casey Ellis to approve Claims. Motion carried unanimously.

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

County Judge Executive

Carolyn Keith