

Owen County Fiscal Court  
Regular Meeting  
March 25, 2014

Regular term of the Owen County Fiscal Court held in the Courthouse at Owenton, KY on the 25<sup>th</sup> day of March 2014 with the Honorable Carolyn Keith presiding. Justices present were Asa Phillips, Casey Ellis, Teresa Davis and Troy Bramblett.

Motion made by Troy Bramblett 2<sup>nd</sup> by Casey Ellis to approve the agenda with amendment of Resolution committing the local share of funds. Motion carried unanimously.

Motion made by Asa Phillips 2<sup>nd</sup> by Casey Ellis to approve minutes of March 11, 2014 meeting. Motion carried unanimously.

Motion made by Asa Phillips 2<sup>nd</sup> by Troy Bramblett to approve reports: Ambulance Report, Audit Report, Audit Report Response and voided check list. Motion carried unanimously.

Motion made by Asa Phillips 2<sup>nd</sup> by Teresa Davis to take sealed bids for van #73-2008 Chevy Uplander. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Troy Bramblett to surplus old computers. Motion carried unanimously.

Motion made by Asa Phillips 2<sup>nd</sup> by Casey Ellis to approve sick time for Joan Kincaid. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Casey Ellis to table sick time for Laurel Stivers until next meeting. Motion carried unanimously.

Motion made by Asa Phillips 2<sup>nd</sup> by Teresa Davis to approve request from New Liberty Volunteer Fire Department to participate in fire fees membership per ordinances #156 and #164. Motion carried unanimously.

Motion made by Troy Bramblett 2<sup>nd</sup> by Casey Ellis to approve request from Monterey Volunteer Fire Department to participate in fire fees membership per ordinances #156 and #164. Motion carried unanimously.

Motion made by Asa Phillips 2<sup>nd</sup> by Casey Ellis to approve request from Owen County Volunteer Fire Department to participate in fire fees membership per ordinances #156 and #164. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Asa Phillips to approve request from Jonesville Volunteer Fire Department to participate in fire fees membership per ordinances #156 and #164. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Asa Phillips to table the request from South Owen Volunteer Fire Department to participate in fire fees membership per ordinances #156 and #164. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Troy Bramblett to table approval of insuring Tourism Trailer. Motion carried unanimously.

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

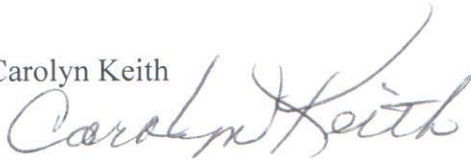
Motion made by Teresa Davis 2<sup>nd</sup> by Troy Bramblett to approve claims. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Asa Phillips to approve a Resolution committing to the local share of funds. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Casey Ellis to approve a Resolution for the cell phone policy of the Owen County Fiscal Court. Motion carried unanimously.

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

Carolyn Keith

A handwritten signature in cursive script that reads "Carolyn Keith". The signature is written in dark ink and is positioned to the right of the printed name.

County Judge Executive