

Owen County Fiscal Court
Regular Term
March 26, 2013

Regular term of the Owen County Fiscal Court held in the Courthouse at Owenton, KY on the 26th day of March 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 Troy Bramblett to approve the agenda with amendments to move item #4 to item #1 and add discussion of repair of lower shop at the solid waste barn using the balance of money in road fund (old budget). Motion carried unanimously.

Motion made by Asa Phillips 2nd by Casey Ellis to go into Executive session for purpose of discussion of a pending litigation. Motion carried unanimously.

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

Motion made by Teresa Davis 2nd by Asa Phillips to approve minutes of March 12, 2013 meeting. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Casey Ellis to approve Fiscal Court Committee reports. Motion carried unanimously.

Motion made by Asa Phillips 2nd by Casey Ellis to approve moving the precinct polling location for Lusby's Mill to the Owen Co. High School. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Casey Ellis to advertise for mowing. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Asa Phillips to approve putting out for bids for ambulance. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Casey Ellis to approve repair of roof on lower shop with Yoder doing the work. Motion carried unanimously.

Motion made by Casey Ellis 2nd by Teresa Davis to table old budget expenditures. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Asa Phillips to approve Industrial Foundation and Chamber renting old Judge's office thru June 30, 2014 at a rate of \$100.00 per month. 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 Casey Ellis to adjourn. Motion carried unanimously.

County Judge Executive

Carolyn Keith