

Owen County Fiscal Court  
Regular Term  
April 09, 2013

Regular term of the Owen County Fiscal Court held in the Courthouse at Owenton, KY on the 9<sup>th</sup> day of April 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 Casey Ellis to approve agenda. Motion carried unanimously.

Motion made by Troy Bramblett 2<sup>nd</sup> by Teresa Davis to approve the March 26, 2013 minutes. Motion carried unanimously.

Motion made by Asa Phillips 2<sup>nd</sup> by Teresa Davis to approve reports from Ambulance, Building Inspector, County Attorney, Coroner, Dog Warden, E911, EMA, Fiscal Court Committee Reports, Jailer, Owen Co. Public Transit, Parks & Recreation (None), Road Dept./Solid Waste and Sheriff. Motion carried unanimously.

Constituents addressed Court regarding Senior Citizens and Tourism and requested to be part of the minutes.

Motion made by Teresa Davis 2<sup>nd</sup> by Asa Phillips to approve 2<sup>nd</sup> reading of Ordinance #188-Williamstown Cable Co. Motion carried unanimously.

Motion made by Casey Ellis 2<sup>nd</sup> by Teresa Davis to advertise for bids on Pickup and buy a backhoe trailer and 300 gallon applicator tank. Motion carried unanimously.

Motion made by Asa Phillips 2<sup>nd</sup> by Teresa Davis to approve Treasurer's Monthly Report. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Casey Ellis to approve Treasurer's Quarterly Report. Motion carried unanimously.

Motion made by Asa Phillips 2<sup>nd</sup> by Casey Ellis to approve County Clerk's Quarterly Report. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Troy Bramblett to approve Resolution approving county road aid. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Asa Phillips to approve county road aid contract in amount of \$708,075.00 for 2013-14. Motion carried unanimously.

Motion made by Troy Bramblett 2<sup>nd</sup> by Teresa Davis to approve order appointing Emergency Management support team. Motion carried unanimously.

Motion made by Asa Phillips 2<sup>nd</sup> by Casey Ellis to approve order reappointing Patty Avriett and Sherry Ayres to the Northern KY Council on Aging term to expire 6/30/15. Motion carried unanimously.

Motion made by Asa Phillips 2<sup>nd</sup> by Teresa Davis to approve to expend the donation funds in the amount of \$1432.47 for the animal shelter to be used for fencing. Motion carried unanimously.

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

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

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

County Judge Executive

Carolyn Keith