

Owen County Fiscal Court  
Regular Term  
June 11, 2013

Regular term of the Owen County Fiscal Court held in the Courthouse at Owenton, KY on the 11<sup>th</sup> day of June 2013 with the Honorable Carolyn Keith presiding. Justices present were Asa Phillips, Troy Bramblett, Casey Ellis and Teresa Davis.

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

Motion made by Asa Phillips 2<sup>nd</sup> by Troy Bramblett to approve minutes of the May 28, 2013 meeting. Motion carried unanimously.

Motion made by Asa Phillips 2<sup>nd</sup> 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 (None), Road Dept./Solid Waste and Sheriff. Motion carried unanimously.

Motion made by Asa Phillips 2<sup>nd</sup> by Casey Ellis to approve pay rate of \$10.75 an hour for part-time paramedics. Motion carried unanimously.

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

Motion made by Teresa Davis 2<sup>nd</sup> by Casey Ellis to approve Sheriff's Tax Settlement for 2012. Motion carried unanimously.

Motion made by Casey Ellis 2<sup>nd</sup> by Asa Phillips to approve weekly subsidiary of \$100.00 for Allen Bell during absence of Road Foreman. Motion carried unanimously.

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

Motion made by Teresa Davis 2<sup>nd</sup> by Asa Phillips to approve Resolution on Nim Smith Road. Motion carried unanimously.

Motion made by Casey Ellis 2<sup>nd</sup> by Troy Bramblett to approve Resolution relating to spending of resources and classification of fund balance 2013-2014. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Casey Ellis to proceed with Kaco lease with fixed interest rate of 3.18% on \$70,000.00. Motion carried unanimously.

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

Motion made by Casey Ellis 2<sup>nd</sup> by Teresa Davis to approve Public Transportation Agreement between KYTC and OCFC/Owen Co. Transit. Motion carried unanimously.

Motion made by Troy Bramblett 2<sup>nd</sup> by Casey Ellis to reappoint Sandy Bush to the Owen Co. Library Board of Trustees for a 4 year term to expire June 30, 2017. Motion carried unanimously.

Motion made by Asa Phillips 2<sup>nd</sup> by Teresa Davis to reappoint Joyce Duvall and Debbie Primeau to the Owen County Tourism Commission for a 2 year term to expire June 30, 2015. Motion carried unanimously.

Motion made by Troy Bramblett 2<sup>nd</sup> by Teresa Davis to reappoint Mark Seibert, Laurel D. Stivers and Linda New to the Owen Co. Tourism Commission for a 1 year term to expire June 30, 2014. Motion carried unanimously.

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

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

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

County Judge Executive

Carolyn Keith