

Owen County Fiscal Court
Regular Meeting
October 13th, 2014
6:00 P.M

Regular meeting of the of the Owen County Fiscal Court held on Tuesday, October 13th, 2015 at 6:00 PM in the Owen County Courthouse with Honorable Judge Casey Ellis presiding. Justices present were Travis Fitzgerald, Todd Spurgeon and Stuart Bowling. Teresa Davis was still absent due to illness.

Motion made by Travis Fitzgerald 2nd by Stuart Bowling to approve the Agenda with an amendment to include the award for the Transit Building Project. Motion carried unanimously.

Motion made by Todd Spurgeon 2nd by Stuart Bowling to Approve the minutes from September 22nd 2015. Motion carried unanimously.

Motion made by Todd Spurgeon 2nd by Travis Fitzgerald to approve the Reports from the Ambulance, County Attorney, Coroner, Community Program Administrator, Dog Warden, EMA/911, Fiscal Court Audit, Road and Tourism/ Economic Development, Owen County Jailer, Owen County Public Transit, Owen county Road Department and Solid Waste and the Owen County Sheriff. Motion carried unanimously.

Owen County Fire Department Contract with Corinth Fire Department remains tabled.

EMS Service Contract with Physio Control remains tabled.

Motion made by Todd Spurgeon 2nd by Stuart Bowling to appoint the review for Backwaters Lane Discontinuance. Motion carried unanimously.

Motion made by Stuart Bowling to appoint Matthew Cull to the Local Health Board and term to end on December 31st, 2017. Motion carried unanimously.

Motion made by Stuart Bowling 2nd by Todd Spurgeon to accept the Resignation of John Wilson as Deputy EMA Director. Motion carried unanimously.

Motion made by Stuart Bowling 2nd by Travis Fitzgerald to appoint Rachel Cobb to the Owen County Library Board with term ending June 30th, 2018. Motion carried unanimously.

Motion made by Stuart Bowling 2nd by Todd Spurgeon to re-appoint Jenny Coyle to the Owen County Parks and Recreation Board with the term ending June 30th, 2015. Motion carried unanimously.

Motion made by Travis Fitzgerald 2nd by Stuart Bowling to hire Rob Chaney as a Part-time Transit Driver at \$8.00 per hour pending background check and driving history check. Motion carried unanimously.

Motion made by Stuart Bowling 2nd by Todd Spurgeon to hire Teresa Prather as a part-time Transit driver at \$8.00 per hour pending background check and driving history. Motion carried unanimously.

Motion made by Stuart Bowling 2nd by Travis Fitzgerald to approve the \$20.00 background check and the \$3.00 driving history check for the 2 Public Transit new hires. Motion carried unanimously.

Motion made by Travis Fitzgerald 2nd by Todd Spurgeon to award the Construction bid for the New Transit Facility to LP Construction, LLC. Motion carried unanimously.

Motion made by Stuart Bowling 2nd by Travis Fitzgerald to approve the Transfers. Motion carried unanimously.

Motion made by Stuart Bowling 2nd by Todd Spurgeon to approve the Claims which include a \$364.00 repayment to the Kentucky State Treasurer for Medicaid Services. Motion carried unanimously.

Motion made by Todd Spurgeon 2nd by Stuart Bowling to Adjourn. Motion carried unanimously.

Casey Ellis,

County Judge Executive