

Owen County Fiscal Court  
Regular Meeting  
October 27, 2015

Regular meeting of the Owen County Fiscal Court held on October 27, 2015 at 6:00 pm in the Owen County Courthouse with the Honorable Judge Casey Ellis presiding. Justices present were Teresa Davis, Travis Fitzgerald, Stuart Bowling and Todd Spurgeon.

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

Motion made by Todd Spurgeon 2<sup>nd</sup> by Travis Fitzgerald to approve the minutes of the October 13, 2015 meeting. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Todd Spurgeon to approve the Facility report. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Stuart Bowling to enter into a contract with Zoll Medical Corporation in the amount of \$84,796.05 for four (4) refurbished X Series defibrillators for Owen County EMS with amount financed through KACO at 3.75% for 5 years. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Stuart Bowling to approve the resignation of Bill Sutton from the Owen County EMS. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Todd Spurgeon to approve the discontinuance of Backwater Lane. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Todd Spurgeon for the 1<sup>st</sup> reading of the ordinance to close Backwater Lane.

Motion made by Travis Fitzgerald 2<sup>nd</sup> by Stuart Bowling to enter into a contract with LP Construction for the new Public Transit building. Motion carried unanimously.

Motion made by Travis Fitzgerald 2<sup>nd</sup> by Stuart Bowling to approve for Spray-Tec Inc to repair the Owen County Courthouse main roof section. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Travis Fitzgerald to approve the boiler replacement work with Stanley Fizer Mechanical. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Stuart Bowling to approve the Owen County Clerk's quarterly report. Motion carried unanimously.

Motion made by Todd Spurgeon 2<sup>nd</sup> by Stuart Bowling to approve the Owen County Volunteer Fire Department quarterly report. Motion carried unanimously.

Motion made by Todd Spurgeon 2<sup>nd</sup> by Teresa Davis to approve the New Liberty Volunteer Fire Department quarterly report. Motion carried unanimously.

Motion made by Todd Spurgeon 2<sup>nd</sup> by Travis Fitzgerald to approve the Jonesville Volunteer Fire Department quarterly report. Motion carried unanimously.

Motion made by Travis Fitzgerald 2<sup>nd</sup> by Teresa Davis to approve the Monterey Volunteer Fire Department quarterly report. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Stuart Bowling to approve the hire of Jackie Lynn for a part-time OCPT driver at \$8.00 per hour. Motion carried unanimously.

Motion made by Travis Fitzgerald 2<sup>nd</sup> by Stuart Bowling to approve the surplus items presented. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Travis Fitzgerald to approve the Transfers. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Todd Spurgeon to approve the Claims. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Travis Fitzgerald to adjourn into Executive Session. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Travis Fitzgerald to come out of Executive Session. Motion carried unanimously.

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

County Judge Executive

Casey Ellis