

Owen County Fiscal Court  
Regular Meeting  
November 10<sup>th</sup>, 2015  
6:00 PM

Regular meeting of the Owen County Fiscal Court held on November 10<sup>th</sup>, 2015 at 6:00 PM in the Owen County Courthouse with the Honorable Judge Casey Ellis presiding. Justices present were Teresa Davis, Stuart Bowling, Todd Spurgeon and Travis Fitzgerald.

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

Motion made by Teresa Davis 2<sup>nd</sup> by Todd Spurgeon to approve the minutes from October 27<sup>th</sup>, 2015 meeting. Motion carried unanimously.

Motion made by Travis Fitzgerald 2<sup>nd</sup> by Stuart Bowling to approve the Reports from the County Attorney, E-911 & EMA, Fiscal Court Facility Report, Jailer, Owen County Public Transit, Road Department/ Solid Waste and the Owen County Sheriff. 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, No action taken at this time.

Motion made by Teresa Davis 2<sup>nd</sup> by Stuart Bowling to approve Resolution 11-10-2015 to buy the Zoll Monitors for the Owen County Emergency Services. Motion carried unanimously.

Motion made by Travis Fitzgerald 2<sup>nd</sup> by Stuart Bowling to approve the purchase of a spreader box for the ¾ ton pickup for the Owen County Road Department for \$4,099.00. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Todd Spurgeon to accept the Resignation of Brett Colston and remove him from the EMS part-time roster list. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Stuart Bowling to hire Doug West as a part-time Transfer Station Attendant at \$8.00 an hour. Motion carried unanimously.

Motion made Teresa Davis 2<sup>nd</sup> by Travis Fitzgerald to hire Michael Ratliff as a part-time Paramedic at \$10.50 per hour aid pending background check and driving record. Motion carried unanimously.

Motion made by Stuart Bowling 2<sup>nd</sup> by Travis Fitzgerald to hire Colby Carrig as Full-Time EMT at \$8.00 per hour and pending a background check and driving record. Motion carried unanimously.

Motion made by Teresa Davis by Stuart Bowling to approve the Transfers to include at \$500 Transfer to 01-5305-583. 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 Travis Fitzgerald 2<sup>nd</sup> by Teresa Davis to Adjourn. Motion carried unanimously.

Casey Ellis,

County Judge Executive