

Owen County Fiscal Court
Regular Meeting
Tuesday, May 13th, 2014
6:00 PM

Regular meeting of the Owen County Fiscal Court Meeting held at the Owen County Courthouse on May 13th, 2014 with the Honorable Judge Carolyn Keith presiding. Justices present were Teresa Davis, Asa Phillips, and Casey Ellis. Justice Troy Bramblett was not present.

Motion made by Asa Phillips 2nd by Teresa Davis to amend agenda. Motion carried unanimously.

Motion made by Asa Phillips 2nd by Casey Ellis to approve the minutes of the previous April 22nd meeting and the May 1st special meeting. Motion carried unanimously.

Motion by Casey Ellis 2nd by Teresa Davis to approve the reports of the Ambulance Building Inspector, County Attorney, Coroner, Dog Warden, E-911 and EMA, Jailer, Owen County Public Transit, Parks and Recreation, Road Department/Solid waste and the Owen County Sheriff. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Asa Phillips to approve the treasurer's monthly report. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Asa Phillips to table the approval of Owen County Clerk Joan Kincaid's annual settlement until the last check for South Owen Fire Department that has still not been deposited to their account. Motion carried unanimously.

Motion made by Asa Phillips 2nd by Casey Ellis to table the resolution approving the roads for maintenance. Motion carried unanimously.

Motion made by Asa Phillips 2nd by Casey Ellis to grant permission to Judge Carolyn Keith to sign the contract for Owen County Public Transit. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Casey Ellis to approve the building inspector, Scott Allnutt's payment. Motion carried unanimously.

Motion by Asa Phillips 2nd by Teresa Davis to review the Owen County extension budget. Motion carried unanimously.

Motion made by Casey Ellis 2nd by Teresa Davis to approve the bid from Central Salt for \$98.00 per ton and to contract to buy 300 tons. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Casey Ellis to approve the Appropriation of Transfers. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Asa Phillips to approve the claims to be paid. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Asa Phillips to adjourn to Executive session. Motion carried unanimously.

Motion made by Asa Phillips 2nd by Teresa Davis to come out of Executive session. Motion carried unanimously.

Motion by Asa Phillips 2nd by Teresa Davis for Sheriff to serve papers to instruct South Owen Fire Chief Brian Perry to appear at next Fiscal Court meeting. Motion carried unanimously.

Motion by Teresa Davis 2nd by Casey Ellis to adjourn. Motion carried unanimously.

*Carolyn Keith
Owen Judge Executive*