## Owen County Fiscal Court Regular Meeting June 24, 2014

Regular meeting of the Owen County Fiscal Court held in the Courthouse at Owenton, KY on the 24<sup>th</sup> day of June with the Honorable Carolyn Keith presiding. Justices present were Troy Bramblett, Casey Ellis and Teresa Davis. Asa Phillips was absent.

Motion made by Troy Bramblett 2<sup>nd</sup> by Teresa Davis to approve and amend the agenda to add amendment to pay scales that were not changed and a \$24.00 reimbursement to Kevin Luther for CPR cards for public transit. Motion carried unanimously.

Motion made by Teresa Davis  $2^{nd}$  by Casey Ellis to approve the minutes of the June 10, 2014 meeting. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Troy Bramblett to approve the Resolution to close the unmaintained section of Dudley Pike. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Casey Ellis to approve the Building Inspector payment. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Casey Ellis to approve and accept the sealed bid by Marathon Petroleum Company for the AE-200 at \$2.11 delivered and \$2.03 for pickup. Motion carried unanimously.

Motion by Troy Bramblett 2<sup>nd</sup> by Casey Ellis to approve and accept the sealed bid by Liters, Inc for crushed stone. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Troy Bramblett to approve and accept both sealed bids from Ohio Valley Asphalt, LLC and Mago Construction Company for asphalt products. Motion carried unanimously.

Motion by Casey Ellis 2<sup>nd</sup> by Teresa Davis to approve the appointments of Jenny Coyle and Heidi Williams to the Owen County Park Board. Jenny Coyle term to end June 30, 2015 and Heidi Williams term to end June 30, 2017. Motion carried unanimously.

Motion made by Casey Ellis 2<sup>nd</sup> by Teresa Davis to table the appointments to the Owen County Tourism Committee until July 8, 2014 meeting. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Troy Bramblett to approve the appointment to the Communications Committee to include Rick Morgan, David Lilly, Brian Clark, Chasse Duvall and Greg Davis until terms to end June 30, 2016. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Troy Bramblett to approve the part time hire of Anita Juel Wainscott for the Owen County Public Transit as a driver at the rate of \$7.50 per hour. Motion carried unanimously.

Motion made by Teresa Davis  $2^{nd}$  by Troy Bramblett to approve the reinstatement of Kerry Sipple as a part time EMT at the rate of \$7.50 per hour and also to reinstate Daniel Myers as a part time Paramedic at the rate of \$10.00 per hour. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Troy Bramblett to approve the corrected pay rates for the part time jail transport officers to the following rates. David Bruce at \$8.24 per hour, Allen Cammack at \$7.47 per hour, Robby Osborne at \$7.47 per hour and Stanley Snow at \$7.47 per hour. This was approved at the March 11, 2014 meeting, but was not on the pay rate sheets. Motion carried unanimously.

Motion made by Teresa Davis  $2^{nd}$  by Casey Ellis to approve the agreement for the Department of Local Government grant. 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  $2^{nd}$  by Troy Bramblett to approve claims to be paid along with the addition of a payment of \$6500.00 for the bridge work on Old Beechwood Road as a down payment and a \$24.00 reimbursement to Kevin Luther for CPR cards. Motion carried unanimously.

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

Carolyn Keith

County Judge Executive