

Owen County Fiscal Court
Regular Term
September 23rd, 2014

Regular term of the Owen County Fiscal Court held in the Owen County Courthouse on September 23rd, 2014 with the Honorable Judge Carolyn Keith presiding. Justices present were Teresa Davis , Asa Phillips, Troy Bramblett and Casey Ellis.

Motion made by Asa Phillips 2nd by Troy Bramblett to amend and approve the agenda to include 3 claims and the approval of new EMA vehicle. Motion carried unanimously.

Motion made by Asa Phillips 2nd by Casey Ellis to approve previous minutes of the September 9th, 2014 meeting. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Casey Ellis to reimburse Charlie Ellis for 2 months of a cell phone bill due to usage at work for the amount of \$80.00. Motion carried unanimously.

Motion made by Casey Ellis 2nd by Teresa Davis to hear the 1st reading of an ordinance to amend chapter 5 Personnel Administration, Section 5.8 Definitions; Section 5.9 classification of Employees: Section 5.10 hours of work; Section 5.53 expense reimbursement and chapter 11 county services, Section 11.4 Building Inspections of the Owen County Administrative Code and to be advertised in the News Herald. Motion carried unanimously.

Motion made by Asa Phillips 2nd by Casey Ellis to approve the raising of Medicaid and Medicare rates for the Owen County Ambulance Service to 1.4% for the upcoming 2015 fiscal year. Motion carried unanimously.

Motion made by Casey Ellis 2nd by Asa Phillips to approve the surplus and the shredding of 2 desktop and 2 laptop computers from the EMA. Motion carried unanimously.

Motion made by Asa Phillips 2nd by Troy Bramblett to proceed with the paperwork for the county to get a Medicaid provider number to go along with the LKLP contract. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Asa Phillips to adopt and approve the Resolution for the Rural Secondary Road and Agreement for Payne's Run Road. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Troy Bramblett to approve the Transfers. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Casey Ellis to approve the Claims to be paid. Motion carried unanimously.

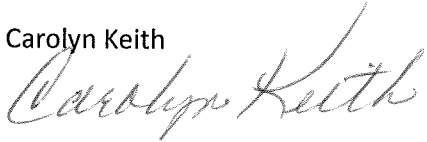
Motion made by Asa Phillips 2nd by Casey Ellis to approve the purchase of the 2005 Chevy Tahoe for the EMA replacement vehicle for \$7675.00 for which the insurance paid \$6500.00 for the EMA vehicle that was wrecked. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Asa Phillips to declare a resolution to support the Department of Agriculture to promote Farm Safety Week September 21st thru September 27th in Owen County. Motion carried unanimously.

Motion made by Asa Phillips 2nd by Casey Ellis to table the Executive Session for tonight's meeting. Motion carried unanimously.

Motion made by Asa Phillips 2nd by Casey Ellis to adjourn. Motion carried unanimously.

Carolyn Keith

A handwritten signature in cursive script that reads "Carolyn Keith". The signature is written in black ink and is positioned below the printed name.

County Judge Executive