

Owen County Fiscal Court  
Tuesday, October 14<sup>th</sup> 2014  
6:00 PM

Regular meeting of the Owen County Fiscal Court on October 14<sup>th</sup>, 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 2<sup>nd</sup> by Teresa Davis to approve the agenda and to amend the agenda to include 2 payments of the monthly salary to David Lilly, Director of E.M.A. Motion carried unanimously.

Motion made by Asa Phillips 2<sup>nd</sup> by Casey Ellis to approve the minutes from September 23, 2014 meeting. Motion carried unanimously.

Motion made by Casey Ellis 2<sup>nd</sup> by Teresa Davis to approve the minutes from the September 29<sup>th</sup> meeting. Motion carried unanimously.

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

Motion made by Asa Phillips 2<sup>nd</sup> by Casey Ellis to approve and adopt the 2<sup>nd</sup> reading or Ordinance 195 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 Inspection. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Asa Phillips to approve the Treasurers monthly and quarterly report. Motion carried unanimously.

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

Motion made by Asa Phillips 2<sup>nd</sup> by Troy Bramblett to approve the list of surplus items. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Casey Ellis to approve the memorandum agreement between the Owen County Life Squad and KY Community and Technical College System Gateway Community and Technical College. Motion carried unanimously.

Motion made by Asa Phillips 2<sup>nd</sup> by Casey Ellis to approve the Resolution authorizing the County Judge Executive to enter in to a Interlocal Cooperative Agreement with 8 other KY Counties for the Workforce Innovation and Opportunity Act of 2014. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Asa Phillips to accept the resignation of William D Sutton from the Owen County Life Squad. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Casey Ellis to approve the hiring of Lindsay Long as a Full Time Paramedic, with a rate of \$11.00 an hour and to begin on November 1<sup>st</sup>, 2014. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Casey Ellis to approve the hiring of Amanda Womack as a Part Time Paramedic, with a rate of \$10.50 per hour and to begin on November 1<sup>st</sup>, 2014. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Troy Bramblett to approve the monthly salary of \$942.00 to David Lilly as Director of EMA. Motion carried unanimously.

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

Motion made by Teresa Davis 2<sup>nd</sup> by Asa Phillips to approve the Claims to be paid and to include payment to Joe Schenkel for the repair and improvement of the wall at Solid Waste for \$4600.00 and the amount of \$1,672.85 to Gaines Auto Body for the repair of the Owen County Public Transit van # 76. Motion carried unanimously.

Motion made by Asa Phillips 2<sup>nd</sup> by Troy Bramblett to adjourn to Executive Session.

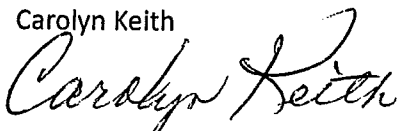
Motion made by Asa Phillips 2<sup>nd</sup> by Teresa Davis to come out of Executive Session.

Motion made by Teresa Davis 2<sup>nd</sup> by Asa Phillips to approve the payment of \$6,616.00 for insurance to VFIS for the coverage of the South Owen Fire Department properties in Owen County and the payment shall be made from South Owen Fire Dept. account. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Asa Phillips to approve the payment to the Corinth Fire Dept. for \$2500.00 in appreciation for the fire services that they are providing to the county due to the South Owen Fire Dept issues of non- coverage at the present time. Motion carried unanimously.

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

Carolyn Keith



County Judge Executive