

Owen County Fiscal Court  
Special Meeting  
December 29<sup>th</sup>, 2014

Special meeting of the Owen County Fiscal Court held in the Owen County Courthouse on December 29<sup>th</sup>, 2014, with the Honorable Judge Carolyn Keith presiding. Justices present were Casey Ellis, Teresa Davis and Troy Bramblett. Justice Asa Phillips was not able to attend.

Motion made by Teresa Davis 2<sup>nd</sup> by Casey Ellis to approve and amend the agenda to include a deposit from December 23<sup>rd</sup>, 2014. Motion carried unanimously.

Motion made by Troy Bramblett 2<sup>nd</sup> by Teresa Davis to approve the minute from December 9<sup>th</sup> 2014 and the special meeting on December 11<sup>th</sup> 2014. Motion carried unanimously.

Motion made by Casey Ellis 2<sup>nd</sup> by Teresa Davis to approve the contract with the Carroll County Detention Center. Motion carried unanimously.

Motion made by Casey Ellis 2<sup>nd</sup> by Troy Bramblett to approve the Fiscal Court Committee Reports that include the Audit and Road Reports. 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 Casey Ellis 2<sup>nd</sup> by Teresa Davis to approve the Claims. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Casey Ellis to approve the Transfers of Deposit from the General Fund to the E-911 account by mistake. 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