

Owen County Fiscal Court  
Special Meeting  
January 5<sup>th</sup>, 2015

Special meeting of the Owen County Courthouse on January 5<sup>th</sup>, 2015 with the Honorable Judge Casey Ellis presiding. Justices present were Teresa Davis, Travis Fitzgerald, Stuart Bowling, and Todd Spurgeon.

Motion made by Teresa Davis 2<sup>nd</sup> by Travis Fitzgerald to approve the agenda. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Todd Spurgeon to approve the standing orders for recurring expenses. Motion carried unanimously.

Motion made by Todd Spurgeon 2<sup>nd</sup> by Stuart Bowling to approve the appointment of employees for 2015. Motion carried unanimously.

Motion made by Stuart Bowling 2<sup>nd</sup> by Travis Fitzgerald to approve the appointment of the EMA Director, David Lilly. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Stuart Bowling to approve the appointment of the Deputy EMA Director and 911 Coordinator, John Wilson. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Todd Spurgeon to approve the appointment of the Deputy Judge Executive, Pam Miller. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Todd Spurgeon to approve that the Owen County Jailer may accept Bond Release Fees. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Travis Fitzgerald to approve the Sheriff Mark Bess' 2015 Budget. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Stuart Bowling to appoint Todd Spurgeon and Travis Fitzgerald to head the Tourism and Economic Development Fiscal Court Committee. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Todd Spurgeon to appoint Stuart Bowling and Travis Fitzgerald to head the Facilities Fiscal Court Committee. Motion carried unanimously.

Motion made by Travis Fitzgerald 2<sup>nd</sup> by Todd Spurgeon to appoint Teresa Davis and Stuart Bowling to head the Road Committee. Motion carried unanimously.

Motion made by Stuart Bowling 2<sup>nd</sup> by Travis Fitzgerald to appoint Teresa Davis and Todd Spurgeon to head the Audit Committee. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Stuart Bowling to Adjourn. Motion carried unanimously.

Casey Ellis

County Judge Executive