

Owen County Fiscal Court
Special Meeting
January 5th, 2015

Special meeting of the Owen County Courthouse on January 5th, 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 2nd by Travis Fitzgerald to approve the agenda. Motion carried unanimously.

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

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

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

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

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

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

Motion made by Teresa Davis 2nd 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 2nd 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 2nd by Todd Spurgeon to appoint Teresa Davis and Stuart Bowling to head the Road Committee. Motion carried unanimously.

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

Motion made by Teresa Davis 2nd by Stuart Bowling to Adjourn. Motion carried unanimously.

Casey Ellis

County Judge Executive