

Owen County Fiscal Court  
Regular Meeting  
January 13<sup>th</sup>, 2015

Regular meeting of the Owen County Fiscal Court held in the Owen County Courthouse on January 13<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 Stuart Bowling to approve the minutes from December 29<sup>th</sup>, 2014 and January 5<sup>th</sup> 2015. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Travis Fitzgerald to approve the following reports from the Ambulance, Building Inspector, County Attorney, Coroner, Dog Warden, E-911 & EMA, Fiscal Court Committee Reports, Jailer, Owen County Public Transit, Road Department, Solid Waste and the Sheriff. Motion carried unanimously.

Motion made by Stuart Bowling 2<sup>nd</sup> by Teresa Davis to approve Kenneth Ball's sick time. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Stuart Bowling to approve the items for surplus from the Judges Office and the Ambulance Building. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Todd Spurgeon to approve the items for surplus from the County Clerk's Office. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Travis Fitzgerald to adopt Pleasant Home Clay Lick Turnpike into the county road maintenance list consisting of 2,079 feet. Motion carried unanimously.

Motion made by Travis Fitzgerald 2<sup>nd</sup> by Stuart Bowling to approve cell phone reimbursement for the following; Teresa Davis, Travis Fitzgerald, Greg Smoot, Jason Wainscott and Cindy Walker. Motion carried unanimously.

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

Motion made by Teresa Davis 2<sup>nd</sup> by Stuart Bowling to approve the utilization of BBX Strategies and Consulting. Motion carried unanimously.