

Owen County Fiscal Court
Regular Meeting
April 14th, 2015
6:00 PM

Regular meeting of the Owen County Fiscal Court held in the Owen County Courthouse at 6:00PM on April 14th 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 minutes from the March 24th, 2015 meeting. Motion carried unanimously.

Motion made by Teresa Fitzgerald 2nd by Stuart Bowling to approve the Reports from the Building Inspector, County Attorney, Coroner, E-911& EMA, Jailer, Owen County Public Transit, Parks & Recreation, Road Dept/ Solid Waste and the Sheriff.

The Appointment of the Building Code Ordinance Committee was tabled.

Motion made by Teresa Davis 2nd by Todd Spurgeon for the 2nd reading of an Ordinance relating to 14-15 Budget Amendment. Motion carried unanimously.

Motion made by Stuart Bowling 2nd by Teresa Davis to accept the Treasurers Monthly and Quarterly Reports. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Travis Fitzgerald to approve that Charles McDonald will be moved from full-time to part-time with a rate of pay at \$7.75 per hour. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Todd Spurgeon to accept the Resignation of Dave Yergin as of May 29th, 2015. Motion carried unanimously.

Motion made by Todd Spurgeon 2nd by Teresa Davis to hire Justin Shields as a part-time EMT at \$7.75 per hour pending back ground check and driving history check. Motion carried unanimously.

Motion made by Stuart Bowling 2nd by Teresa Davis to pay \$20.00 for background check and \$3.00 for driving history check for Justin Shields. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Todd Spurgeon to move Autumn Becknell from part-time to full-time at \$11.00 per hour. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Stuart Bowling to hire Glenn Rucker as a full-time EMT at \$8.00 per hour. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Todd Spurgeon to approve the Amended County Clerk's Budget for 2015. Motion carried unanimously.

Motion made by Travis Fitzgerald 2nd by Teresa Davis to approve the Owen County Building Inspector Contract. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Travis Fitzgerald to approve the contract with McAllen Solutions for IT support at \$75.00 per hour. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Stuart Bowling to approve the contract with Naomi Cornette for IT support at \$50.00 per hour. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Todd Spurgeon to approve the Building Inspector payment. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Stuart Bowling to approve the Transfers. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Travis Fitzgerald to approve the Claims. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Todd Spurgeon to Adjourn. Motion carried unanimously.

Casey Ellis

County Judge Executive