

Owen County Fiscal Court
Regular Meeting
April 28th, 2015
6:00 PM

Regular meeting of the Owen County Fiscal Court held in the Owen County Courthouse on April 28th, 2015 at 6:00 PM with the Honorable Judge Casey Ellis presiding. Justices present were Travis Fitzgerald, Todd Spurgeon, Teresa Davis and Stuart Bowling.

Motion made by Todd Spurgeon to approve the Agenda. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Stuart Bowling to approve the minutes from the April 14th meeting. Motion carried unanimously.

Motion made by Todd Spurgeon 2nd by Travis Fitzgerald to approve the Fiscal Court Committee Reports from the Road Committee, Tourism Committee, Economic Development / Tourism and Facilities Committee. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Todd Spurgeon to approve the Dog Warden report. Motion carried unanimously.

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

~~Motion made by Todd Spurgeon 2nd by Teresa Davis to table the Approval of the Conservation Committee. Motion carried unanimously.~~

Motion made by Todd Spurgeon 2nd by Teresa Davis to Table the Approval of the Conservation District Annual Budget. Motion carried unanimously.

Motion made by Todd Spurgeon 2nd by Teresa Davis to Table the Acceptance of the Cooperative Extension Annual Budget. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Travis Fitzgerald to accept the Owen County Clerk's Quarterly Report. Motion carried unanimously.

Motion made by Todd Spurgeon 2nd by Teresa Davis to approve the Annual Order of Affiliation with the Owen County Rescue Squad. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Stuart Bowling to approve the 1st reading of an Ordinance Related to the Electric Inspections in Owen County. Motion carried unanimously.

Motion made by Stuart Bowling 2nd by Teresa Davis to approve to hire Uriah Tindle as a Part-time EMT at \$7.75 per hour. Motion carried unanimously.

Motion made by Todd Spurgeon 2nd by Teresa Davis to accept the New Liberty Fire Department Quarterly Report. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Travis Fitzgerald to accept the Jonesville Fire Department Quarterly Report. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Todd Spurgeon to Accept the Owen County Fire Department Quarterly Report. Motion carried unanimously.

Motion made by Travis Fitzgerald 2nd by Stuart Bowling to Accept the Monterey Fire Department Quarterly Report. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Travis Fitzgerald to Approve to Contract with the Fleet One Fuel Program. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Travis Fitzgerald to approve to advertise the sale of the Public Works Lawn Mower Trailer. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Teresa Fitzgerald to go into Executive Session. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Stuart Bowling to come out of Executive Session. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Travis Fitzgerald to Approve the Termination of the Contract with Med3000. Motion carried unanimously.

Motion made by Todd Spurgeon 2nd by Stuart Bowling to extend the Contract with BBX Strategies / Dan Brenyo until the Fiscal Court year ends to be paid for with the funds set aside from the Judge's Office General Fund, Magistrate Teresa Davis opposed, but motion carried.

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

Motion made by Teresa Davis 2nd by Stuart Bowling 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