

Owen County Fiscal Court
Regular Meeting
May 12th, 2015
6:00PM

Regular meeting of the Owen County Fiscal Court held in the Courthouse on May 12th, 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 Travis Fitzgerald 2nd by Teresa Davis to approve the minutes from the April 14th and April 28th meeting. Motion carried unanimously upon correcting typographical errors.

Motion made by Teresa Davis 2nd by Stuart Bowling to approve the reports from Ambulance, County Attorney, Coroner, E-911/EMA, Road Committee, Jailer, Owen County Public Transit, Road Department, Solid Waste and the Owen County Sheriff. Motion carried unanimously.

Motion made by Travis Fitzgerald 2nd by Todd Spurgeon to accept the Cooperative Extension Annual Budget. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Stuart Bowling to accept the 1st reading on an Ordinance relating to Electrical Inspections for Owen County.

Motion made by Travis Fitzgerald 2nd by Stuart Bowling to go with ESO, a company supplying Ambulance Patient System computer networking, and to defer the cost until the new Billing Company is chosen. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Stuart Bowling to Approve Charles McDonald's sick hours he accrued while employed at the Owen County Ambulance Department. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Travis Fitzgerald to approve the Owen County Clerk's Amended Budget. Motion carried unanimously.

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

Motion made by Teresa Davis 2nd by Travis Fitzgerald to approve the Owen County Clerk's Annual Order Setting Maximum salaries for 2015. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Travis Fitzgerald to support a Resolution in Support the Bluegrass Bike, Hike, Horseback, Water Trails alliance Master Plan Phase II Project. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Todd Spurgeon to enter into the County Road Aid Cooperative Program Agreement beginning on July 1st, 2015. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Travis Fitzgerald to Approve the Building Inspector payment for the April 20th, 2015 inspection. There are two of which came in under the new contract and will be paid under new guidelines. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Travis Fitzgerald to trade the lawnmower trailer used by the Owen County Fiscal Court with Charlie Ellis for a larger trailer that he owns. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Stuart Bowling to pay \$20.00 for Richard Donahue a background check to be eligible for a Volunteer Driver Position with the Owen County Public Transit. Motion carried unanimously.

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

Casey Ellis

County Judge Executive