

Owen County Fiscal Court
Regular Meeting
May 26th 2015
6:00 PM

Regular meeting of the Owen County Fiscal Court held in the Owen County Courthouse on the 26th day of May 2015 at 6:00 PM 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 Stuart Bowling to Approve the Agenda. Motion carried unanimously.

Motion made by Todd Spurgeon 2nd by Travis Fitzgerald to Approve the minutes from May 12th, 2015 meeting. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Stuart Bowling to Accept the April 2015 Ambulance Report. Motion carried unanimously.

Motion made by Todd Spurgeon 2nd by Teresa Davis to Approve the Soil Conservation District Budget. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Todd Spurgeon Table the Ambulance Billing RFP's opening bids until further data is compiled, there were 25 companies contacted, only 3 presented bids and they were: SHI, Med 3000, and 911 Billing. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Travis Fitzgerald to Accept the New Liberty Fire Departments letter and Budget pertaining to Ordinance 156 and 164. Motion carried unanimously.

Motion made by Todd Spurgeon 2nd by Travis Fitzgerald to accept the Jonesville Fire Department's letter and Budget pertaining to Ordinance 156 and 164. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Stuart Bowling to Accept the Owen County Fire Department's letter and Budget pertaining to Ordinance 156 and 164. Motion carried unanimously.

Motion made by Travis Fitzgerald 2nd by Teresa Davis to Accept the Monterey Fire Department's letter and Budget pertaining to Ordinance 156 and 164. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Stuart Bowling to Approve the Official name of Owen County Life Squad to be changed to Owen County Emergency Services. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Stuart Bowling to approve the items to be surplus from the Owen County Road Department and EMS. Motion carried unanimously.

Motion made Teresa Davis 2nd Todd Spurgeon to Approve the advertisement to sale the Striker Cot.
Motion carried unanimously.

Motion made by Teresa Davis 2nd by Travis Fitzgerald to Approve the Grant Agreement with the
Transportation Delivery Cabinet. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Todd Spurgeon to Appoint Billie Ashcraft to the Owen County
Library Board with term to expire June 30th, 2017. Motion carried unanimously.

Motion made by Stuart Bowling 2nd by Teresa Davis to Appoint Kathy Resetar to the Owen County
Library Board with term expiring June 30th, 2019. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Travis Fitzgerald to Approve to Enter into Contract with Medical
Compliance Services for the Owen County Ambulance Service. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Todd Spurgeon to Accept the 1st Reading of the Ordinance relating
to the 2015-2016 Budget for Owen County.

Motion made by Teresa Davis 2nd by Stuart Bowling to Approve the Resolution that Owen County pursue
the "Work Ready" designation from the Kentucky Workforce Development. 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 Todd Spurgeon to approve the Claims. Motion carried unanimously.

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

Casey Ellis

County Judge Executive