

Owen County Fiscal Court  
Regular Meeting  
May 26<sup>th</sup> 2015  
6:00 PM

Regular meeting of the Owen County Fiscal Court held in the Owen County Courthouse on the 26<sup>th</sup> 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 2<sup>nd</sup> by Stuart Bowling to Approve the Agenda. Motion carried unanimously.

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

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

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

Motion made by Teresa Davis 2<sup>nd</sup> 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 2<sup>nd</sup> 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 2<sup>nd</sup> 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 2<sup>nd</sup> 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 2<sup>nd</sup> 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 2<sup>nd</sup> 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 2<sup>nd</sup> 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 2<sup>nd</sup> Todd Spurgeon to Approve the advertisement to sale the Striker Cot. Motion carried unanimously.

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

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

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

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

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

Motion made by Teresa Davis 2<sup>nd</sup> by Todd Spurgeon to approve the Claims. Motion carried unanimously.

Motion made by Stuart Bowling 2<sup>nd</sup> by Teresa Davis to Adjourn. Motion carried unanimously.

Casey Ellis

County Judge Executive