

Owen County Fiscal Court  
Regular Meeting  
June 9<sup>th</sup>, 2015  
6:00 PM

Regular meeting of the Owen County Fiscal Court held in the Owen County Courthouse on June 9<sup>th</sup> 2015 with the Honorable Judge Casey Ellis presiding. Justices present were Travis Fitzgerald, Teresa Davis, Stuart Bowling, and Todd Spurgeon.

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

Motion made by Teresa Davis 2<sup>nd</sup> by Stuart Bowling to approve the minutes from May 26<sup>th</sup> and May 29<sup>th</sup>, 2015 meetings. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Travis Fitzgerald to Approve the Reports from Ambulance, County Attorney, Coroner, Dog Warden from April 2015, E-911/EMA, Fiscal Court Committees, Jailer, Owen County Public Transit, Road Department/ Solid Waste and the Sheriff. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Todd Spurgeon to Table the Ambulance RFP's from McKesson, AMB billing, HSI and 911 Billing until further data is compiled. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Travis Fitzgerald to reject the only bid from the Dry Ridge Fire Dept for \$476.89 on the Striker Manual Assist Lift Cot from the Ambulance Surplus List. The cot will be kept. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Stuart Bowling to approve that Judge Casey Ellis to sign the Inter-local Agreement for Work Force Development. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Todd Spurgeon to accept the Owen Co. Sheriff Mark Bess Tax Settlement for January- April 2015 for the 2014 Tax Year on Franchise tax. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Stuart Bowling to accept the Owen Co Sheriff Mark Bess Tax Settlement to January- April 2015 for the 2014 tax year on Property Tax. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Travis Fitzgerald to approve Sick and Vacation time for David Yergins. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Todd Spurgeon to approve the 2<sup>nd</sup> reading of the Electrical Inspections Ordinance. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Stuart Bowling to approve the Electrical Inspections Contract for Jim Daughtery. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Travis Fitzgerald to Approve the Resolution for the Road Salt Bid for 2015-2016 awarding Cargill Deicing Technology at \$79.16 a ton. 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 Travis Fitzgerald to Approve the Claims. Motion carried unanimously.

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

Casey Ellis

County Judge Executive