

Owen County Fiscal Court
Regular Term
August 12, 2013

Regular term of the Owen County Fiscal Court held in the Courthouse at Owenton, KY on the 12th day of August 2013 with the Honorable Carolyn Keith presiding. Justices present were Asa Phillips, Troy Bramblett, Casey Ellis and Teresa Davis.

Motion made by Asa Philips 2nd by Troy Bramblett to amend and approve agenda. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Asa Phillips to approve minutes of July 23, 2013 and August 1, 2013 meetings. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Casey Ellis to approve reports from Ambulance, Building Inspector, Constables (NONE), County Attorney, Coroner, Dog Warden, E-911 & EMA, Fiscal Court Committee reports (Audit & Road), Jailer, Owen Co. Public Transit, Parks & Recreation (NONE), Road Dept./Solid Waste (NONE) and Sheriff. Motion carried unanimously.

Motion made by Casey Ellis 2nd by Teresa Davis to approve bid from New Seasons Heating and Cooling and go with option # 4 costing \$6500.00 for the heating and cooling system for the animal shelter and to purchase own tank for fuel storage. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Troy Bramblett to approve Treasurer's Monthly Report. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Asa Phillips to approve bid of \$14,900.00 from New Seasons Heating and Cooling for heating and cooling at Old Library Building. Motion carried unanimously.

Motion made by Asa Phillips 2nd by Teresa Davis to accept bid of \$10,800.00 from English Foundations for emergency repairs to Sawdridge Bridge. Motion carried unanimously.

Motion made by Casey Ellis 2nd by Teresa Davis to approve bid of \$9040.00 from L&W Emergency Equipment for Sheriff's cruiser. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Casey Ellis to approve Resolution to enter into an agreement with Kentucky Office of Homeland Security for the purpose of securing a grant. Motion carried unanimously.

Motion made by Asa Phillips 2nd by Casey Ellis to approve lease for GED-KCTCS. Motion carried unanimously.

Motion made by Casey Ellis 2nd by Asa Phillips to approve the appointment of Christina Rice and Larry Dale Perry to the Cemetery Board term to end 12-31-14. Motion carried unanimously.

Motion made by Asa Phillips 2nd by Casey Ellis to approve the 2013 compensating Real Property tax rate of 12.2. Motion carried unanimously.