Owen County Fiscal Court Regular Term September 24, 2013

Regular term of the Owen County Fiscal Court held in the Courthouse at Owenton, KY on the 24th day of September 2013 with the Honorable Carolyn Keith presiding. Justices present were Asa Phillips, Teresa Davis, Casey Ellis and Troy Bramblett.

Motion made by Teresa Davis 2nd by Asa Phillips to approve amended agenda. Motion carried unanimously.

Motion made by Asa Phillips 2nd by Casey Ellis to approve minutes of September 10, 2013 meeting. Motion carried unanimously.

Motion made by Casey Ellis 2nd by Troy Bramblett to approve Audit report. Motion carried unanimously.

Motion made by Asa Phillips 2nd by Casey Ellis to go to Southern States to see if they will match Ferrellgas bid for LP and agree to no lease on propane tank for Animal Shelter. Motion carried unanimously.

Motion made by Asa Phillips 2nd by Teresa Davis to table Building Inspector August report until next meeting. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Asa Phillips to hire Travis Wainscott as part-time maintenance at \$10.00 per hour. Motion carried unanimously.

Motion made by Asa Phillips 2nd by Casey Ellis to accept bid of \$125.00 per month from 3 Miller's Floor Service for cleaning floors. Motion carried unanimously.

Motion made by Asa Phillips 2nd by Teresa Davis to accept resignation of Norma McDonald as County Treasurer. Motion carried unanimously.

Motion made by Troy Bramblett 2nd by Asa Phillips to appoint Meagan Greenlee as County Treasurer. Motion carried unanimously.

Motion made by Asa Phillips 2nd by Teresa Davis to surplus items as presented by County Clerk. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Troy Bramblett to approve transfers. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Asa Phillips to approve claims. Motion carried unanimously.

Motion made by Asa Phillips 2nd by Teresa Davis to give Carolyn Keith authority to negotiate with Todd Brown about small portion of land at new Senior Center. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Troy Bramblett to go into Executive Session for personnel issue. Motion carried unanimously.

Motion made by Asa Phillips 2^{nd} by Teresa Davis to come out of Executive Session. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Troy Bramblett to adjourn. Motion carried unanimously.

County Judge Executive

Carolyn Keith