

Owen County Fiscal Court
Regular Meeting
October 09, 2013

Regular term of the Owen Co. Fiscal Court held in the Courthouse at Owenton, KY on the 9th day of October 2013 with the Honorable Carolyn Keith presiding. Justices present were Asa Phillips, Casey Ellis, Teresa Davis and Troy Bramblett.

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

Motion made by Teresa Davis 2nd by Asa Phillips to approve minutes of the Sept. 24, 2013 and Sept. 27, 2013 meetings. Motion carried unanimously.

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

Motion made by Asa Phillips 2nd by Teresa Davis to table discussing the closing of a section of Maddox Road until next meeting. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Asa Phillips not to approve the \$500.00 Building Inspector charge for Maurice Bowling Middle School Athletic Field and to refund the money-(\$450.00 from Scott Allnutt and \$50.00 from Fiscal Court). Motion carried unanimously.

Motion made by Teresa Davis 2nd by Asa Phillips to approve the Treasurer's Monthly Report. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Casey Ellis to approve Treasurer's Quarterly Report. Motion carried unanimously.

Motion made by Asa Phillips 2nd by Casey Ellis to approve Owen Co. Fire Department Quarterly Report. Motion carried unanimously.

Motion made by Asa Phillips 2nd by Teresa Davis to approve New Liberty Fire Department Quarterly Report. Motion carried unanimously.

Motion made by Asa Phillips 2nd by Teresa Davis to table approval of the South Owen Fire Department Quarterly Report until next meeting when the Chief can clear up any questions about the report. Motion carried unanimously.

Motion made by Casey Ellis 2nd by Asa Phillips to approve Monterey Fire Department Quarterly Report. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Troy Bramblett to approve Jonesville Fire Department Quarterly Report. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Casey Ellis to give approval to cash a portion of 911 CD. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Asa Phillips to pay \$2,123.00 for repairs to bathroom done by Chris Cammack at the Owen Co. Clerk's office. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Troy Bramblett to take bids on paving Golden Circle Road. Motion carried unanimously.

Motion made by Asa Phillips 2nd by Teresa Davis to pay \$58.00 a ton for the paving of Pump Station Road to be paid out of the 2011 discretionary funds. Motion carried unanimously.

Motion made by Asa Phillips 2nd by Casey Ellis to give Judge the authorization to sign easement with Carrollton Utilities (Blanton St.). Motion carried unanimously.

Motion made by Asa Phillips 2nd by Teresa Davis to give Judge the authorization to sign easement with KY American for work on Point of Rock Road, Park Ridge Road and Harris Ridge Road. Motion carried unanimously.

Motion made by Asa Phillips 2nd by Teresa Davis to add Stanley Snow to part-time transport list at \$7.25 per hr. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Asa Phillips to purchase a 2004 Crown Victoria with 132,000 miles for \$2600.00 to be used as a transport car. Motion carried unanimously.

Motion made by Asa Phillips 2nd by Teresa Davis to surplus several items from the Road Department: Blue S-10, Backhoe Trailer and Toolbox that goes in back of truck all to be sold at Rotary auction. Motion carried unanimously.

Motion made by Casey Ellis 2nd by Troy Bramblett to surplus old cabinets in basement to be sold at Rotary auction. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Asa Phillips to give Judge the authorization to apply for ADF Grant in the amount of \$ 6,088.00 for repairs to the Courthouse. Motion carried unanimously.

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

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

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

County Judge Executive

Carolyn Keith