

Owen County Fiscal Court
Regular Meeting
October 22, 2013

Regular term of the Owen County Fiscal Court held in the Courthouse at Owenton, KY on the 22nd day of October 2013 with the Honorable Carolyn Keith presiding. Justices present were Asa Phillips, Teresa Davis, Casey Ellis and Troy Bramblett.

Motion made by Asa Phillips 2nd by Casey Ellis to amend agenda to let Laurel Stivers serve as court clerk for the night in place of Joan Kincaid and Debbie Howard. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Asa Phillips to amend agenda to include Utility Easement. Motion carried unanimously.

Motion made by Troy Bramblett 2nd by Casey Ellis to approve minutes of October 9, 2013 meeting. Motion carried unanimously.

Motion made by Casey Ellis 2nd by Asa Phillips to approve the Audit Committee and Road Committee reports. Motion carried unanimously.

Motion made by Asa Phillips 2nd by Teresa Davis to table the review of South Owen Fire Department 2nd and 3rd quarter reports. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Casey Ellis to approve Ordinance #190-Budget amendment for 2013-14. Motion carried unanimously.

Motion made by Asa Phillips 2nd by Teresa Davis to approve Resolution on Commissioned Employees pay. Motion carried unanimously.

Motion made by Asa Phillips 2nd by Teresa Davis to approve Owen County Clerk's Quarterly Report. Motion carried unanimously.

Motion made by Asa Phillips 2nd by Casey Ellis to approve Owen County Sheriff's Quarterly Report. Motion carried unanimously.

Motion made by Asa Phillips 2nd by Casey Ellis to surplus a list of items that are property of the Fiscal Court. Motion carried unanimously.

Motion made by Asa Phillips 2nd by Casey Ellis to sell surplus items consisting of 7 file cabinets, a 1999 Ford Crown Vic and a trailer Stigers model T-1223D at Rotary auction and sell 6 cabinets for scrap. Motion carried unanimously.

Motion made by Asa Phillips 2nd by Casey Ellis to cash out a \$30,000.00 911 CD and reinvest the money in a Super Now Account. Motion carried unanimously.

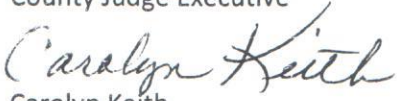
Motion made by Teresa Davis 2nd by Asa Phillips to approve transfers. Motion carried unanimously.

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

Motion made by Teresa Davis 2nd by Casey Ellis to Amend Utility Easement for gas lines. Motion carried unanimously.

Motion made by Asa Phillips 2nd by Casey Ellis to adjourn. Motion carried unanimously.

County Judge Executive


Carolyn Keith