

Owen County Fiscal Court
Regular Term
December 10, 2013

Regular term of the Owen County Fiscal Court held in the Courthouse at Owenton, KY on the 10th day of December 2013 with the Honorable Carolyn Keith presiding. Justices present were Asa Phillips, Casey Ellis and Teresa Davis. Troy Bramblett was absent.

Motion made by Teresa Davis 2nd by Asa Phillips to approve the amended agenda with items #8 and #9 added. Motion carried unanimously.

Motion made by Asa Phillips 2nd by Casey Ellis to approve minutes of the November 26, 2013 meeting. Motion carried unanimously.

Motion made by Asa Phillips 2nd by Casey Ellis to approve minutes of the December 3, 2013 meeting. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Casey Ellis to approve reports from Building Inspector. Motion carried unanimously.

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

Clarification of Building Ordinance tabled until next meeting.

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

Motion made by Casey Ellis 2nd by Asa Phillips to approve the reappointment of Gilbert England and Kim Ballard to the Carroll County Water District Board term to end 12-31-2015. Motion carried unanimously.

Motion made by Asa Phillips 2nd by Teresa Davis to approve the 2014 budget of the Owen County Clerk. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Asa Phillips to approve the Annual Order Setting Maximum Amount for Deputies and Assistants salaries. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Casey Ellis to approve the Budget for the County Clerk's office to be paid for by the Owen County Fiscal Court for the year 2014-2015. Motion carried unanimously.

Motion made by Casey Ellis 2nd by Asa Phillips to approve the budget of the Carroll County Water District for 2014. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Asa Phillips to table the Appointments to the Industrial Board. Motion carried unanimously.

Motion made by Asa Phillips 2nd by Teresa Davis to approve the Special Bond of Sheriff for Repayment of Advancement. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Asa Phillips to approve the 2014 budget of the Owen County Sheriff. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Asa Phillips to approve the Budget for the Sheriff's office to be paid for by the Owen County Fiscal Court. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Casey Ellis to go in to Executive Session for the purpose of discussing personnel. Motion carried unanimously.

Motion made by Casey Ellis 2nd by Teresa Davis to come out of Executive Session and back into regular meeting. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Casey Ellis to terminate U. Tindle from the ambulance service after first giving him the chance to resign. 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 Casey Ellis to approve claims. Motion carried unanimously.

Motion made by Asa Phillips 2nd by Teresa Davis to approve the employee payment of .01 per month for health insurance. Motion carried unanimously.

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

County Judge Executive



Carolyn Keith