

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 10<sup>th</sup> 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 2<sup>nd</sup> by Asa Phillips to approve the amended agenda with items #8 and #9 added. Motion carried unanimously.

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

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

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

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

Motion made by Casey Ellis 2<sup>nd</sup> 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 2<sup>nd</sup> by Teresa Davis to approve the 2014 budget of the Owen County Clerk. Motion carried unanimously.

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

Motion made by Teresa Davis 2<sup>nd</sup> 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 2<sup>nd</sup> by Asa Phillips to approve the budget of the Carroll County Water District for 2014. Motion carried unanimously.

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

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

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

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

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

Motion made by Teresa Davis 2<sup>nd</sup> 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 2<sup>nd</sup> by Asa Phillips to approve transfers. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Casey Ellis to approve claims. Motion carried unanimously.

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

Motion made by Asa Phillips 2<sup>nd</sup> by Casey Ellis to adjourn. Motion carried unanimously.

County Judge Executive



Carolyn Keith