

Owen County Fiscal Court  
Regular Meeting  
June 23<sup>rd</sup>, 2015  
6:00 PM

Regular meeting of the Owen County Fiscal Court held in the Courthouse on June 23<sup>rd</sup> 2015 at 6:00 PM with the Honorable Judge Casey Ellis presiding. Justices present were Travis Fitzgerald, Stuart Bowling, Teresa Davis and Todd Spurgeon.

Motion made by Teresa Davis 2<sup>nd</sup> by Stuart Bowling to approve the Agenda. Motion carried unanimously.

Motion made by Todd Spurgeon 2<sup>nd</sup> by Stuart Bowling to Approve the minutes from June 9<sup>th</sup>, 2015 meeting. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Travis Fitzgerald to Approve the Ambulance Report. Motion carried unanimously.

Motion made by Todd Spurgeon 2<sup>nd</sup> by Stuart Bowling to Approve the Dog Warden Report from May 2015. Motion carried unanimously.

Motion made by Travis Fitzgerald 2<sup>nd</sup> by Teresa Davis to Appoint Irma (Mimi) Lucia Quire to the Owen County Public Library Board with term expiring June 30<sup>th</sup>, 2019. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Stuart Bowling to approve the 2<sup>nd</sup> reading of an ordinance relating to the 2015-2016 Budget for Owen County. Motion carried unanimously.

Motion made by Todd Spurgeon 2<sup>nd</sup> by Stuart Bowling to approve the hire of Douglas O' Sullivan as a part-time Paramedic at \$10.50 per hour pending background check and drug screen. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Stuart Bowling to approve the selection of Ambulance Medical Billing for the Ambulance Billing Company for Owen County Emergency Services for the next 3 years. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Travis Fitzgerald to approve the designation of applicants agent pertaining to Resolution 62315. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Stuart Bowling to re-appoint Meagan Greenlee as Owen County Treasurer. Motion carried unanimously.

Motion to approve 1<sup>st</sup> reading of the Building Inspectors Ordinance.

Motion made by Teresa Davis 2<sup>nd</sup> by Todd Spurgeon to Approve the Standing Order with New Horizons Medical Center for Medical Supplies. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Stuart Bowling to approve the Surplus items from the Owen County Road Department. Motion carried unanimously.

Motion made by Stuart Bowling 2<sup>nd</sup> by Todd Spurgeon to approve the purchase and payment for a mowing tractor from the state surplus sale for \$6500.00. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Stuart Bowling to appoint Veronica Gayle to the Owen County Tourism Commission with the term ending June 30<sup>th</sup>, 2016. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Todd Spurgeon to open and accept the following bids for Roads and are as follows; Ohio Valley Asphalt \$62.00 a ton for base; \$63.00 a ton for binder; \$65.00 a ton for surface. Mago; \$60.00 a ton for base; \$61.00 a ton for binder; \$62.00 for surface. Both OVA and Mago will be used because of the fact where roadwork is being done. Motion carried unanimously.

Motion made by Stuart Bowling 2<sup>nd</sup> by Todd Spurgeon to open and accept the following bid for crushed stone aggregate are as follows; Liters; #2 #3 #4 is \$8.30 a ton; 57's are \$9.00 a ton; 8's are \$9.75 a ton; Class II (rip rap) are \$10.20 a ton; Class III (rip rap) is \$14.00 a ton; and Dust \$6.00 a ton.

Motion made by Teresa Davis 2<sup>nd</sup> by Stuart Bowling to open and accept the sealed bid for Asphalt Emulsion Material AE-200 (cold mix) from the Marathon Company Louisville Terminal at the price of \$2.08 per gallon delivered and \$2.00 per gallon if picked up. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Stuart Bowling to approve Judge Casey Ellis to sign the KAW Bond Audit Correspondence. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Travis Fitzgerald to approve the Transfers. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Todd Spurgeon to approve the Claims. Motion carried unanimously.

Motion made by Stuart Bowling 2<sup>nd</sup> by Todd Spurgeon to Adjourn. Motion carried unanimously.

Casey Ellis

County Judge Executive

