

Owen County Fiscal Court
Regular Meeting
December 13th, 2016
6:00 P.M

Regular meeting of the Owen County Fiscal Court held on Tuesday, December 13th, 2016 at 6:00 P.M in the Owen County Courthouse with the Honorable Judge Casey Ellis presiding. Justices present were Teresa Davis, Stuart Bowling, Todd Spurgeon and Travis Fitzgerald. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Travis Fitzgerald to Amend and approve the agenda. Including discussions from Dustin Hensley to add Potential seasonal Truck Driver and discussion from Mark Garnett concerning needs at the Coroner's office. Motion carried unanimously.

Motion made by Travis Fitzgerald 2nd by Stuart Bowling to Approve the minutes from the November 22nd, 2016 meeting. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Todd Spurgeon to Accept reports from EMA/911, Owen County Jailer, Public Transit, County Treasurer, Sheriff's Department, Audit Reports from September, October, November 2016. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Travis Fitzgerald to accept the bid of Bachman Commercial of \$35,344.00 for a Chevrolet dually utility body truck. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Stuart Bowling to accept bid of \$19,992.66 on estimate #120916-1 from Big Rig One Stop Shop for two 10 ft V-Box spreaders. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Stuart Bowling to Accept the bid of \$19,264.33 on estimate #120916-2 from Big Rick One Stop Shop for a 10ft V-Box spreader and snow plow package complete. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Travis Fitzgerald to Approve Part-time seasonal snow and ice driver with a CDL at \$15.00 per hour and a non CDL part time seasonal snow driver at \$10.00 per hour. Motion carried unanimously.

There was discussion from Mark Garnett about needing a body cooler. He had handouts for a 3 person cooler. He would also like to use Blue Emergency lights on the Coroner's van and his personal vehicle. It was decided that the Fiscal Court would have 2 weeks to look at the budget and come up with funds for a cooler. It was also discussed that the Fiscal Court would need to prepare documents for a resolution on a guide line concerning the use of the emergency lights on the Coroner's van and personal vehicle. They will continue to address these issues at the next meeting.

Motion made by Teresa Davis 2nd by Todd Spurgeon to Approve the Resolution #12132016-01, the Resolution to Authorize the Establishment of the Owen county Government Safety Committee. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Stuart Bowling to Accept Glenn Rucker's field training officer resignation effective December 8th, 2016 and to adjust his salary from \$9.41 per hour to \$9.16 per hour due to FTO status change. Motion carried unanimously.

Motion made by Travis Fitzgerald 2nd by Teresa Davis to pay Kyle With, who resigned November 30th, 2016 for his balance of 10 vacation hours and 4 sick hours. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Todd Spurgeon to accept 1st reading of the annual budget amendment. A first reading does not require action to be taken.

The Fiscal Court will investigate further on Mint Springs reverting back to land owners. No action is required at this time.

Motion made by Teresa Davis 2nd by Stuart Bowling to Approve the Transfers. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Travis Fitzgerald to pay Claims. Motion carried unanimously.

There were no comments by the County Attorney or from the Judge Executive.

Motion made by Travis Fitzgerald 2nd by Todd Spurgeon to Adjourn. Motion carried unanimously.

County Judge Executive

Casey Ellis