

Owen County Fiscal Court  
Regular Meeting  
March 7<sup>th</sup>, 2016  
6:00 PM

Regular meeting of the Owen County Fiscal Court held on March 7<sup>th</sup>, 2016 at 6:00 PM in the Owen County Courthouse with the Honorable Judge Casey Ellis presiding. Justices present were Teresa Davis, Travis Fitzgerald, Stuart Bowling and Todd Spurgeon.

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

Motion made by Teresa Davis 2<sup>nd</sup> by Stuart Bowling to Approve the minutes of the February 9<sup>th</sup>, 2016 and February 23<sup>rd</sup>, 2016 minutes. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Todd Spurgeon to approve the following reports from the Ambulance, Road and Solid Waste, February Fiscal Court Road Committee, Owen County Public Transit, EMA/911, Jailer, Owen County Attorney, Owen County Sheriff and Owen County Coroner. Motion carried unanimously.

1<sup>st</sup> Reading of the Owen County Administrative Code Continues to be tabled.

Motion made by Teresa Davis 2<sup>nd</sup> by Todd Spurgeon to Approve Resolution-03072016-01 pertaining to the Owen County Public Transit. Motion carried unanimously.

Motion made by Todd Spurgeon 2<sup>nd</sup> by Travis Fitzgerald to approve Resolution-03072016-02 pertaining to Owen County Public Transit. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Stuart Bowling to approve Resolution-03072016-03 pertaining to Owen County Public Transit. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Todd Spurgeon to table the Owen County Jailers 2016-2017 Budget. Motion carried unanimously.

Motion made by Travis Fitzgerald 2<sup>nd</sup> by Stuart Bowling to approve the Surplus of the Phisio-Control Heart Monitors from the Owen County EMS. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Stuart Bowling to approve the Retirement Resignation of David Lilly from the Owen County EMA. Motion carried unanimously.

Motion made by Travis Fitzgerald 2<sup>nd</sup> by Todd Spurgeon to Approve David Lilly's Sick time of 238 hours payable to his retirement. Motion carried unanimously.

Motion made by Stuart Bowling 2<sup>nd</sup> by Teresa Davis to approve to pay David Lilly's Vacation time of 1000 hours. Motion carried unanimously.

Motion made by Travis Fitzgerald 2<sup>nd</sup> by Todd Spurgeon to hire Christopher Willis as a Full-time Paramedic at \$11.00 per hour pending back ground and drivers checks and Medical Director Sponsorship. Motion carried unanimously.

Motion made by Travis Fitzgerald 2<sup>nd</sup> by Stuart Bowling to approve the hire of Autumn Becknell as the Red Shift Supervisor. Motion carried unanimously.

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

Motion made by Teresa Davis 2<sup>nd</sup> by Stuart Bowling approving the payment of the Claims. Motion carried unanimously.

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

County Judge Executive

Casey Ellis