

Owen County Fiscal Court
Regular Meeting
March 7th, 2016
6:00 PM

Regular meeting of the Owen County Fiscal Court held on March 7th, 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 2nd by Travis Fitzgerald to approve the Agenda. Motion carried unanimously.

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

Motion made by Teresa Davis 2nd 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.

1st Reading of the Owen County Administrative Code Continues to be tabled.

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

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

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

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

Motion made by Travis Fitzgerald 2nd 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 2nd by Stuart Bowling to approve the Retirement Resignation of David Lilly from the Owen County EMA. Motion carried unanimously.

Motion made by Travis Fitzgerald 2nd 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 2nd by Teresa Davis to approve to pay David Lilly's Vacation time of 1000 hours. Motion carried unanimously.

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

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

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

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

County Judge Executive

Casey Ellis