

Owen County Fiscal Court  
Regular Meeting  
May 24<sup>th</sup>, 2016  
6:00 PM

Regular meeting of the Owen County Fiscal Court held on May 24<sup>th</sup>, 2016 at 6:00 PM in the Owen County Courthouse the Honorable Judge Casey Ellis presiding. Justices present were Travis Fitzgerald, Todd Spurgeon, Teresa Davis and Stuart Bowling.

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

Motion made by Todd Spurgeon 2<sup>nd</sup> by Stuart Bowling to approve the minutes from May 10<sup>th</sup> 2016. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Stuart Bowling to approve the Reports from the Road Committee, Tourism and Economic Development and EMA. Motion carried unanimously.

The 1<sup>st</sup> reading of the Ordinance relating to the Owen County Administrative Code remains Tabled.

Motion made by Teresa Davis 2<sup>nd</sup> by Travis Fitzgerald to accept the 1<sup>st</sup> reading of an Ordinance relating to the Owen County Government FY 2017 Budget.

Motion made by Travis Fitzgerald 2<sup>nd</sup> by Teresa Davis to accept the 2<sup>nd</sup> reading of an Ordinance relating to the Owen County Emergency Policy. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Todd Spurgeon to Table the Sheriff's Annual tax Settlement. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Stuart Bowling to approve the hire of Tim Smith as a Full time paramedic at \$11.00 pending background check and driving record. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Travis Fitzgerald to approve the Resignation of Lindsay Lang, Paramedic, effective June 2<sup>nd</sup> 2016. Motion carried unanimously.

Motion made by Todd Spurgeon 2<sup>nd</sup> by Stuart Bowling to approve the Resignation of Scott Tibbetts, Paramedic effective May 28<sup>th</sup>, 2016. Motion carried unanimously.

Motion made by Travis Fitzgerald 2<sup>nd</sup> by Teresa Davis to approve the Resignation of Dustin Pegg, EMT, effective May 24<sup>th</sup>, 2016. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Travis Fitzgerald to approve the Retirement of Lannis Garnett, EMT, effective July 31<sup>st</sup>, 2016. Motion carried unanimously.

Motion made by Stuart Bowling 2<sup>nd</sup> by Teresa Davis to approve the Appointment of Joan Kincaid to the Owen County Board of Appeals effective June 1<sup>st</sup>, 2016 through June 1<sup>st</sup>, 2019. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Todd Spurgeon to approve the Appointment of Dallas Stafford to the Owen County Board of Appeals effective June 1<sup>st</sup> 2016 through May 31<sup>st</sup>, 2018. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Travis Fitzgerald to accept the Owen County Co-op Extension Service Budget Plan. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Stuart Bowling to approve the Resolution 05242016 pertaining to Kentucky Office of Homeland Security. Motion carried unanimously.

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

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

County Judge Executive

Casey Ellis