

Owen County Fiscal Court
Regular Meeting
December 12th, 2017
6:00 PM

Regular meeting of the Owen County Fiscal Court held on December 12th, 2017 at 6:00 pm in the Owen County Courthouse with the Honorable Judge Casey Ellis presiding. Justices present were Travis Fitzgerald, Teresa Davis, Stuart Bowling and Todd Spurgeon.

Motion by Teresa Davis 2nd by Stuart Bowling to Approve the Agenda. Motion carried.

Motion by Travis Fitzgerald 2nd by Teresa Davis to Approve the minutes from the November 29th, 2017 meeting. Motion carried.

Motion by Teresa Davis 2nd by Stuart Bowling to Accept the following Reports from the Owen County Attorney, EMA/911, Owen County Treasurer, Owen County Public Works and the Owen County Jailer. Motion carried.

Motion by Travis Fitzgerald 2nd by Stuart Bowling to Accept the Monterey Vol. Fire Dept. Reports from April thru October as presented. Motion carried.

Motion by Todd Spurgeon 2nd by Travis Fitzgerald to Approve that the Owen County Sheriff and the Owen County Clerk release the funds held in escrow to the Monterey Vol. Fire Dept. Motion carried.

Motion by Teresa Davis 2nd by Stuart Bowling to Approve the 2nd Reading of Ordinance #215 that pertains to the Issuance of Bonds for the purpose of providing funds to pay the costs of financing various public projects for Owen County. Motion carried.

Motion by Teresa Davis 2nd by Travis Fitzgerald to Approve Charlie Simmons Sick and Vacation Time he accrued before retirement. Motion carried.

Motion by Teresa Davis 2nd by Todd Spurgeon to Approve the Mechanic Job Description for the Owen Co. Public Works. Motion carried.

Motion by Teresa Davis 2nd by Travis Fitzgerald to Approve the new hire of Bryan Callaghan as the Mechanic for Owen County Public Works with a starting salary of \$21.25 per hour. Motion carried.

Motion by Teresa Davis 2nd by Stuart Bowling to Approve the Budget Amendment for the Owen County Clerk pertaining to the salary of the Clerk. Motion carried.

Motion by Teresa Davis 2nd by Todd Spurgeon to Table the Owen County Clerks 2018 Budget. Motion carried.

Motion by Travis Fitzgerald 2nd by Todd Spurgeon to reschedule the next meeting to December 22nd, 2017 at 4:00 pm. Motion rescinded to Motion by Teresa Davis 2nd by Travis Fitzgerald to have the meeting at 1:00 pm on December 22nd. Motion carried.

Motion by Teresa Davis 2nd by Todd Spurgeon to Approve the Transfers. Motion carried.

Motion by Teresa Davis 2nd by Stuart Bowling to Approve the Claims as presented along with a claim from KY American Water & J&R Electronics Inc. Motion carried.

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

Casey Ellis

Owen County Judge Executive