

Owen County Fiscal Court  
Regular Meeting  
March 14<sup>th</sup>, 2017  
6:00 PM

Regular meeting of the Owen County Fiscal Court held on Tuesday March 14<sup>th</sup>, 2017 at the Owen County Courthouse at 6:00 PM with the Honorable Judge Casey Ellis presiding. Justices present were Teresa Davis, Todd Spurgeon, Stuart Bowling and Travis Fitzgerald.

Motion made by Teresa Davis 2<sup>nd</sup> by Stuart Bowling to Approve the Agenda. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Travis Fitzgerald to amend the minutes presented to state that the 2016 audit will be done by a private auditor per recommendation by the state Auditor's office and to save county funds. Motion by Travis Fitzgerald 2<sup>nd</sup> by Teresa Davis. Motion carried unanimously.

Motion made by Travis Fitzgerald 2<sup>nd</sup> by Todd Spurgeon to accept the following reports from; Owen County Jailer, Tourism and Economic Development, Owen County Attorney, Owen County Public Transit, EMA/911, Owen County Treasurer and Owen County Public Works. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Stuart Bowling to Approve the 2<sup>nd</sup> reading of Ordinance #212 that relates to the blue lights on the Owen County Coroner Van. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Stuart Bowling to Accept the 1<sup>st</sup> reading of the Ordinance relating to the Insurance License fee for Owen County.

Motion made by Teresa Davis 2<sup>nd</sup> by Todd Spurgeon to Accept the Owen County Clerk's 2016 Annual Settlement of \$85,189.46 as presented. Motion carried unanimously.

Motion made by Todd Spurgeon 2<sup>nd</sup> by Stuart Bowling to open and Accept the sealed bids for the construction of a retaining wall at the new Owen County Public Transit Building; O'Banion Construction; \$47,680.00; Davis Excavating; \$42,680.00; Adams Construction; \$177,000; all bids will be sent to Frankfort to be chosen as who receives bid motion carried. Justice Teresa Davis abstained from the vote.

Motion made by Travis Fitzgerald 2<sup>nd</sup> by Teresa Davis to Approve the Asset Transfer of Two-Way Radios and Chargers to the Owen County Sheriff's Department to be used at the Owen County Judicial Center by Security. 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 to Approve the Claims to be paid and to include a voucher for the Kentucky State Treasurer. Motion carried unanimously.

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

County Judge Executive

Casey Ellis