

Owen County Fiscal Court
Regular Meeting
January 9th, 2018
6:00 pm

Regular meeting of the Owen County Fiscal Court held on January 9th, 2017 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 by Travis Fitzgerald 2nd by Teresa Davis to Approve the Agenda. Motion carried.

Motion by Teresa Davis 2nd by Todd Spurgeon to Approve the Minutes form the December 22nd, 2017 meeting. Motion carried.

Motion by Teresa Davis 2nd by Travis Fitzgerald to Approve the following Reports as presented: Owen County Public Works, Owen County Jailer, Owen County Attorney, EMA/911, Tourism & Economic Development and Owen County Public Transit. Motion carried.

Motion by Teresa Davis 2nd by Todd Spurgeon to Accept the Department of Local Government decision of the Issuance of Bonds for the construction of various public projects. Motion carried.

Motion by Teresa Davis 2nd by Stuart Bowling to Accept the 1st Reading of an Ordinance that relates to an Amendment to the 2018 Budget.

Motion by Travis Fitzgerald 2nd by Teresa Davis to Approve 181.75 hours of Vacation Time for Pam Millerand that 581 hours of sick time to be sent to the County Employees Retirement Systems. Motion carried.

Motion by Teresa Davis 2nd by Stuart Bowling to Approve the Reclassification of Kolton Anderson to Full-time driver for the Owen Co. Public Transit at \$10.00 per hour. Motion carried.

Motion by Teresa Davis 2nd by Stuart Bowling to Appoint Melody Stafford to the Owen County Three Rivers Health Board with said term ending December 31st, 2018. Motion carried.

Motion by Teresa Davis 2nd by Todd Spurgeon to Appoint Suzie Bowling to the Owen County Three Rivers Health Board with said term ending December 31st, 2019. Motion carried. Justice Stuart Bowling abstained from the vote.

Motion by Teresa Davis 2nd by Stuart Bowling to go into Executive Session. Motion carried.

Motion by Teresa Davis 2nd by Travis Fitzgerald to come out of the Executive Session. Motion carried. Let the record show, NO action was taken at this time.

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

Motion by Teresa Davis 2nd by Travis Fitzgerald to Approve the Claims as presented. Motion carried.

Motion by Teresa Davis 2nd by Stuart Bowling to Adjourn. Motion carried.

Casey Ellis

Owen County Judge Executive