

Owen County Fiscal Court
Regular Meeting
November 27th, 2018
6:00 pm

Regular Meeting of the Owen Co. Fiscal Court held on November 27th, 2018 at 6:00 pm in the Owen Co. Courthouse with the Honorable Judge Casey Ellis presiding. Justices present were Todd Spurgeon, Stuart Bowling, and Teresa Kemper. Justice Travis Fitzgerald was absent.

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

Motion by Teresa Davis 2nd by Stuart Bowling to Approve the minutes from the November 2nd, 2018 meeting. Motion carried.

Motion by Todd Spurgeon 2nd by Stuart Bowling to Accept the following Reports; Owen Co. Sheriff, Owen Co. Jailer, Owen Co. Public Transit, Owen Co. Attorney, Owen Co. EMA/911 and the Owen County Treasurer. Motion carried.

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

Motion by Teresa Davis 2nd by Todd Spurgeon to come out of Executive Session. Motion carried.

Motion by Teresa Davis 2nd by Stuart Bowling to Approve Resolution #11272018-001 that relates to the Title VI Committee and Section 504 committee that Casey Ellis, Meagan Greenlee and Kelly Perkins can sign on behalf of the Owen Co. Fiscal Court for KY Community Development Block Grant Funding. Motion carried.

Motion by Teresa Davis 2nd by Stuart Bowling to Approve Resolution #11272018-002 that relates to Owen County Fair Housing. Motion carried.

Motion by Teresa Davis 2nd by Todd Spurgeon for the Approval that will allow Judge Casey Ellis to sign a purchase agreement with Main Street Investors, LLC for \$1,200,000.00. Motion carried.

Motion by Teresa Davis 2nd by Todd Spurgeon to Approve Resolution #11272018-003 that relates to supporting the modernization of Kentucky Transportation funding needs throughout the Commonwealth. Motion carried.

Motion by Teresa Davis 2nd by Stuart Bowling to Approve Resolution #11272018-004 that relates to the relocation of the Owen County Emergency Operations Center to the Owen County Courthouse. Motion carried.

Motion by Teresa Davis 2nd by Stuart Bowling to Approve Resolution #11272018-005 that relates to Owen County Emergency Services declaring that a Emergency Condition Exists and to Approve the purchase of 1 new ambulance due to the loss of Unit 9684 in a vehicular accident on August 31st, 2018. Motion carried.

Motion by Teresa Davis 2nd by Todd Spurgeon to Accept the 1st Reading of an Ordinance pertaining to the updated Owen County Administrative Code. Motion carried.

Motion by Teresa Davis 2nd by Todd Spurgeon to Approve the 2nd Reading of Ordinance #218 that pertains to the Establishment of Road Regulations for Owen County Kentucky. Motion carried.

Motion by Teresa Davis 2nd by Todd Spurgeon to Approve and Award the only sealed bid received to J&N Electronics for the EMA Siren on the East side of the Owen Co Bus Garage along with installation, etc. to be paid with monies from Homeland Security. Motion carried.

Motion by Teresa Davis 2nd by Stuart Bowling to Approve the Surplus list for the Owen Co. Rotary Club Auction. Motion carried.

Motion by Teresa Davis 2nd by Todd Spurgeon to Approve that the 2013 Chevy ¾ ton listed on the surplus list may be sold to the Owen County Board of Education for \$20,000.00 before the Auction if agreed upon. Motion carried.

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

Motion by Teresa Davis 2nd by Todd Spurgeon to Approve the Claims as presented with the addition of the KIA Fund Disbursement/Park Project. Motion carried.

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

Casey Ellis

Owen County Judge Executive