

Owen County Fiscal Court  
Special Meeting  
May 1<sup>st</sup>, 2018  
3:00 p.m.

Special meeting of the Owen County Fiscal Court held on Tuesday May 1<sup>st</sup>, 2018 at 3:00 p.m. in the Owen County Judge Executive Office with the Honorable Judge Casey Ellis presiding. Justices present were Teresa Davis, Stuart Bowling and Todd Spurgeon. Justice Travis Fitzgerald was not present.

Motion by Teresa Davis 2<sup>nd</sup> by Stuart Bowling to Approve Resolution #05012018-01 that pertains to a Homeland Security grant application for a mobile tow behind single phase generator that could be acquired for \$19,950.00. Motion carried.

Motion by Teresa Davis 2<sup>nd</sup> by Todd Spurgeon to Approve Resolution #05012018-02 that pertains to a Homeland Security grant application for a new Public Warning Communication Alert siren to service the Elk Lake Resort area that could be acquired for \$19,950.00. Motion carried.

Motion by Teresa Davis 2<sup>nd</sup> by Todd Spurgeon to Approve Resolution #05012018-03 that pertains to a Homeland Security grant application for Body Armor for the Emergency Medical Service personnel that could be acquired for \$12,100.00. Motion carried.

Motion by Teresa Davis 2<sup>nd</sup> by Stuart Bowling to Approve Resolution #05012018-04 that pertains to a Homeland Security grant application for ropes and a generator for the Owen County Rescue Squad for \$4374.00. Motion carried.

Motion by Teresa Davis 2<sup>nd</sup> by Todd Spurgeon to Approve Resolution #05012018-05 that pertains to a Homeland Security grant application for a 2<sup>nd</sup> Search and Rescue boat for the Grand Paws Search and Rescue Team for \$8500.00. Motion carried.

Motion by Teresa Davis 2<sup>nd</sup> by Stuart Bowling to Approve Resolution #05012018-06 that pertains to a Homeland Security grant application for an updated public safety land mobile voice "digital" communications system for Owen County for \$201,821.00. The Owen County Fiscal Court has allocated \$10,000.00 for the grant application. Motion carried.

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

Casey Ellis

Owen County Judge Executive