

Owen County Fiscal Court  
Regular Meeting  
May 23<sup>rd</sup>, 2018  
4:00 pm

Regular Meeting of the Owen County Fiscal Court held on Wednesday May 23<sup>rd</sup>, 2018 at 4:00 pm in the Owen County Courthouse with the Honorable Judge Casey Ellis presiding. Justices present were Todd Spurgeon, Stuart Bowling, Teresa Davis and Travis Fitzgerald.

Motion by Teresa Davis 2<sup>nd</sup> by Todd Spurgeon to Approve the Agenda. Motion carried.

Motion by Teresa Davis 2<sup>nd</sup> by Travis Fitzgerald to Approve the minutes from the May 8<sup>th</sup>, 2018 meeting. Motion carried.

Motion by Travis Fitzgerald 2<sup>nd</sup> by Stuart Bowling to Approve the following Reports from the Owen County Sheriff, Dog Warden, Fiscal Court Budget Committee, Owen County Treasurer and the Road and Solid Waste Committee. Motion carried.

Joyce Duvall and Dave Morgan came to give a Tourism Commission Update.

Motion by Stuart Bowling 2<sup>nd</sup> by Teresa Davis to certify and Approve that Justin Shields has 196 hours vacation to be paid to him and 37.02 hours of sick-time that will be sent to Retirement. Motion carried.

Motion by Teresa Davis 2<sup>nd</sup> by Todd Spurgeon to reappoint Sam Taylor to the Owen County Public Library Board of Trustees with said term effective July 1<sup>st</sup>, 2018 and ending on June 30<sup>th</sup>, 2022. Motion carried.

Motion by Todd Spurgeon 2<sup>nd</sup> by Stuart Bowling to reappoint Racheal Cobb to the Owen County Public Library Board of Trustees with said term effective July 1<sup>st</sup>, 2018 and ending on June 30<sup>th</sup>, 2022. Motion carried.

Motion by Teresa Davis 2<sup>nd</sup> by Todd Spurgeon to Approve the bid from The Detroit Salt Company LLC for \$93.00 per ton. Motion carried.

1<sup>st</sup> Reading of the Owen County Fiscal Court Fiscal Year 2018-2019 Budget. Accepted by Teresa Davis 2<sup>nd</sup> by Travis Fitzgerald.

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

Motion by Teresa Davis 2<sup>nd</sup> by Travis Fitzgerald to Approve Claims as presented and to include 2 additional claims that include purchasing a bush hog for \$1500.00 form Surplus and write a

check to the Owen County Drug Prevention Coalition for \$44.75 from 2 checks that were wrote out to the Owen County Fiscal Court for a fundraiser. Motion carried.

Motion by Travis Fitzgerald 2<sup>nd</sup> by Stuart Bowling to Adjourn. Motion carried.

Casey Ellis

Owen County Judge Executive