

Owen County Fiscal Court  
Special Meeting  
June 25<sup>th</sup>, 2018  
4:00 p.m.

Special Meeting of the Owen County Fiscal Court held on Monday June 25<sup>th</sup>, 2018, for the Regular Meeting, at 4:00 p.m. 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 with the addition of the Budget Committee Report to item 5 ©. Motion carried.

Motion by Stuart Bowling 2<sup>nd</sup> by Teresa Davis to Approve the minutes form the June 12<sup>th</sup>, 2018. Motion carried.

Motion by Travis Fitzgerald 2<sup>nd</sup> by Teresa Davis to Accept the Reports form the Road and Solid Waste Committee, Owen County Public Transit and The Budget Committee Report. Motion carried.

Kristopher Lang addressed the Court on a matter pertaining to his property and the Owen County Sheriff's Office.

Motion by Teresa Davis 2<sup>nd</sup> Todd Spurgeon to Accept the clarification from Mayo for upcoming road projects for blacktop. Motion carried.

Motion by Teresa Davis 2<sup>nd</sup> by Stuart Bowling to Approve the 2<sup>nd</sup> reading of Ordinance #217 for the Fiscal Year 2019 Budget. Motion carried.

Motion by Travis Fitzgerald 2<sup>nd</sup> by Teresa Davis to Approve the updated standing orders for 2018-2019. Motion carried.

Motion Teresa Davis 2<sup>nd</sup> by Travis Fitzgerald to terminate Chris Willis from the EMS. Motion carried.

Motion by Teresa Davis 2<sup>nd</sup> by Travis Fitzgerald to move the Regular Meeting on July 10<sup>th</sup> to July 9<sup>th</sup> at 4:00 p.m. Motion carried.

Motion by Teresa Davis 2<sup>nd</sup> by Todd Spurgeon to Approve the Transfers and to include \$250,000.00 be transferred to the Restricted Fund. Motion carried.

Motion by Teresa Davis 2<sup>nd</sup> by Todd Spurgeon to Approve the Claims as presented and to include the final tire invoice for Waste Tire Grant not to exceed \$2347.00. Motion carried.

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

Casey Ellis

Owen County Judge Executive