

Owen County Fiscal Court
Regular Meeting
December 11th, 2018
6:00 pm

Regular Meeting of the Owen County Fiscal Court held on December 11th, 2018, in the Owen County Courthouse at 6:00 pm with the Honorable Judge Casey Ellis presiding. Justices present were Todd Spurgeon, Stuart Bowling, Travis Fitzgerald and Teresa Davis.

Motion by Travis Fitzgerald 2nd by Stuart Bowling to Approve the Agenda. Motion carried.

Motion by Stuart Bowling 2nd by Travis Fitzgerald to Approve the minutes from the November 27th, 2018 meeting. Motion carried.

Motion by Teresa Davis 2nd by Stuart Bowling to Accept the following Reports: Owen County Jailer, Road and Solid Waste Committee, Owen County Dog Warden, EMA/911, Budget and Audit Committee and the Owen County Public Works Report. Motion carried.

Ky American Water came to make a special presentation of 6 \$500.00 checks for Grant money.

Motion by Travis Fitzgerald 2nd by Todd Spurgeon to Accept Curtis Patton's Retirement letter from Owen Co. Public Works effective March 1st, 2019. Motion carried.

Motion by Todd Spurgeon 2nd by Stuart Bowling to Accept Hershel W. Harris Resignation Letter effective January 6th, 2019 at 11:59 pm. Motion carried.

Motion by Teresa Davis 2nd by Stuart Bowling to Adopt Ordinance #219 that is the Owen County Administrative Code. Motion carried.

Motion by Teresa Davis 2nd by Todd Spurgeon to Approve the 1st Reading of FY-19 Budget Amendment that pertains to the Community Development Black Grant.

Motion by Teresa Davis 2nd by Todd Spurgeon to Rescind Resolution #11272018-005 due to cost saving opportunities that have been found. Motion carried.

Motion by Teresa Davis 2nd by Stuart Bowling to Approve Resolution #12112018-001 that pertains to purchasing one remounted ambulance for Owen County Emergency Services that will not exceed \$85,000.00. Motion carried.

Motion by Travis Fitzgerald 2nd by Stuart Bowling to Approve Resolution #12112018-002 that pertains to the Owen County Fiscal Court directing Three Rivers District Health Department to

operate an evidence based Harm Reduction Program to help prevent and control communicable diseases associated with injection drug use. Motion carried.

Motion by Travis Fitzgerald 2nd by Stuart Bowling to Approve a payment of \$300.00 to Asa Phillips, Casey Ellis, Teresa Davis and Troy Bramblett for a committee payment that was held in January 2011. Motion carried. Judge Casey Ellis and Justice Teresa Davis both abstained from the vote.

Motion by Teresa Davis 2nd by Travis Fitzgerald to Approve the Separation of Nikki Vaughn from the Owen County Emergency Services as Deputy EMA Director. Motion carried.

Motion by Travis Fitzgerald 2nd by Todd Spurgeon to Approve the Re-Classification of Allen Cammack to discontinue the EMS Operations Supervisor position he held and the Appointment of Allen Cammack as the EMA Deputy Director effective December 11th, 2018 with a \$400.00 compensation. Motion carried.

Motion by Teresa Davis 2nd by Stuart Bowling to Approve the hire of Dana Justice as a full-time Operator 3 at \$13.26 per hour at Owen County Public Works pending background check, drug testing and driving history check. Motion carried.

Motion by Teresa Davis 2nd by Stuart Bowling to Approve the Owen County Emergency Medical Services pay rate increase from \$15.00 per hour to \$18.00 per hour for part-time Paramedics and also the EMT-Basic pay rate for part-time from \$10.00 per hour to \$13.00 per hour. This pay rate only applies to part-time. Motion carried.

Motion by Teresa Davis 2nd by Travis Fitzgerald to Approve the next Owen County Fiscal Court meeting to be held on December 28th, 2018 at 4:00 pm. Motion carried.

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

Motion by Teresa Davis 2nd by Stuart Bowling to Approve the Claims as presented. Motion carried.

Motion by Travis Fitzgerald 2nd by Teresa Davis to Adjourn. Motion carried.

Casey Ellis

Owen County Judge Executive