

Owen County Fiscal Court  
Regular Meeting  
July 26<sup>th</sup>, 2016  
6:00 PM

Regular meeting of the Owen County Fiscal Court held on Tuesday, July 26<sup>th</sup> 2016 in the Owen County Courthouse at 6:00 PM with the Honorable Judge Casey Ellis presiding. Justices present were Travis Fitzgerald, Teresa Davis, Stuart Bowling and Todd Spurgeon.

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

Motion made by Stuart Bowling 2<sup>nd</sup> by Travis Fitzgerald to Approve the minutes from July 12<sup>th</sup> 2016. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Stuart Bowling to Approve the reports from the Road Committee from June 2016 and the Owen County Sheriff. Motion carried unanimously.

Motion made by Todd Spurgeon 2<sup>nd</sup> by Teresa Davis to Accept the Three Rivers Health District Resolution to set the Tax Rate for 2016 as presented. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Todd Spurgeon to Table the New Liberty Volunteer Fire Department Quarterly Report. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Travis Fitzgerald to Table the Monterey Volunteer Fire Department Quarterly Report. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Todd Spurgeon to Approve the Owen County Volunteer Fire Department Quarterly Report. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Todd Spurgeon to Approve the Owen County Volunteer Fire Department Station 2 Quarterly Report. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Todd Spurgeon to Approve the Jonesville Volunteer Fire Department Quarterly Report. Motion carried unanimously.

Motion made by Travis Fitzgerald 2<sup>nd</sup> by Stuart Bowling to Approve a Vacation Payout for Emily Kercheval. Motion carried unanimously.

Motion made by Todd Spurgeon 2<sup>nd</sup> by Stuart Bowling to Approve the Resolution relating to the KYTC Rural Secondary Program. Motion carried unanimously.

Motion made by Travis Fitzgerald 2<sup>nd</sup> by Teresa Davis to set a fixed asset of \$1,000.00 for the Owen County Fiscal Court Capitalization Policy for Capital Assets. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Stuart Bowling to Approve the Classification change of Brennen Slaughter from Part-time EMT to Full-time EMT at \$9.00 per hour. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Todd Spurgeon to Approve the Hire of Natasha Adams and Kyle Witte as Full-time at \$9.00 per hour pending Medical Sponsorships and driver background checks. Motion carried unanimously.

Motion made by Travis Fitzgerald 2<sup>nd</sup> by Stuart Bowling to Approve the Hire of Joshua Hartzell and Mitchell Dunn as part-time EMTs at \$10.00 per hour pending Medical Sponsorships and driver background checks. Motion carried unanimously.

Motion made by Stuart Bowling 2<sup>nd</sup> by Teresa Davis to Approve and Amend the Road Committee to Road and Solid Waste Committee. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Travis Fitzgerald to Approve the Transfers. Motion carried unanimously.

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

Motion made by Travis Fitzgerald 2<sup>nd</sup> by Teresa Davis to Adjourn. Motion carried unanimously.

Casey Ellis

County Judge Executive