

Owen County Fiscal Court
Regular Meeting
July 26th, 2016
6:00 PM

Regular meeting of the Owen County Fiscal Court held on Tuesday, July 26th 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 2nd by Todd Spurgeon to Approve the Agenda. Motion carried unanimously.

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

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

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

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

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

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

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

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

Motion made by Travis Fitzgerald 2nd 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 2nd 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 2nd 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 2nd 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 2nd by Teresa Davis to Approve and Amend the Road Committee to Road and Solid Waste Committee. Motion carried unanimously.

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

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

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

Casey Ellis

County Judge Executive