

Owen County Fiscal Court
Regular Meeting
August 25th, 2015
6:00 PM

Regular meeting of the Owen County Fiscal Court held in the Owen County Courthouse on Tuesday, August 25th, 2015 at 6:00 PM with the Honorable Judge Casey Ellis presiding. Justices present were Teresa Davis, Travis Fitzgerald, Stuart Bowling and Todd Spurgeon.

Motion made by Teresa Davis 2ND by Todd Spurgeon to approve the Agenda with the addition motioned by Todd Spurgeon to accept the Owen County Clerks check to close the 2014 General Account excess fees. Motion carried unanimously.

Motion made by Todd Spurgeon 2nd by Teresa Davis to approve the minutes from August 5th, 2015. Motion carried unanimously.

Motion made by Travis Fitzgerald 2nd by Teresa Davis to approve the Fiscal Court Tourism/ Economic Development Report for June and July and the Audit Report for June and July. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Travis Fitzgerald to approve Owen County Sheriff's Mark Bess's Report. Motion made unanimously.

Owen County Board of Health presented their 2015 tax rates of .56 for property tax.

Motion made by Teresa Davis 2nd by Travis Fitzgerald to approve the 1st reading of the Updated Fire Fee Ordinance. Motion carried unanimously.

Motion made by Todd Spurgeon 2nd by Teresa Davis to table the Fire Department Contract with the Corinth Fire Department. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Stuart Bowling to approve the Surplus Items for the Owen County EMS. Motion carried unanimously.

Motion made by Travis Fitzgerald 2nd by Todd Spurgeon to hire Macilyn Kelly as a part-time EMT at \$7.75 per hour. Motion carried unanimously.

Motion made by Stuart Bowling 2nd by Teresa Davis to move Bill Sutton to Full-time Paramedic status at \$11.00 an hour. Motion carried unanimously.

Motion made by Travis Fitzgerald 2nd by Stuart Bowling to Approve the Owen County EMS Supervisors as follows; Nikki Riddle, Lindsay Lane, and Tanya Roberts whom are all Paramedics. These individuals will receive a \$3500 stipend that will be paid on a monthly basis per year. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Stuart Bowling to Table the approval to enter into a contract Physio Control. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Travis Fitzgerald to Re-Appoint Todd Spurgeon to the NKADD Board. Magistrate Spurgeon abstained from the vote. Motion carried.

Motion made by Travis Fitzgerald 2nd by Teresa Davis to Approve to order Recycle Containers in Conjunction with the new recycling Grant. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Travis Fitzgerald to enter into a Contract with the Franklin County Jail as a backup facility in the event that the Carroll County Jail couldn't accept our prisoners. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Stuart Bowling to approve to start the process under KRS 178.070, 178.050 and KRS CH .424 to close Backwaters Lane per request of David R Kramer. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Stuart Bowling to approve the 2015 County Real Property Tax Rate of 12.4. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Todd Spurgeon to approve the 2015 County Motor Vehicle Tax Rate of 14.8. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Travis Fitzgerald to approve the 2015 Personal Property Tax rate of 13.4. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Stuart Bowling to approve the 2015 Water Craft Tax Rate of 14.8. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Stuart Bowling to approve the 2015 Aircraft Tax Rate of 14.8. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Stuart Bowling to approve the 2015 Soil Conservation Tax Rate of .16. 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 and to also include the claim for Owen County Sheriff's Deputy, Brent Caldwell's police cruiser. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Stuart Bowling to Accept the Owen County Clerk's check for the Excess fees for 2014. Motion carried unanimously.

Motion made by Travis Fitzgerald 2nd by Stuart Bowling to Adjourn Motion carried unanimously.

Casey Ellis,

County Judge Executive