

Owen County Fiscal Court
Regular Meeting
July 28th, 2015
6:00 P.M

Regular meeting of the Owen County Fiscal Court held in the Owen County Courthouse on Tuesday, July 28th 2015 at 6:00PM with the Honorable Judge Casey Ellis presiding. Justices present were Teresa Davis, Travis Fitzgerald and Stuart Bowling. Justice Todd Spurgeon was absent.

Motion made by Teresa Davis 2nd by Travis Fitzgerald to approve the Agenda. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Stuart Bowling to approve the minutes from the July 14th, 2015 meeting. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Travis Fitzgerald to accept the Owen County Clerk's Quarterly Report. Motion carried unanimously.

Motion made by Stuart Bowling 2nd by Teresa Davis to accept the New Liberty Fire Department Quarterly Report. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Stuart Bowling to accept the Owen County/ Owen county Station 2 Fire Department Quarterly Report. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Stuart Bowling to accept the Monterey Fire Department Quarterly Report. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Travis Fitzgerald to accept the Jonesville Fire Department Quarterly Report. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Stuart Bowling to approve the Resolution 72815-1 that relates to the resurfacing roads in Owen County in the amount of \$200,000. Motion carried unanimously.

Motion made by Travis Fitzgerald to accept the Resignation of Douglas O'Sullivan as a part-time EMT and to remove him from the active list. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Travis Fitzgerald to approve the hire of Amanda Logan as a part-time EMT at the rate of \$7.75 per hour pending a background check. Motion carried unanimously.

Motion made by Travis Fitzgerald 2nd by Teresa Davis to approve the hire of Tom Hall as an Owen Co Public Transit Driver at the rate of \$8.00 per hour pending a background check. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Stuart Bowling to approve to hire BJ Duncan as a part-time Paramedic at the rate of \$10.50 per hour pending back ground check. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Travis Fitzgerald to approve the start the process of closing Turkey Ridge Road to the public under KRS 178.070,178.050 and KRS CH424. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Stuart Bowling to Adjourn to Executive Session pertaining to KRS 61.810. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Travis Fitzgerald to come out of Executive Session. Motion carried unanimously.

Motion made by Travis Fitzgerald 2nd by Teresa Davis to settle the Labor Dispute between Owen County and Deputy Caldwell awarding \$11,800.00 plus fringes and Owen County and Deputy Goodrich awarding him \$15,000 plus fringes. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Travis Fitzgerald to pay the Claims and to adjust the voucher #68 to \$30.00 Voucher #88 to \$3,176.00 and voucher #102 to add to \$20.00 for background check and \$3.00 for driving record for another individual. Motion carried unanimously.

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

Casey Ellis

County Judge Executive