

Owen County Fiscal Court  
Regular Meeting  
February 14<sup>th</sup>, 2017  
6:00 PM

Regular meeting of the Owen County Fiscal Court held on Tuesday February 14<sup>th</sup>, 2017 at 6:00 PM in the Owen County Courthouse. A motion was made by Travis Fitzgerald 2<sup>nd</sup> by Todd Spurgeon that the Justice Teresa Davis should chair the meeting since Judge Executive Casey Ellis could not be there due to an emergency. Motion carried unanimously. Justices present were Travis Fitzgerald, Todd Spurgeon, Stuart Bowling and Teresa Davis.

Motion made by Travis Fitzgerald 2<sup>nd</sup> by Stuart Bowling to Approve the Agenda. Motion carried unanimously.

Motion made by Todd Spurgeon 2<sup>nd</sup> by Stuart Bowling to Approve the Minutes of the January 24<sup>th</sup>, 2017 meeting. Motion carried unanimously.

Motion made by Todd Spurgeon 2<sup>nd</sup> by Stuart Bowling to Accept reports from EMA/911, County Attorney, Solid Waste Committee, Jailor, Public Transit, Owen County Sheriff, Road and Solid Waste. Motion carried unanimously.

Motion made by Todd Spurgeon 2<sup>nd</sup> by Travis Fitzgerald to table the Community Program report to next month when Judge Casey Ellis will be present to discuss more fully. Motion carried unanimously.

Stuart Bowling was 1<sup>st</sup> and Travis Fitzgerald was 2<sup>nd</sup> to hear the 1<sup>st</sup> Reading of the Alcohol Beverage Control Ordinance.

Todd Spurgeon was 1<sup>st</sup> and Travis Fitzgerald was 2<sup>nd</sup> to hear the 1<sup>st</sup> Reading of an Ordinance relating to the selected Coroner Van to be equipped with flashing, rotating or oscillating red and blue lights and a siren.

Motion made by Todd Spurgeon 2<sup>nd</sup> by Stuart Bowling to distribute the Fire Station #2 funds that are in escrow equally between the four qualifying fire departments. Motion carried unanimously.

Motion made by Todd Spurgeon 2<sup>nd</sup> by Stuart Bowling to table Resolutions 02142017-01, 02142017-02, 02142017-03, and 02142017-04 until next meeting when Casey Ellis returns. Motion carried unanimously.

Motion made by Todd Spurgeon 2<sup>nd</sup> by Travis Fitzgerald to Approve Austin Osborne non- CDL at \$10/hr. and Patrick Colligan CDL at \$15/hr. pending personal background check, drug testing and driving record background. Motion carried unanimously.

Motion made by Todd Spurgeon 2<sup>nd</sup> by Stuart Bowling to Approve George Shields part-time EMT \$10/hr. Motion carried unanimously.

Motion made by Travis Fitzgerald 2<sup>nd</sup> by Stuart Bowling to accept the resignation of BJ Duncan part-time EMT Paramedic. Motion carried unanimously.

Motion made by Todd Spurgeon 2<sup>nd</sup> by Stuart Bowling to accept the sealed bids for mattresses from Jeff Thomas to purchase four mattresses at a cost of \$10 per mattress. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Todd Spurgeon to accept the sealed bids of Larry Ratliff of 5001.00 for the 207 Ford Bus and Hudnalls Auto Sales of 3733.00 for the 2008 Ford Bus. Motion carried unanimously.

Motion made by Todd Spurgeon 2<sup>nd</sup> by Stuart Bowling to Approve Transfers. Motion carried unanimously.

Motion made by Travis Fitzgerald 2<sup>nd</sup> by Stuart Bowling to pay the Claims including invoice # 020919 and invoice # 020918. Motion carried unanimously.

Motion made by Todd Spurgeon 2<sup>nd</sup> by Stuart Bowling to Adjourn. Motion carried unanimously.

Casey Ellis

County Judge Executive