

Owen County Fiscal Court  
Regular Meeting  
September 8<sup>th</sup>, 2015  
6:00 P.M.

Regular meeting of the Owen County Fiscal Court held in the Owen County Courthouse on September 8<sup>th</sup>, 2015 at 6:00 P.M with the Honorable Judge Casey Ellis presiding. Justices present were Travis Fitzgerald, Todd Spurgeon, Stuart Bowling and Justice Teresa Davis was absent.

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 Travis Fitzgerald to approve the minutes from August 17<sup>th</sup>, 2015 and August 25<sup>th</sup> previous meetings. Motion carried unanimously.

Motion made by Travis Fitzgerald 2<sup>nd</sup> Stuart Bowling to approve the following reports; County Attorney, Coroner, E-911, and EMA, Fiscal Court Committees of Tourism and Economic Development and the Road Committee, Jailer, Owen County Public Transit, Road Department and Solid Waste.

The fire department contract with Corinth Fire Department still remains tabled.

The contract between Owen County EMS Service and Physio Control remains tabled.

Motion made by Todd Spurgeon 2<sup>nd</sup> by Stuart Bowling to appoint Garrison Wright and Frank Downing to aid County Road Supervisor Greg Smoot for viewing Turkey Ridge Road for the closing of said road. Motion carried unanimously.

Motion made by Travis Fitzgerald 2<sup>nd</sup> by Stuart Bowling to allow Judge Casey Ellis to advertise that Backwaters Lane will be closing. Motion carried unanimously.

Motion made by Stuart Bowling 2<sup>nd</sup> by Todd Spurgeon to approve the Resolution 09082015-1 adopting and approving the Rural Secondary Program Agreement. Motion carried unanimously.

Motion made by Stuart Bowling 2<sup>nd</sup> by Todd Spurgeon to approve the Resolution 09082015-2 regarding furnishing cell phones for Official County Business only to the Dog Warden, Public Transit Drivers, EMS Supervisors, County Judge Executive, Jailer, County Road Foreman and the Community Program Administration. Motion carried unanimously.

Motion made by Todd Spurgeon 2<sup>nd</sup> by Travis Fitzgerald to sign the contract with KYTC to utilize Flex Funds for Morgan Rd. Motion carried unanimously.

Motion made by Travis Fitzgerald 2<sup>nd</sup> by Stuart Bowling to approve the Settlement Agreement with Officer Brent Caldwell. Motion carried unanimously.

Motion made by Travis Fitzgerald 2<sup>nd</sup> by Stuart Bowling to auction the surplus EMS car at the Annual Rotary Club Auction since there were no bids put in by the public. Motion carried unanimously.

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

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

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

Casey Ellis

County Judge Executive