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Owen County Fiscal Court

Regular Meeting

February 23, 2016

6:00 PM

Regular meeting of the Owen County Fiscal Court held in the Owen County Courthouse on February 23, 2016 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 Travis Fitzgerald to approve the agenda. Motion carried.

No minutes presented

Motion made by Teresa Davis, 2nd by Todd Spurgeon to approve the Fiscal Court Audit Committee for December 2015 and January 2016, and the Sheriff's Report. Motion carried

Motion made by Teresa Davis, 2nd by Todd Spurgeon to accept the 1st reading of the Ordinance relating to the Owen County Administrative Code. Motion carried.

Motion made by Teresa Davis, 2nd by Travis Fitzgerald to approve the Owen County Sheriff Amended Annual Settlement that the Drug Account was omitted, because it is not included in the Fee Account Budget. Motion carried.

Motion made by Teresa Davis, 2nd by Stuart Bowling to close the South Owen Fire Fee Escrow Account and for the Owen County Sheriff and the Owen County Clerk to make the check payable to the Owen County Volunteer Fire Department Station #2. Motion carried.

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Motion made by Todd Spurgeon, 2nd by Travis Fitzgerald to approve NOT to pay the Senior Services of Northern Kentucky. Motion carried

Motion made by Stuart Bowling, 2nd by Teresa Davis to accept the resignation of Uriah Tindle from the Owen County Ambulance Service. Motion carried.

Motion made by Teresa Davis, 2nd by Todd Spurgeon to approve the payment of Lindsey "Nikki" Riddle vacation time. Motion carried.

Motion made by Teresa Davis, 2nd by Stuart Bowling to go into Executive Session. Motion carried.

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

Motion made by Stuart Bowling, 2nd by Todd Spurgeon to terminate James Daniel Myers appointment with the Owen County Fiscal Court due to his admission that he forged another healthcare providers signature name on a drug usage waste form. Motion carried.

Motion made by Teresa Davis, 2nd by Todd Spurgeon to approve the transfers. Motion carried.

Motion made by Teresa Davis, 2nd by Travis Fitzgerald to approve the claims. Motion carried.

Motion made by Teresa Davis, 2nd by Stuart Bowling to adjourn. Motion carried

A handwritten signature in blue ink, appearing to be "Teresa Davis", is located at the bottom of the page.