

Owen County Fiscal Court
Regular Meeting
March 14th, 2017
6:00 PM

Regular meeting of the Owen County Fiscal Court held on Tuesday March 14th, 2017 at the Owen County Courthouse at 6:00 PM with the Honorable Judge Casey Ellis presiding. Justices present were Teresa Davis, Todd Spurgeon, Stuart Bowling and Travis Fitzgerald.

Motion made by Teresa Davis 2nd by Stuart Bowling to Approve the Agenda. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Travis Fitzgerald to amend the minutes presented to state that the 2016 audit will be done by a private auditor per recommendation by the state Auditor's office and to save county funds. Motion by Travis Fitzgerald 2nd by Teresa Davis. Motion carried unanimously.

Motion made by Travis Fitzgerald 2nd by Todd Spurgeon to accept the following reports from; Owen County Jailer, Tourism and Economic Development, Owen County Attorney, Owen County Public Transit, EMA/911, Owen County Treasurer and Owen County Public Works. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Stuart Bowling to Approve the 2nd reading of Ordinance #212 that relates to the blue lights on the Owen County Coroner Van. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Stuart Bowling to Accept the 1st reading of the Ordinance relating to the Insurance License fee for Owen County.

Motion made by Teresa Davis 2nd by Todd Spurgeon to Accept the Owen County Clerk's 2016 Annual Settlement of \$85,189.46 as presented. Motion carried unanimously.

Motion made by Todd Spurgeon 2nd by Stuart Bowling to open and Accept the sealed bids for the construction of a retaining wall at the new Owen County Public Transit Building; O'Banion Construction; \$47,680.00; Davis Excavating; \$42,680.00; Adams Construction; \$177,000; all bids will be sent to Frankfort to be chosen as who receives bid motion carried. Justice Teresa Davis abstained from the vote.

Motion made by Travis Fitzgerald 2nd by Teresa Davis to Approve the Asset Transfer of Two-Way Radios and Chargers to the Owen County Sheriff's Department to be used at the Owen County Judicial Center by Security. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Todd Spurgeon to Approve the Transfers. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Stuart Bowling to Approve the Claims to be paid and to include a voucher for the Kentucky State Treasurer. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Stuart Bowling to Adjourn. Motion carried unanimously.

County Judge Executive

Casey Ellis