

Owen County Fiscal Court
Regular Meeting
Monday November 7th, 2016
5:00 PM

Regular meeting of the Owen County Fiscal Court held on Monday November 7th, 2016 at 5:00 PM with Honorable Judge Casey Ellis presiding. Justices present were Travis Fitzgerald, Teresa Davis, Todd Spurgeon and Stuart Bowling. This meeting was held tonight because Tuesday is Election Day.

Motion made by Travis Fitzgerald 2nd by Todd Spurgeon to Approve the Agenda. Motion carried unanimously.

Motion made by Stuart Bowling 2nd by Teresa Davis to Approve the minutes from the October 25th, 2016 meeting. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Stuart Bowling to Accept the following Reports from EMA/911, Owen County Clerk's 3rd Quarterly Report, Tourism/Economic Development Committee Report, Owen County Jailer, Owen County Dog Warden, Owen County Public Transit, Owen County Attorney, Road Department/ Solid Waste, Owen County Treasurer Report and the Owen County Fiscal Court Facility Committee Report. Motion carried unanimously.

Motion made by Travis Fitzgerald 2nd by Todd Spurgeon to Accept the Monterey Volunteer Fire Department Quarterly Report that now includes the credit card statements. Motion carried unanimously.

Motion made by Travis Fitzgerald 2nd by Stuart Bowling to Approve that Judge Casey Ellis can advertise bids for the aging Ambulance Fleet from new purchases to used purchases due to breakdowns and the high cost of repairs. Motion carried unanimously.

Motion made by Stuart Bowling 2nd by Teresa Davis to Approve the hire of Dustin Hensley to the Owen County Road Department and the Owen County Solid Waste at a rate of \$1615.38 per pay period and an additional \$384.61 per pay period for Solid Waste. 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 as presented with changes. Motion carried unanimously.

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

Casey Ellis

County Judge Executive