Owen County Fiscal Court

100 North Thomas Street Owenton, Kentucky 40359

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Casey EllisCounty Judge/Executive

Magistrates

Todd Spurgeon, District 1 Stuart Bowling, District 2 Wayne Harris, District 3 Chad Rose, District 4

Agenda Tuesday August 10th, 2021 6:00 P.M.

- 1. Meeting called to order by County Judge/Executive Casey Ellis
- 2. Roll Call
- 3. Approval of Agenda
- 4. Approval of minutes of previous meeting(s)
- 5. Floor Open to Constituents Comments

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- 6. Executive Session
- 7. Acceptance of Reports
 - A. EMA/911
 - B. Jailer
 - C. Treasurer
 - D. County Attorney
 - E. Sheriff
 - F. Clerk Quarterly

OLD BUSINESS

1.

NEW BUSINESS

- 1. Approval NKADD Appointment (Spurgeon)
- 2. Approval Tourism Commission (Webb, Tirey, Wilcott)
- 3. Approval of Health Board Appointments (Bowling, Smith, Perkins, M. Stafford, Parker, Wash, Stowe)
- 4. Approval of the Library Board Tax Rate
- 5. Approval of the Health Board Tax Rates
- 6. Approval of EMS Personnel Actions (Farmer, Pulliam, Locke, Johnson, R. Bowman, Brown, LeCompte, Lucas-Jamiel, McNeely, Whitternberger, Dutton, Swank, Cammack, Ratliff)
- 7. Approval of Surplus Properties (memo attached)
- 8. Approval of the Transfers
- 9. Approval of the Claims to be Paid
- 10. Comment from County Attorney
- 11. Comment from Judge/Executive
- 12. Adjourn