Owen County Fiscal Court Regular Meeting Tuesday, October 25th, 2016 6:00 PM

Regular meeting of the Owen County Fiscal Court held on Tuesday, October 25th, 2016 at 6:00 PM in the Owen County Courthouse with the Honorable Judge Casey Ellis presiding. Justices present were Teresa Davis, Todd Spurgeon, Travis Fitzgerald and Stuart Bowling.

Motion made by Teresa Davis 2nd by Travis Fitzgerald to Approve the Agenda. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Stuart Bowling to Approve the Minutes from the October 11th, 2016 Meeting. Motion carried unanimously.

Motion made by Teresa Davis 2nd Travis Fitzgerald to Table the Reports from the Monterey Volunteer Fire Department and the Corinth Volunteer Fire Department. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Todd Spurgeon to Accept the following Reports from the Road Committee Report, Tourism and Economic Development, Dog Warden, Jonesville Volunteer Fire Department, Owen County Volunteer Fire Department, and the New Liberty Volunteer Fire Department. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Stuart Bowling to Approve Resolution 102516-1 that relates to a Memorandum of Agreement between the Owen County Fiscal Court, Commonwealth of Kentucky Transportation Cabinet and Department of Highways for the resurfacing of Pete Towles Road, Mint Springs Road and Ball Ridge Road. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Stuart Bowling to Approve the 2nd Reading of Ordinance #209 relating to a Cable Franchise in Owen County. Motion carried unanimously.

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

Motion made Teresa Davis 2nd by Stuart Bowling to Approve the Claims to be paid as presented with 2 additional Claims pertaining to Owen County Public Transit. Motion carried unanimously.

Motion made by Teresa Davis 2^{nd} by Todd Spurgeon to Adjourn. Motion carried unanimously.

Casey Ellis

County Judge Executive