

Owen County Fiscal Court

Regular Meeting

June 13th, 2017

6:00 PM

Regular meeting of the Owen Co Fiscal Court held on June 13th, 2017 at 6:00 pm in the Owen County Courthouse with the Honorable Judge Casey Ellis. Justices present were Teresa Davis, Stuart Bowling, Todd Spurgeon & Travis Fitzgerald.

Motion by Teresa Davis 2nd by Todd Spurgeon to approve the Agenda Motion carried.

Motion by Stuart Bowling 2nd by Travis Fitzgerald to Approve the minutes from the May 23rd and the Special Meeting on May 30th. Motion carried.

Motion by Teresa Davis 2nd by Stuart Bowling to Accept the following Reports from: Tourism and Economic Development Cabinet, EMA/911, Owen County Attorney, Owen County Sheriff and the Owen County Treasurer Report. Motion carried.

Motion by Teresa Davis 2nd by Stuart Bowling to Accept the Resignation of Patty Arriett from the NKADD council on Aging. Motion carried.

Motion by Todd Spurgeon 2nd by Stuart Bowling to Accept the 1st Reading of an Ordinance Relating to Sheriff Fee Pooling.

Motion by Teresa Davis 2nd by Travis Fitzgerald to hire Steve Banks as a part time CDL Driver at \$15.00 per hour for the Owen County Road Dept. pending background check, drug testing, and driving history check. Motion carried.

Motion by Teresa Davis 2nd by Travis Fitzgerald to Approve Judge Casey Ellis to sign and enter a Service Agreement Contract with Bell Engineering concerning Park Development. Motion carried.

Motion by Travis Fitzgerald 2nd by Teresa Davis to Appoint Nicholas Carter to fulfill the unexpired term of Linda New on the Owen County Tourism Commission with term ending on July 1st, 2018. Motion carried.

Motion by Teresa Davis 2nd by Travis Fitzgerald to Approve the purchase of used ½ bat wing bush hog from the state surplus at \$1500.00 to replace the 1991 mow trim as a tractor attachment. Motion carried.

Motion by Teresa Davis 2nd by Stuart Bowling to Approve the fence bid for the Public Transit Building to The Fence Co. LLC which is 100% fully funded with Grant monies. Motion carried.

Motion by Teresa Davis 2nd by Todd Spurgeon to Accept the Owen County Extension Final Fiscal Year 2018 Budget. Motion carried.

Motion by Teresa Davis 2nd by Todd Spurgeon to Approve the Transfer. Motion carried.

Motion by Teresa Davis 2nd by Stuart Bowling to Approve the Claims to be paid as presented. Motion carried.

Motion by Teresa Davis 2nd by Todd Spurgeon to Adjourn. Motion carried.

Casey Ellis

Owen County Judge Executive