Owen County Fiscal Court Regular Meeting January 28th, 2025 5:00 P.M.

Regular meeting of the Owen County Fiscal Court held on January 28th, 2025, at 5:00 p.m. in the Owen County Courthouse with the Honorable Judge Todd Woodyard presiding. Justices present were Tom Slayback, Dane Perkins, and Wayne Harris. Justice Travis Fitzgerald was absent.

Motion by Wayne Harris 2nd by Tom Slayback to Approve the Agenda. Motion carried.

Motion by Dane Perkins 2nd by Wayne Harris to Approve the minutes from the January 14th, 2025, meeting. Motion carried.

No Reports

Motion by Tom Slayback 2nd by Dane Perkins to Approve the Transfers. Motion carried.

Motion by Wayne Harris 2nd by Tom Slayback to Approve the Claims as presented. Motion carried.

Motion by Tom Slayback 2nd by Dane Perkins to Approve the following Human Resource Actions: Resignation of Thomas King, Thomas King Jr and Nicole Chandler; New Hire of Jacob Nash and Charles Mahoney and Re-Classification of William Ray Baker and Keith Webster. Motion carried.

Motion by Wayne Harris 2nd by Dane Perkins to Approve the Resignation of Franklin Scott Shepherd and to pay the balance of 240 PTO hours (corrected from the last meeting). Motion carried.

Motion by Tom Slayback 2nd by Wayne Harris to Approve the Kentucky Emergency Management Emergency Management Assistance Program Non-Supplanting Certification from EMA Program Funds. Motion carried.

Motion by Wayne Harris 2nd by Dane Perkins to Approve the funding request of \$10,000.00 to the Owen County Search and Rescue Department for Fiscal Year 2025. Motion carried.

Motion by Wayne Harris 2nd by Dane Perkins to Approve the Viewers Report of the Discontinuance of the Water Plane Road. Motion carried.

1st Reading of Ordinance #248 relating to the Discontinuance of Water Plant Road. Motion by Dane Perkins 2nd by Wayne Harris.

Motion by Wayne Harris 2^{nd} by Tom Slayback to Adjourn. Motion carried.

Owen County Judge Executive

Todd Woodyard