Owen County Fiscal Court Regular Meeting October 29th, 2024 5:00 P.M.

Regular meeting of the Owen County Fiscal Court held on October 29th, 2024, at 5:00 p.m. in the Owen County Courthouse with the Honorable Judge Todd Woodyard presiding. Justices present were Tom Slayback, Dane Perkins, Wayne Harris and Travis Fitzgerald.

Motion by Wayne Harris 2nd by Dane Perkins to Approve the Agenda. Motion carried.

Motion by Tom Slayback 2nd by Dane Perkins to Approve the minutes from the October 8th, 2024, meeting. Motion carried.

Motion by Dane Perkins 2nd by Travis Fitzgerald to Accept the following Reports: Owen County Clerk Quarterly Report, Owen County Sheriff Report and the EMA/911 Report. Motion carried.

Motion by Travis Fitzgerald 2nd by Tom Slayback to Approve the Transfers. Motion carried.

Motion by Wayne Harris 2nd by Dane Perkins to Approve the Claims as presented. Motion carried.

Motion by Travis Fitzgerald 2nd by Dane Perkins to Approve the Appointment of Mariah Keith as the Owen County Treasurer effective November 1st, 2024. Motion carried.

Motion by Travis Fitzgerald 2nd by Tom Slayback to Approve the following Human Resource Actions: Resignation of Niclole Chandler and Tina McNay; New Hire of Logan Barr, Ben Perkins, Destiny Blackburn, Mariah Keith, and Morgan Thomas. Motion carried.

Motion by Travis Fitzgerald 2nd by Tom Slayback to Approve the paid time off buy out for Zach Webster. Motion carried.

Motion by Wayne Harris 2nd by Dane Perkins to Approve the paid time buy out for Jackie Lynn. Motion carried.

Motion by Travis Fitzgerald 2nd by Wayne Harris to Approve the Following road names for the new development of 700 East Adair Street as Harry Dean Way and B. Ann Lane. Motion carried.

Motion by Tom Slayback 2nd by Travis Fitzgerald to Approve the Owen County Treasurer Financial Statement. Motion carried.

Motion by Wayne Harris 2nd by Tom Slayback to Approve the Federal Share Payment of \$4800.00 to the Kentucky Transportation Cabinet for the sale of 3 transit vehicles. Motion carried.

Motion by Tom Slayback 2nd by Dane Perkins to Approve the removal of Kelly Perkins from all county accounts at German American Bank as a signer. Motion caried.

Motion by Travis Fitzgerald 2nd by Wayne Harris to Approve the removal of Tina McNay from all county accounts at German American Bank as a signer effective November 1st, 2024. Motion carried.

Motion by Wayne Harris 2nd by Travis Fitzgerald to Adjourn. Motion carried.

Owen County Judge Executive

Todd Woodyard