

**Owen County Fiscal Court**

100 North Thomas Street  
Owenton, Kentucky 40359

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**Todd Woodyard**  
County Judge/Executive

**Magistrates**  
Tom Slayback, District 1  
Dane Perkins, District 2  
Wayne Harris, District 3  
Travis Fitzgerald, District 4

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**Meeting Agenda**  
**Tuesday, September 24th, 2024**  
**5:00 P.M.**

**GENERAL**

1. Meeting called to order By Judge Executive Todd Woodyard
2. Roll call.
3. Approval of agenda
4. Approval of minutes for meeting(s): September 10th, 2024
5. Floor open to constituent's comments
6. Acceptance of reports:
7. Audit and Budget Reports
8. Road and Solid Waste

**ACTION ITEMS**

1. Approval of Transfers
2. Approval of Claims
3. Approval of HR Actions
4. Approval of Adding Elaina Cornett to all accounts at German American Bank as Signer Tina McNay, Kelly Perkins and Todd Woodyard to remain on current accounts.
5. Approval of Rural Area Public Transit Grant SAM#JNJ9C6AR32U7
6. Approval of Johnson Controls Fire Alarm Upgrade for Court House 100 North Thomas Street
7. Approval of Owen County Kentucky Emergency Operations Plan

**NONACTION/DISCUSSION ITEMS**

1. Comment from the County Attorney
2. Comment from the Magistrates
3. Comments from the Judge/Executive
4. Adjourn