

Owen County Fiscal Court  
Regular Meeting  
May 28<sup>th</sup>, 2024  
5:00 P.M.

Regular meeting of the Owen County Fiscal Court held on Tuesday May 28<sup>th</sup>, 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, and Wayne Harris. Justice Travis Fitzgerald was absent.

Motion by Wayne Harris 2<sup>nd</sup> by Dane Perkins to Approve the Agenda. Motion carried.

Motion by Tom Slayback 2<sup>nd</sup> by Wayne Harris to Approve the minutes from the May 14<sup>th</sup>, 2024, meeting. Motion carried.

Ann Carter and Jeff Jump came to speak before the Court on the behalf of Owen County Parks and Recreation.

Motion by Wayne Harris 2<sup>nd</sup> by Dane Perkins to Approve the Sheriff's Report. Motion carried.

Motion by Dane Perkins 2<sup>nd</sup> by Tom Slayback to Approve the Transfers. Motion carried.

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

Motion by Tom Slayback 2<sup>nd</sup> by Wayne Harris to Approve the following Human Resource Actions: Resignation of Robert Beverly, New hire of Abigale Richardson at the Owen County Clerk's Office and Tara McDaniel at the Owen County Public Transit. Motion carried.

Motion by Dane Perkins 2<sup>nd</sup> by Wayne Harris to Approve the Standing Order for the Fiscal year 2024-2025. Motion carried.

Motion by Wayne Harris 2<sup>nd</sup> by Tom Slayback to Approve the start of proceedings to Close the Water Plant Road beginning at the gate of Lake Smore's Inc. property. Motion carried.

Motion by Tom Slayback 2<sup>nd</sup> by Wayne Harris to Approve the Repairs of 2 Restrooms at the Owen County Park and work to be completed by Estes Construction. Motion carried.

Motion by Tom Slayback 2<sup>nd</sup> by Dane Perkins to Approve the Electrical Installation of 4 RV sites at the Owen County Park to be completed by Premier Electric and Mech. Inc. Motion carried.

Motion by Wayne Harris 2<sup>ND</sup> BY Dane Perkins to Approve keeping the Rural Road Program Flex Funds. Motion carried.

Motion by Wayne Harris 2<sup>nd</sup> by Dane Perkins to Approve an Extended Warranty for the Front Loader that is used for the Owen County Public Works for the sum of \$3000.00 for 36 months/1500 hours. Motion carried.

Motion by Wayne Harris 2<sup>nd</sup> by Dane Perkins to Adjourn. Motion carried.

Owen County Judge Executive

Todd Woodyard