

Owen County Fiscal Court  
Regular Meeting  
November 12<sup>th</sup>, 2024  
5:00 P.M.

Regular meeting of the Owen County Fiscal Court held on November 12<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, Wayne Harris and Travis Fitzgerald.

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

Motion by Travis Fitzgerald 2<sup>nd</sup> by Dane Perkins to Approve the minutes from the October 29<sup>th</sup>, 2024, regular meeting and the November 4<sup>th</sup>, 2024, special meeting. Motion carried.

Motion by Dane Perkins 2<sup>nd</sup> by Wayne Harris to Accept the following Reports: Owen County Treasurer, Owen County EMA/911 and the Owen County Jailer. Motion carried.

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

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

Motion by Dane Perkins 2<sup>nd</sup> by Tom Slayback to Approve the Human Resource Actions: Resignation of Franklin Scott Shepherd and Janice Minch; New Hire of Michael Moreno and Ian Clark. Motion carried.

Motion by Wayne Harris 2<sup>nd</sup> by Tom Slayback to Approve Tina McNay's vacation time. Motion carried.

Motion by Travis Fitzgerald 2<sup>nd</sup> Dane Perkins to Approve the fund disbursement for the Kentucky Economic Grant that pertains to Resolution 11282023-001. Motion carried.

Motion by Wayne Harris 2<sup>nd</sup> by Tom Slayback to Adjourn. Motion carried.

Owen County Judge Executive

Todd Woodyard