Owen County Fiscal Court Special Meeting November 4<sup>th</sup>, 2024 5:00 P.M.

Special meeting of the Owen County Fiscal Court held on November 4<sup>th</sup>, 2024, at 5:00 p.m. in the Owen County Courthouse. Justices present were Tom Slayback, Dane Perkins, Wayne Harris and Travis Fitzgerald. Judge Todd Woodyard was absent.

Travis Fitzgerald nominated Wayne Harris to preside over the meeting 2<sup>nd</sup> by Dane Perkins. Motion carried.

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

Motion by Tom Slayback 2<sup>nd</sup> by Travis Fitzgerald to Approve the Resignation of Mariah Keith as Owen County Treasurer effective November 5<sup>th</sup>, 2024. Motion carried.

Motion by Travis Fitzgerald 2<sup>nd</sup> by Dane Perkins to Appoint Kim Duvall as Owen County Treasurer effective November 5<sup>th</sup>, 2024. Motion carried.

Motion by Dane Perkins 2<sup>nd</sup> by Tom Slayback to Approve the following Human Resource Actions: New Hire, Mariah Keith and Kim Duvall. Motion carried.

Motion by Travis Fitzgerald 2<sup>nd</sup> Dane Perkins to Add Kim Duvall to all Owen County Accounts at German American Bank. Motion carried.

Motion by Travis Fitzgerald 2<sup>nd</sup> by Dane Perkins to Remove Kelly Perkins signature from all Accounts at German American Bank. Motion carried.

Motion by Dane Perkins 2<sup>nd</sup> by Tom Slayback to Remove Tina McNay from all County Accounts at German American Bank. Motion carried.

Motion by Travis Fitzgerald 2<sup>nd</sup> by Dane Perkins to Adjourn. Motion carried.

Owen County Judge Executive

Todd Woodyard