## Owen County Fiscal Court Regular Meeting April 23<sup>rd</sup>, 2024 5:00 P.M.

Regular meeting of the Owen County Fiscal Court held on April 23<sup>rd</sup>, 2024, at 5:00 p.m. in the Owen County Courthouse with the Honorable Judge Todd Woodyard presiding. Justices present Tom Slayback, Dane Perkins, Wayne Harris and Travis Fitzgerald.

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

Motion by Wayne Harris 2<sup>nd</sup> by Dane Perkins to Approve the minutes from the March 26<sup>th</sup> and April 9<sup>th</sup> meetings. Motion carried.

Sarah Young came before the court to talk about drugs, vaping and alcohol presentation to be presented for grades 3-12.

Motion by Tom Slayback 2<sup>nd</sup> by Travis Fitzgerald to Accept the Owen County Sheriff's Report. Motion carried.

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

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

Motion by Dane Perkins 2<sup>nd</sup> by Travis Fitzgerald to Approve the paid time off for Patricia Jones. Motion carried.

Motion by Travis Fitzgerald 2<sup>nd</sup> by Tom Slayback to Approve Incentive Training pay for Dane Perkins. Motion carried.

Motion by Wayne Harris 2<sup>nd</sup> by Dane Perkins to Table the Rural Road Program Presentation. Motion carried.

Motion by Travis Fitzgerald 2<sup>nd</sup> by Dane Perkins to Accept the 1<sup>st</sup> Reading of Ordinance #244 that relates to the Fiscal Year 2024 Budget Amendment concerning the City of Monterey dissolution.

Motion by Dane Perkins 2<sup>nd</sup> by Tom Slayback to Approve the Affiliation Agreement between Owen County Fiscal Court and Owen County Search & Rescue Executive Order 04232024-1. Motion carried.

Motion by Dane Perkins 2<sup>nd</sup> by Wayne Harris to Approve the Affiliation Agreement between Owen County Fiscal Court and Owen County Grand Paws Search Dog Association Executive Order 04232024-2. Motion carried.

Motion by Tom Slayback 2<sup>nd</sup> by Travis Fitzgerald to Accept the Owen County Clerk's Quarterly Report. Motion carried.

Motion by Travis Fitzgerald 2<sup>nd</sup> by Dane Perkins to Accept the Owen County Sheriff's Quarterly Report. Motion carried.

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

Owen County Judge Executive

Todd Woodyard