Owen County Fiscal Court Special Meeting December 27th, 2022 9:00 A.M.

Special meeting of the Owen County Fiscal Court held on Tuesday December 27th, 2022, at 9:00 a.m. in the Owen County Courthouse with the Honorable Judge Casey Ellis presiding. Justices present were Todd Spurgeon, Stuart Bowling, and Wayne Harris. Chad Rose was absent.

Motion by Wayne Harris 2nd by Stuart Bowling to Approve the Agenda. Motion carried.

Motion by Stuart Bowling 2nd by Wayne Harris to Approve the minutes from the December 13th, 2022, meeting. Motion carried.

Motion by Todd Spurgeon 2nd by Stuart Bowling to Approve the 2nd reading of Ordinance #235 that pertains to the Fiscal Year 2023 Budget Amendment. Motion carried.

Motion by Todd Spurgeon 2nd by Wayne Harris to Approve the 2nd reading of Ordinance #236 that pertains to the Code of Ethics for Elected Officials and Employees or Candidates for Public Office in Owen County. Motion carried.

Motion by Todd Spurgeon 2nd by Stuart Bowling to Approve the 2nd reading of Ordinance #237 that pertains to the Owen County Government Administration Code. Motion carried.

Motion by Todd Spurgeon 2nd by Wayne Harris to Approve the 2nd reading of Ordinance #238 that pertains to the Emergency Management Agency. Motion carried.

Motion by Todd Spurgeon 2nd by Wayne Harris to Approve the Surety Bond for the Owen County Judge Executive Casey Ellis. Motion carried.

Motion by Todd Spurgeon 2nd by Stuart Bowling to Approve that a new bank account for all Opioid Settlement Funds to be opened for all deposits. Judge Casey Ellis and Treasurer Tina McNay will open the account. Motion carried.

Motion by Wayne Harris 2nd by Stuart Bowling to Approve the Amendment to the Owen County Clerk's Office Budget Year 2022. Motion carried.

Motion by Stuart Bowling 2nd by Todd Spurgeon to Approve the Owen County Clerk's Office 2023 Budget. Motion carried.

Motion by Wayne Harris 2nd by Stuart Bowling to Approve the Owen County Sheriff's 2023 Budget. Motion carried.

Motion by Stuart Bowling 2nd by Wayne Harris to Approve the Owen County Sheriff's Annual Order for 2023. Motion carried.

Motion by Wayne Harris 2nd by Todd Spurgeon to Approve the Owen County Clerk's Annual Order for 2023. Motion carried.

Motion by Stuart Bowling 2nd by Wayne Harris to Approve the Transfers. Motion carried.

Motion by Stuart Bowling 2nd by Wayne Harris to Approve the Claims and to include Owen County Sheriff Mark Bess training incentive pay. Motion carried.

The Owen County Judge Executive Casey Ellis recognized Magistrates Todd Spurgeon, Stuart Bowling, and Chad Rose for their service to Owen County.

Motion by Stuart Bowling 2nd by Todd Spurgeon to Adjourn. Motion carried.

Owen County Judge Executive

Casey Ellis