

Owen County Fiscal Court  
Regular Meeting  
February 10<sup>th</sup>, 2015  
6:00 PM

Regular meeting of the Owen County Fiscal Court held in the Owen County Courthouse on February 10<sup>th</sup>, 2015 at 6:00 PM with the Honorable Judge Casey Ellis presiding. Justices present were Teresa Davis, Stuart Bowling, Travis Fitzgerald, and Todd Spurgeon.

Motion made by Teresa Davis 2<sup>nd</sup> by Travis Fitzgerald to approve the Agenda. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Todd Spurgeon to approve the minutes from the January 27<sup>th</sup> meeting. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Todd Spurgeon to approve the following reports from the Ambulance, County Attorney, Coroner, E-911&EMA, Fiscal Court Committee, Jailer, Owen Co Public Transit, Road Department, Solid Waste, and Sheriff. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Travis Fitzgerald to accept the Jonesville Volunteer Fire Department Quarterly Report. Motion carried unanimously.

Proclamation of University of Kentucky 150 years as the Commonwealth of Kentucky's flagship, land grant research institution proclaiming the week of February 23<sup>rd</sup>, 2015 by the Owen County Fiscal Court.

Motion made by Teresa Davis 2<sup>nd</sup> by Todd Spurgeon to approve the Rural Secondary Road Program for the completion of Stewart Ridge Road with the \$32,975.00 flex funds and to go ahead with the Jonesville, Cull and the first 1.5 miles of Stewart Ridge Road. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Stuart Bowling to accept Sheriff Zemer Hammond's Tax Settlement for 2014. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Travis Fitzgerald to accept Sheriff Zemer Hammond's Fee Account Settlement for 2014 in the amount of \$67,283.90. Motion carried unanimously.

Motion made Teresa Davis 2<sup>nd</sup> by Todd Spurgeon to approve a 3 year plan for the generator maintenance agreement with Cummins Bridgeway, LLC for the Judicial Center. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Stuart Bowling to approve the payment for the County Clerk's Computer for Election Night Tally's for the payment to be included in the next years budget. Motion carried unanimously.

Motion made by Travis Fitzgerald 2<sup>nd</sup> by Teresa Davis to accept and approve the contract with Payroll Solutions. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Stuart Bowling to approve the Owen County Building Inspector's payment. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Todd Spurgeon to approve the Claims. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Travis Fitzgerald to Adjourn. Motion carried unanimously.

Casey Ellis

County Judge Executive