

Owen County Fiscal Court  
Special Meeting  
November 2<sup>nd</sup>, 2018  
4:00 pm

Special Meeting of the Owen County Fiscal Court at 4:00 p.m. on Friday November 2<sup>nd</sup>, 2018 in the Owen County Courthouse with the Honorable Judge Casey Ellis presiding. Justices were Stuart Bowling, Travis Fitzgerald and Teresa Davis. Justice Todd Spurgeon was absent.

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

Motion by Teresa Davis 2<sup>nd</sup> by Stuart Bowling to Approve the Minutes from the October 9<sup>th</sup>, 2018 and the October 23<sup>rd</sup>, 2018 meetings. Motion carried.

Motion by Teresa Davis 2<sup>nd</sup> by Travis Fitzgerald to Approve Resolution 11022018-001 that pertains to the Local Incentive Package for the 100 Progress Way Economic Development Project and Owen County Judge Executive Casey Ellis be appointed as the Environmental Compliance Officer. Motion carried.

Motion by Teresa Davis 2<sup>nd</sup> by Stuart Bowling to Approve the Transfers. Motion carried.

Motion by Teresa Davis 2<sup>nd</sup> by Stuart Bowling to Approve the Claims as presented and to correct claim that was sent to Fiscal Court by mistake from the AOC and was written back to the AOC to correct it. Motion carried.

Motion by Teresa Davis 2<sup>nd</sup> by Stuart Bowling to Adjourn. Motion carried.

Casey Ellis

Owen County Judge Executive