## Owen County Fiscal Court Regular Meeting April 12<sup>th</sup>, 2022 6:00 P.M.

Regular meeting of the Owen County Fiscal Court held on April 12<sup>th</sup>, 2022 at 6:00 P.M. in the Owen County Courthouse with the Honorable Judge Casey Ellis presiding. Justices present were Todd Spurgeon, Stuart Bowling, Wayne Harris, and Chad Rose.

Motion by Chad Rose 2<sup>nd</sup> by Wayne Harris to Approve the Agenda. Motion carried.

Motion by Stuart Bowling 2<sup>nd</sup> by Chad Rose to Approve the minutes from the March 22<sup>nd</sup>, 2022 meeting. Motion carried.

Matthew Adkins from the KY I-71 Economic Development Alliance came before the court to introduce himself.

Motion by Stuart Bowling 2<sup>nd</sup> by Wayne Harris to Accept the following reports; Owen County Jailer, Owen County Attorney, EMA/911, Owen County Public Works, and the Owen County Treasurer. Motion carried.

Motion by Wayne Harris 2<sup>nd</sup> by Chad Rose to Approve the Flex Fund Resolution 04122022-001 be signed by the Owen County Judge Executive Casey Ellis concerning the Rural Secondary Program Agreement. Motion carried.

Motion by Chad Rose 2<sup>nd</sup> by Todd Spurgeon to Accept the 1 bid from C & S Services for the Park Improvements for the playground and concrete work. Motion carried.

Motion by Stuart Bowling 2<sup>nd</sup> by Chad Rose to Approve the Reimbursement to the Owen County Sheriff's Office for payments to be made to the Fire Departments for 2020 and 2021 for fire fees that were calculated wrong due to an error. Motion carried.

Motion by Chad Rose 2<sup>nd</sup> by Wayne Harris to Approve Brian Bowman's vacation time. Motion carried.

Motion by Stuart Bowling 2<sup>nd</sup> by Chad Rose to Accept the Owen County Jailer's Budget. Motion carried.

Motion by Wayne Harris 2<sup>nd</sup> by Stuart Bowling to Approve the Reclassification of Jack Miller to Operator 4 with the Owen County Public Works. Motion carried.

Motion by Chad Rose 2<sup>nd</sup> by Todd Spurgeon to Approve the hire of Brian Riddle as the Owen County EMS Director. Motion carried.

Motion by Stuart Bowling  $2^{nd}$  by Chad Rose to Approve the Transfers. Motion carried.

Motion by Stuart Bowling 2<sup>nd</sup> by Chad Rose to Approve the Claims as presented which includes Wayne Harris Incentive Training Pay. Motion carried.

Motion by Todd Spurgeon 2<sup>nd</sup> by Chad Rose to Adjourn. Motion carried.

## **Casey Ellis**

**Owen County Judge Executive**