Owen County Fiscal Court Regular Meeting May 14th, 2019 6:00 p.m.

Regular Meeting of the Owen County Fiscal Court held on Tuesday, May 14th, 2019 at 6:00 p.m. in the Owen County Courthouse with the Honorable Judge Casey Ellis presiding. Justices present were Todd Spurgeon, Stuart Bowling, and Wayne Harris. Justice Chad Rose was absent.

Motion by Todd Spurgeon 2nd by Stuart Bowling to Approve the Agenda. Motion carried.

Motion by Wayne Harris 2nd by Stuart Bowling to Approve the minutes from the April 23rd meeting and the clerical error from the March 26th, 2019 meeting. Motion carried.

Motion by Stuart Bowling 2nd by Wayne Harris to Accept the following reports; Owen County Clerk Quarterly Report, Tourism and Economic Development Committee, Audit and Budget Committee, Owen County Treasurer Report, EMA/911, Owen County Public Works and the Owen County Attorney. Motion carried.

Motion by Stuart Bowling 2nd by Wayne Harris to Approve the KLEPFP Settlement for the Owen County Sheriff's Office concerning overtime pay from March 2015 until February 2019. Motion carried.

Motion by Todd Spurgeon 2nd by Stuart Bowling to Approve Travis Wainscott's Vacation time of 3.54 hours. Motion carried.

Motion by Stuart Bowling 2nd by Todd Spurgeon to Approve Jimmy Dale Wainscott's Vacation time of 410 hours. Motion carried.

Motion by Stuart Bowling 2nd by Todd Spurgeon to Approve the Resignation of Levi Hopkins and Donna Ellit from the Owen County Public Transit and that Gary Alcorn should be taken from the hiring process at this time. Motion carried.

Motion by Todd Spurgeon 2nd by Stuart Bowling to Approve a Resolution concerning that Owen County Fiscal Court accept and Judge Casey Ellis signs the contract for the County Road Aid with Commonwealth Municipal Aid. Motion carried.

Motion by Todd Spurgeon 2nd by Stuart Bowling to Approve the Transfers. Motion carried.

Motion by Stuart Bowling 2nd by Wayne Harris to Approve the Claims as presented. Motion carried.

Motion by Stuart Bowling 2^{nd} by Wayne Harris to Adjourn. Motion carried.

Casey Ellis

Owen County Judge Executive