## Owen county Fiscal Court Special Meeting December 13<sup>th</sup>, 2022 5:00 P.M.

Special Meeting of the Owen County Fiscal Court held on Tuesday December 13<sup>th</sup>, 2022, at 5:00 p.m. in the Owen County Courthouse with the Honorable Judge Casey Ellis presiding. Justices present were Stuart Bowling and Wayne Harris. Justices Todd Spurgeon and Chad Rose were absent.

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

Motion by Wayne Harris 2<sup>nd</sup> by Stuart Bowling to Approve the minutes from the September 13<sup>th</sup>, 2022, meeting and the November 22<sup>nd</sup>, 2022, meeting. Motion carried.

Owen County Coroner Mark Garnett came before the court to discuss upcoming changes and necessary information for his office and staff. He also included that he would start giving reports at future meetings.

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

Motion by Stuart Bowling  $2^{nd}$  by Wayne Harris for the  $1^{st}$  reading of an Ordinance Relating to the Owen County Ethics Ordinance.

Motion by Stuart Bowling  $2^{nd}$  by Wayne Harris for the  $1^{st}$  reading of an Ordinance Relating to the Fiscal year 2023 Budget Amendment.

Motion by Wayne Harris  $2^{nd}$  by Stuart Bowling for the  $1^{st}$  reading of an Ordinance Relating to the Owen County Administration Code Update.

Motion by Stuart Bowling  $2^{nd}$  by Wayne Harris for the  $1^{st}$  reading of the Ordinance Relating to the Owen County Emergency Management Agency.

Motion by Wayne Harris 2<sup>nd</sup> by Stuart Bowling to Approve Brent Caldwell's Vacation and Sick time payment to be reported to the retirement systems. Motion carried.

Motion by Stuart Bowling 2<sup>nd</sup> Wayne Harris to Approve the Sheriff Hazard Duty System. Motion carried.

Discussion of the Owen County Clerk and the Owen County Sheriff's Budget for 2023. No action taken.

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

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

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

## **Owen County Judge Executive**

## **Casey Ellis**