## Owen County Fiscal Court Regular Meeting April 12<sup>th</sup>, 2016 6:00 PM

Regular Meeting of the Owen County Fiscal Court held on April 12<sup>th</sup> 2016 in the Owen County Courthouse at 6:00 PM with the Honorable Judge Casey Ellis presiding. Justices present were Travis Fitzgerald, Stuart Bowling, and Todd Spurgeon. Magistrate for District 3 Teresa Davis not present due to illness.

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

Motion made by Stuart Bowling 2<sup>nd</sup> by Todd Spurgeon to approve the minutes of previous meetings. Motion carried unanimously.

Motion made by Todd Spurgeon 2<sup>nd</sup> by Travis Fitzgerald to approve reports from the following; County Attorney, Tourism Committees, Owen County Road Department and Solid Waste, Jailer, County Coroner, Public Transit, EMA/911 motion carried unanimously.

1<sup>st</sup> Reading of an Ordinance relating to Owen County Administrative Code Tabled to next meeting.

Motion made by Travis Fitzgerald 2<sup>nd</sup> Stuart to approve the EMS Medical Sponsorship Program. Motion Carried unanimously.

Motion made by Todd Spurgeon 2<sup>nd</sup> by Stuart Bowling to approve the 1<sup>st</sup> Reading of an Ordinance related to the Fiscal Year 2016 Owen County Budget. Motion carried unanimously.

Motion made by Todd Spurgeon 2<sup>nd</sup> by Stuart Bowling to hire Scott Tibbett's as a Full Time Paramedic at \$11.00 per hour pending background check, drug screen and medical sponsorship. Motion carried unanimously.

Motion made by Todd Spurgeon 2<sup>nd</sup> by Travis Fitzgerald to approve the acceptance of the contract with the Waste Services of the Blue Grass LLC. Motion carried unanimously.

Motion made by Travis Fitzgerald 2<sup>nd</sup> by Todd Spurgeon to approve 1<sup>st</sup> reading of Ordinance relating to Owen County Emergency Policy. Motion carried unanimously.

Motion made by Travis Fitzgerald 2<sup>nd</sup> by Stuart Bowling to approve to keep KYTC Flex Fund Allocation for Harmony Road. Motion carried unanimously.

Motion made by Travis Fitzgerald 2<sup>nd</sup> by Stuart Bowling to approve the appointment of Larry Karsner as EMA Director. Motion carried unanimously.

Motion made by Stuart Bowling 2<sup>nd</sup> by Todd Spurgeon to approve the appointment to the Tourism Commission. Motion carried unanimously.

Motion made by Travis Fitzgerald 2<sup>nd</sup> by Todd Spurgeon to discuss the Sheriff's request for Deputy Sheriff Daniel Tracy to receive Hazardous Duty pay. Motion carried unanimously.

Motion made by Travis Fitzgerald 2<sup>nd</sup> by Todd Spurgeon to open sealed bids for Surplus Medical Supplies. Motion carried unanimously.

Motion made by Stuart Bowling 2<sup>nd</sup> by Travis Fitzgerald to approve Transfers. Motion carried unanimously.

Motion made by Stuart Bowling 2<sup>nd</sup> by Todd Spurgeon to approve the Claims to be paid. Motion carried unanimously.

Motion made by Travis Fitzgerald 2 <sup>nd</sup> by Stuart Bowling to Adjourn meeting.
Casey Ellis,
County Judge Executive