

Owen County Fiscal Court
Regular Meeting
November 29th, 2017
6:00 PM

Regular meeting of the Owen County Fiscal Court held on November 29th, 2017 at 6:00 pm in the Owen County Judge Casey Ellis presiding. Justices present were Teresa Davis, Travis Fitzgerald, Stuart Bowling and Todd Spurgeon.

Motion by Teresa Davis 2nd by Stuart Bowling to Approve the Agenda. Motion carried.

Motion by Todd Spurgeon 2nd by Travis Fitzgerald to Approve the minutes form the November 14th, 2017 meeting. Motion carried.

Motion by Teresa Davis 2nd by Todd Spurgeon to Accept the Reports from the Road and Solid Waste Committee and Owen Co. Public Transit. Motion carried.

The Kentucky American Water Company came and presented the Owen County Search & Rescue, Owen County Grand Paws, Monterey Vol. Fire Dept., Jonesville Vol. Fire Dept., Owenton Vol. Fire Dept., Owen County Vol. Fire Dept. and Owen Co. EMS all \$500.00 checks to be used for preapproved items. Motion carried.

Motion by Teresa Davis 2nd by Travis Fitzgerald to Approve the 1st Reading of an Ordinance that relates to the Project Financing and issuance of Bonds.

Motion by Teresa Davis 2nd by Stuart Bowling to Approve to Advertise for a Fleet Provider. Motion carried.

Motion by Travis Fitzgerald 2nd by Teresa Davis to Approve the Reappointment of Larry Ayres to the Owen County Extension Council effective January 1st, 2018 and ending December 31st, 2020. Motion carried.

Motion by Todd Spurgeon 2nd by Stuart Bowling to Approve the reappointment of DeDe Grisham to the Owen County Extension Council effective January 1st, 2018 and ending December 31st, 2020. Motion carried.

Motion by Teresa Davis 2nd by Travis Fitzgerald to Approve the reappointment of Gilbert England as an Owen County Representative to the Carroll County Water District. The effective date will begin January 13th, 2018 and ending January 12th, 2022. Motion carried.

Motion by Stuart Bowling 2nd by Todd Spurgeon to Approve the reappointment of Gilbert England as an Owen County Representative to the Carroll County Water District. The effective date will begin January 13th, 2018 and ending January 12th, 2022. Motion carried.

Motion by Teresa Davis 2nd by Stuart Bowling to Approve Resolution 11282017-01 that pertains to the installation of the new weather warning siren that will be placed near the Owen County High School. Motion carried.

Motion by Travis Fitzgerald 2nd by Teresa Davis to Approve Resolution 11282017-02 that pertains to the Bond issue, filing annual audits, demographics and to have a policy on file for sale of said bonds and underwriting of said bonds. Motion carried.

Motion by Travis Fitzgerald 2nd by Stuart Bowling to Approve the Resignation of Jeff Hegge from the Owen County Public Transit effective November 15th, 2017. Motion carried.

Motion by Teresa Davis 2nd by Todd Spurgeon to Approve the Transfers. Motion carried.

Motion by Teresa Davis 2nd Travis Fitzgerald to Approve the Claims as presented. Motion carried.

Motion by Teresa Davis 2nd by Todd Spurgeon to Adjourn. Motion carried.

Casey Ellis

Owen County Judge Executive