Owen County Fiscal Court

100 North Thomas Street Owenton, Kentucky 40359

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Casey Ellis County Judge/Executive

Magistrates

Todd Spurgeon, District 1 Stuart Bowling, District 2 Wayne Harris, District 3 Chad Rose, District 4

Agenda Tuesday December 14th, 2021 6:00 P.M.

- 1. Meeting called to order by County Judge/Executive Casey Ellis
- 2. Roll Call
- 3. Approval of Agenda
- 4. Approval of minutes of previous meeting(s)
- 5. Floor Open to Constituents Comments

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- 6. Acceptance of Reports
 - A. County Attorney
 - B. EMA-911
 - C. Jailer
 - D. Sheriff

OLD BUSINESS

1.

NEW BUSINESS

- 1. 2nd Reading of FY-22 Budget Amendment
- 2. Approval of Public Works Personnel Actions (memo)
- 3. Approval of Bell Engineering Task Order No.-3 Conceptual Design for the Courthouse, Playset and RV Park
- 4. Approval to Reimburse Daphne Osbourne's FSA Contribution
- 5. Opening of AOC Cleaning Bids
- 6. Approval to Advertise for New Voting Machines
- 7. Executive Session
- 8. Discussion of Opioid Litigation
- 9. Approval of the Transfers
- 10. Approval of the Claims to be Paid Including Spurgeon Training Incentive
- 11. Comment from County Attorney
- 12. Comment from Judge/Executive
- 13. Adjourn

NON ACTTION ITEMS

- 1. Sheriff 2022 Budget
- 2. Clerk 2022 Budget