Owen County Fiscal Court Regular Meeting January 28th, 2020 6:00 p.m.

Regular Meeting of the Owen County Fiscal Court held on January 28th, 2020, at 6:00 p.m. in the Owen County Courthouse with the Honorable Judge Casey Ellis presiding. Justices present were Todd Spurgeon, Stuart Bowling, Wayne Harris and Chad Rose.

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

Motion by Chad Rose 2nd by Stuart Bowling to Approve the Minutes from the January 14th, 2020 meeting. Motion carried.

Motion by Chad Rose 2nd by Wayne Harris to Accept the following Quarterly Reports; Monterey Volunteer Fire Dept., New Liberty Volunteer Fire Dept., Owen County Volunteer Fire Dept., Jonesville Volunteer Fire Dept., and the Corinth Volunteer Fire Dept. Motion carried.

Motion by Todd Spurgeon 2nd by Stuart Bowling to Approve the Title VI Policy for the Owen County Public Transit. Motion carried.

Motion by Chad Rose 2nd by Wayne Harris to Approve Resolution #01282020-001 that pertains to filing an application with the Department of Transportation, for Grant Money funding (Fast Act) Fixing American Surface Transportation. Motion carried.

Motion by Stuart Bowling 2nd by Todd Spurgeon to Approve Resolution #01282020-002 that pertains to a Contract between the Owen County Fiscal Court and Commonwealth of KY Transportation Cabinet, Dept. of Rural and Municipal Aid for the Fiscal Year 2020. Motion carried.

Motion by Chad Rose 2nd by Wayne Harris to Approve the Resignation of Justin Robinson from the Owen County EMS. Motion carried.

Motion by Chad Rose 2nd by Todd Spurgeon to Approve the Transfers. Motion Carried.

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

Motion by Chad Rose 2nd by Todd Spurgeon to Enter into Executive Session. Motion carried.

Motion by Chad Rose 2nd by Stuart Bowling to come out of Executive Session. No Action taken. Motion carried.

Constituents Addressed the Fiscal Court concerning Ambulance Service.

Motion by Todd Spurgeon 2^{nd} by Chad Rose to Adjourn. Motion carried.

Casey Ellis

Owen County Judge Executive