Owen County Fiscal Court Regular Meeting February 11<sup>th</sup>, 2020 6:00 p.m.

Regular Meeting of the Owen County Fiscal Court held on February 11<sup>th</sup>, 2020 in the Owen County Courthouse at 6:00 p.m. with the Honorable Judge Casey Ellis presiding. Justices present were Todd Spurgeon, Stuart Bowling, Wayne Harris and Chad Rose.

Motion by Chad Rose 2<sup>nd</sup> by Stuart Bowling to Approve the Agenda and to include Executive Session and EMS Personnel Action after the KYTC Presentation. Motion carried.

Motion by Chad Rose 2<sup>nd</sup> by Wayne Harris to Approve the minutes from the January 28<sup>th</sup>, 2020 meeting. Motion carried.

Motion by Stuart Bowling 2<sup>nd</sup> by Chad Rose to Accept the following Reports; EMA/911, Owen Co. Treasurer, Owen Co. Sheriff, Owen Co. Jailer, Owen Co. Public Transit, Owen Co. Attorney and the Owen Co. Public Works. Motion carried.

Ken McCarty came before the Court and presented the Rural Secondary Program.

Motion by Todd Spurgeon 2<sup>nd</sup> by Chad Rose to enter into Executive Session. Motion carried.

Motion by Stuart Bowling 2<sup>nd</sup> by Chad Rose to exit Executive Session. Motion carried. No action taken at this time.

Motion by Chad Rose 2<sup>nd</sup> by Stuart Bowling to Approve the hire of Adam Muller as a full-time EMT-P-2 at \$14.00 per hour with Owen CO. EMS. Motion carried.

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

Motion by Stuart Bowling 2<sup>nd</sup> by Wayne Harris to Approve the Claims as presented and to include Training Incentive pay for Jailer, Cindy Walker. Motion carried.

Motion by Chad Rose 2<sup>nd</sup> by Todd Spurgeon to Adjourn. Motion carried.

Casey Ellis

Owen County Judge Executive