

Owen County Fiscal Court
Regular Meeting
September 13th, 2016
6:00 PM

Regular meeting of the Owen County Fiscal Court held on Tuesday September 13th, 2016 at 6:00 PM in the Owen County Courthouse with the Honorable Judge Casey Ellis presiding. Justices present were Todd Spurgeon, Teresa Davis, Travis Fitzgerald and Stuart Bowling.

Motion made by Teresa Davis 2nd by Travis Fitzgerald to Approve the Agenda. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Todd Spurgeon to Approve the Minutes from the August 23, 2016 meeting. Motion carried unanimously.

Motion made by Stuart Bowling 2nd by Travis Fitzgerald to Accept the following Reports from the Coroner, Owen county Sheriff, Owen county Dog Warden, Owen county Attorney, Owen county Jailer, EMA/911, Owen county Public Transit, County Road Department and Solid Waste, and the Owen county Treasurers monthly Report as presented. Motion carried unanimously.

Motion made by Travis Fitzgerald 2nd by Stuart Bowling to Approve the Owen County Soil Conservation Tax Rate of .016, presented by Ken Smith who is the Chairman. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Stuart Bowling to Approve 1000 hours of Lannis Garnett's Sick time to be Transferred to his retirement. Motion carried unanimously.

Motion made by Teresa Davis by Travis Fitzgerald to accept the bid from Mago Construction for \$140,999.00 to pave Harmony Road. The sealed bids were

opened by Judge Casey Ellis. The bid from Eaton came in at \$152,600.00 Mago Construction was awarded the job. Motion carried unanimously.

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

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

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

Casey Ellis

County Judge Executive