## Owen County Fiscal Court Regular Meeting November 22<sup>nd</sup>, 2016 6:00 PM

Regular meeting of the Owen County Fiscal Court held on November 22<sup>nd</sup>, 2016, at 6:00 P.M. in the Owen County Courthouse with the Honorable Judge Casey Ellis presiding. Justices present were Travis Fitzgerald, Teresa Davis, Stuart Bowling, and Todd Spurgeon.

Motion made by Teresa Davis 2<sup>nd</sup> by Travis Fitzgerald to Approve the Agenda with the addition of sealed bids. Motion carried unanimously.

Motion made by Travis Fitzgerald 2<sup>nd</sup> by Todd Spurgeon to Approve the Minutes from the November 7<sup>th</sup>, 2016 meeting. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Todd Spurgeon to Approve the Road Department/ Solid Waste Report for the month of October. Motion carried unanimously.

Motion made by Todd Spurgeon  $2^{nd}$  by Teresa Davis to Nominate and Appoint Tina Eades to the Owen County Extension Council for 3 year term starting January  $1^{st}$ , 2017. Motion carried unanimously.

Motion made by Todd Spurgeon 2<sup>nd</sup> Teresa Davis to Nominate and Reappoint Dot Olds to the Owen County Extension Council for a 3 year term starting January 1<sup>st</sup> 2017. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Stuart Bowling to hire Korey Brooks- Milligan and Darrell Louis as a Part-time EMT's at a rate of \$10.00 per hour pending background checks, drug testing and Medical Sponsorship. Motion carried unanimously.

Motion made by Stuart Bowling 2<sup>nd</sup> by Teresa Davis to Hire Deron Rambo as a Part-time Paramedic at \$15.00 per hour pending background checks, drug testing and Medical Sponsorship. Motion carried. Justice Travis Fitzgerald abstained from the vote.

Motion made by Travis Fitzgerald 2<sup>nd</sup> by Teresa Davis to Accept the Resignation of Kyle Witte and Colby Carrig from the Department of Emergency Medical Services of Owen County as Full Time EMT's. Motion carried unanimously.

Motion made by Travis Fitzgerald 2<sup>nd</sup> by Stuart Bowling to Accept the Separation of Lindsay Lang and Bryan McPhail from the Department of Emergency Medical Services of Owen County. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Stuart Bowling to Approve Colby Carrig's sick and vacation time. Motion carried unanimously.

Motion made by Travis Fitzgerald 2<sup>nd</sup> by Stuart Bowling 2<sup>nd</sup> by Travis Fitzgerald to Approve the Renewal of the Employee Insurance with the Baptist Health Plan for 2017. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> Travis Fitzgerald to Approve the Employee Rate Contribution at 1 cent per paycheck for insurance. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Todd Spurgeon to Approve the Tuition Rate for classes that will be offered in Owen County. Training will include certification for CPR, EMR, EMT and AEMT. Motion carried unanimously.

Judge Casey Ellis opened the sealed bids that were received for the EMS ambulance that need repair.

Motion made by Teresa Davis 2<sup>nd</sup> by Travis Fitzgerald to Approve the bid from 1<sup>st</sup> Priority Global South for the repair of Unit 9688 to include a new chassis to be

remounted with our existing box refurbished to meet all certification standards. Motion carried unanimously.

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

Motion made by Teresa Davis 2<sup>nd</sup> by Stuart Bowling to Accept the Claims as presented and to include background checks for the Owen County Public Transit for \$400.00. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Todd Spurgeon to Adjourn. Motion carried unanimously.

**Casey Ellis** 

County Judge Executive