

Owen County Fiscal Court  
Regular Meeting  
July 11<sup>th</sup>, 2023  
5:00 P.M.

Regular meeting of the Owen County Fiscal Court held on July 11<sup>th</sup>, 2023, at 5:00 p.m. in the Owen County Courthouse with the Honorable Stuart Bowling presiding. Justices present were Tom Slayback, Dane Perkins, Wayne Harris and Travis Fitzgerald.

Motion by Wayne Harris 2<sup>nd</sup> by Travis Fitzgerald to Approve the Agenda. Motion carried.

Motion by Tom Slayback 2<sup>nd</sup> by Dane Perkins to Approve the minutes from the June 27<sup>th</sup>, 2023, meeting. Motion carried.

Motion by Wayne Harris 2<sup>nd</sup> by Tom Slayback to Accept the following Reports: Owen County Treasurer Quarterly Report, Owen County EMA/911 and the Owen County Jailer. Motion carried.

Motion by Travis Fitzgerald 2<sup>nd</sup> by Wayne Harris to Approve a Resolution to fund supporting a submittal of an Economic Cabinet Development Application to the Kentucky Economic Development Cabinet to build a new pad site in the Owen County Industrial Park to attract new development. Justices Tom Slayback and Dane Perkins voted NO. Judge Executive Stuart Bowling voted YES. Motion carried.

Motion by Travis Fitzgerald 2<sup>nd</sup> by Tom Slayback to Approve the Appointment of Casey Ellis to the Owen County Industrial Development Corporation expiring December 31<sup>st</sup>, 2027. Motion carried.

\*Ken McCarty from KYTC District 6 came before the court to discuss the Rural Secondary Road Funding for Fiscal Year 2024.

Motion by Tom Slayback 2<sup>nd</sup> by Wayne Harris to Approve the Re-Appointment of Mike Haines to the Owen County Tourism and Convention Commission expiring July 1<sup>st</sup>, 2026. Motion carried.

Motion by Wayne Harris 2<sup>nd</sup> by Travis Fitzgerald to Approve the Re-Appointment of Shadoe Perry to the Owen County Tourism and Convention Committee expiring June 30<sup>th</sup>, 2026. Motion carried.

Motion by Tom Slayback 2<sup>nd</sup> by Travis Fitzgerald to Accept the 1<sup>st</sup> Reading of an Ordinance related to the Re-Apportionment of Owen County Magisterial Districts. Motion carried.

Motion by Tom Slayback 2<sup>nd</sup> by Travis Fitzgerald to Approve the Advertisement of the Ordinance related to the Re-Appportionment of Owen County Magisterial Districts. Motion carried.

Motion by Wayne Harris 2<sup>nd</sup> by Dane Perkins to Approve the following Human Resource Actions: Andrew Stratton from part-time to full-time EMT and the Retirement of Debbie Howard from the Owen County Clerk's Office. Motion carried.

Motion by Travis Fitzgerald 2<sup>nd</sup> by Tom Slayback to Approve Owen County Sheriff Brent Caldwell's Incentive Training pay. Motion carried.

Motion by Dane Perkins, 2<sup>nd</sup> by Wayne Harris to Approve the Fiscal Court Year 2022-2023 Transfers for the end of said year. Motion carried.

Motion by Dane Perkins 2<sup>nd</sup> by Tom Slayback to Approve the Transfers. Motion carried.

Motion by Dane Perkins 2<sup>nd</sup> by Travis Fitzgerald to Approve the Claims as presented. Motion carried.

Motion by Travis Fitzgerald 2<sup>nd</sup> by Dane Perkins to Adjourn. Motion carried.

Owen County Judge Executive

Stuart Bowling