

Owen County Fiscal Court  
Special Meeting  
December 28<sup>th</sup>, 2018  
4:00 p.m.

Special Meeting of the Owen County Fiscal Court held on Friday, December 28<sup>th</sup>, 2018 at 4:00 p.m. at the Owen County Courthouse with the Honorable Judge Casey Ellis presiding. Justices present were Todd Spurgeon, Stuart Bowling, Teresa Davis and Travis Fitzgerald.

Motion by Teresa Davis 2<sup>nd</sup> by Stuart Bowling to Approve the Agenda. Motion carried.

Motion by Teresa Davis 2<sup>nd</sup> by Travis Fitzgerald to Accept the minutes from the December 11<sup>th</sup>, 2018 meeting. Motion carried.

Motion by Travis Fitzgerald 2<sup>nd</sup> by Teresa Davis to Accept the following Reports; Owen County Sheriff, Owen County Treasurer, Owen County Fiscal Court Facilities Report and the Tourism & Economic Development Committee Report. Motion carried.

Motion by Travis Fitzgerald 2<sup>nd</sup> by Teresa Davis to Approve that Judge Casey Ellis may sign and enter a contract with White Cloud Communications. Motion carried.

Motion by Teresa Davis 2<sup>nd</sup> by Travis Fitzgerald to Approve that Judge Casey Ellis may sign and enter into a Contract with Fifty Stars concerning Monterey Repeater for \$900.00 per year for lease purposes with Fred Lyttle, President of Fifty Stars Investment, LLC. Justice Todd Spurgeon abstained from the vote. Motion carried.

Motion by Travis Fitzgerald 2<sup>nd</sup> by Teresa Davis to Reappoint Denise Perkins to the Owen County Cooperative Extension Board with said term ending December 31<sup>st</sup>, 2021. Motion carried.

Motion by Teresa Davis 2<sup>nd</sup> by Stuart Bowling to Reappoint David Chappell to the Owen County Cooperative Extension Board with said-term ending December 31<sup>st</sup>, 2021. Motion carried.

Motion by Teresa Davis 2<sup>nd</sup> by Stuart Bowling to Accept the Resignation letter of Nikki Vaughn from the Owen County EMS effective December 20<sup>th</sup>, 2018. Motion carried.

Motion by Teresa Davis 2<sup>nd</sup> by Todd Spurgeon to put Logan Brothers on the Owen County EMS roster as part-time at \$13.00 per hour. Motion carried.

Motion by Teresa Davis 2<sup>nd</sup> by Todd Spurgeon to Approve the Advanced EMT part-time Job Descriptions and the rate of pay. Motion carried.

Motion by Teresa Davis 2<sup>nd</sup> by Travis Fitzgerald to Approve the Advanced EMT full-time Job Descriptions and the rate of pay. Motion carried.

Motion by Teresa Davis 2<sup>nd</sup> by Todd Spurgeon to Approve the Owen County Clerk's 2018 Budget Amendment. Motion carried.

Motion by Teresa Davis 2<sup>nd</sup> by Todd Spurgeon to Approve the Owen County Clerk's 2019 Budget. Motion carried.

Motion by Travis Fitzgerald 2<sup>nd</sup> by Teresa Davis to Approve the Owen County Sheriff's 2019 Budget. Motion carried.

Motion by Teresa Davis 2<sup>nd</sup> by Stuart Bowling to Approve the addition of J Pruitt Lane to the Owen County Road Maintenance List. Motion carried.

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

Motion by Teresa Davis 2<sup>nd</sup> by Todd Spurgeon to Approve the Claims as presented. Motion carried.

Motion by Teresa Davis 2<sup>nd</sup> by Travis Fitzgerald to Adjourn. Motion carried.

\*\* Certificates of Appreciation were presented to Teresa Davis for 12 years of service and to Travis Fitzgerald for 4 years of service to the citizens of Owen County.

Casey Ellis

Owen County Judge Executive