Owen County Fiscal Court Regular Meeting January 12nd, 2016 4:00 P.M

Regular meeting of the Owen County Fiscal Court held on January 12th 2016 in the Owen County Courthouse at 4:00PM with the Honorable Judge Casey Ellis presiding. Justices present were Teresa Davis, Travis Fitzgerald, Stuart Bowling and Todd Spurgeon.

Motion made by Teresa Davis 2nd by Todd Spurgeon to approve the Agenda. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Travis Fitzgerald to approve the minutes from the December 22nd and December 29th, 2015 and the January 4th 2016 meetings. Motion carried unanimously.

Motion made by Travis Fitzgerald 2nd by Stuart Bowling to approve the reports from the Owen County Attorney, Owen County Coroner, E-911/EMA, Ambulance, Owen County Road Committee, Jailer, Owen County Public Transit, and the Owen County Road Department. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Travis Fitzgerald to approve to assign Owen County Jailer, Cindy Walker, as the Courthouse Superintendent at \$180 per week per KRS 67.130. Motion carried unanimously.

Motion made Teresa Davis 2nd by Travis Fitzgerald to hire Josh Willoughby as a Full-Time Paramedic at \$11/per hour pending background check and drug test. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Stuart Bowling to approve the NKADD Contract for the Senior Center Funding. Motion carried unanimously.

Motion made by Teresa Davis 2^{nd} by Todd Spurgeon to go into Executive Session. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Stuart Bowling to come out of Executive Session. No action taken at this time.

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

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

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

Casey Ellis,

County Judge Executive