Owen County Fiscal Court Regular Meeting August 13th, 2019 6:00 p.m.

Regular Meeting of the Owen County Fiscal Court held on August 13th, 2019 at 6:00 p.m. in the Owen County Courthouse with the Honorable Judge Casey Ellis presiding. Justices present were Todd Spurgeon, Stuart Bowling, and Wayne Harris. Justice Chad Rose was absent.

Motion by Stuart Bowling 2nd by Todd Spurgeon to Approve the Agenda. Motion carried.

Motion by Stuart Bowling 2nd by Wayne Harris to Approve the minutes from the July 23rd, 2019 meeting. Motion carried.

Motion by Todd Spurgeon 2nd by Wayne Harris to Accept the following Reports; Road/Solid Waste, EMA/911, Owen County Attorney, Owen County Sheriff, Owen County Treasurer's Report and the Owen County Clerk Quarterly Report. Motion carried.

Motion by Todd Spurgeon 2nd by Stuart Bowling to Accept the 1st reading of an Ordinance relating to the Owen County Administrative Code. Motion carried.

Motion by Stuart Bowling 2nd by Todd Spurgeon to Enter into a Contract with Modern Fleet Management Software and to pay the Annual payment of \$4725.00. Motion carried.

Motion by Stuart Bowling 2nd by Wayne Harris to hire Joe Clark at \$13.00 per hour, part-time with Owen Co. EMS pending all background checks and drug testing. Motion carried.

Motion by Todd Spurgeon 2nd by Stuart Bowling to hire Michael Cox as a part-time EMT at \$13.00 pending background checks and drug testing. Motion carried.

Motion by Todd Spurgeon 2nd by Stuart Bowling to reclassify Joe Clark with EMS from part-time to full-time at \$9.00 per hour. Also to pay 2 weeks at part-time then to fullt-time. Motion carried.

Motion by Stuart Bowling 2nd by Wayne Harris to reclassify Jeff Cheseboro from full-time to part-time with Owen Co EMS from \$9.20 to \$13.00. Motion carried.

Motion by Todd Spurgeon 2nd by Stuart Bowling to Approve the Resignation of Joshua Rogers and Andrea VanMeter from Owen Co. EMS. Motion carried.

Motion by Todd Spurgeon to Stuart Bowling to Approve the Separation of Darrell Lewis and Justin Robinson from Owen Co EMS. Motion carried.

Motion by Stuart Bowling 2nd by Wayne Harris to Approve the payment of 176 hours of Vacation Time to Ryan Beckett. Motion carried.

Motion by Stuart Bowling 2nd by Todd Spurgeon to Approve the payment of 318 hours of Vacation Time to Autumn Becknell. Motion carried.

Motion by Wayne Harris 2nd by Stuart Bowling to Surplus a 1996 International Road Tractor from Owen County Public Works. Motion carried.

Motion by Todd Spurgeon 2nd by Wayne Harris to Approve the purchase of a 2001 Kenworth road tractor form the state surplus lot for \$24,000.00 for Owen County Public Works. Motion carried.

Motion by Todd Spurgeon 2nd by Wayne Harris to Accept the Owen County Extension Board Property Tax Rates for 2019. Motion carried.

Motion by Stuart Bowling 2nd by Wayne Harris to Approve the Transfers. Motion carried.

Motion by Wayne Harris 2nd by Stuart Bowling to Approve the Claims as presented and include a down payment on a Salt Dome for \$9850.00. Motion carried.

Motion by Stuart Bowling 2nd Wayne Harris to Adjourn. Motion carried.

Casey Ellis

Owen County Judge Executive