Owen County Fiscal Court Regular Meeting July 14th, 2020 6:00 p.m.

Regular Meeting of the Owen County Fiscal Court held on July 14th, 2020 at 6:00 pm in the Owen County Courthouse with the Honorable Judge Casey Ellis presiding. Justices present were Todd Surgeon, Stuart Bowling, Wayne Harris and Chad Rose.

Motion by Todd Spurgeon 2nd Chad Rose to Approve the Agenda. Motion carried.

Motion by Chad Rose 2nd by Stuart Bowling to Approve the minutes from the June 9th and the June 23rd meetings. Motion carried.

Motion by Todd Spurgeon 2nd by Chad Rose to Accept the following Reports from the Owen Co Jailer, Owen Co Sheriff, Owen Co Attorney, EMA/911, Owen Co Public Works Annual Report, Owen Co Transfer Station Annual Report and the Owen County Treasurer. Motion carried.

1st Reading of an Ordinance related to the Refinance of KY American Bonds. No funds from Owen County Fiscal Court will be used. Motion by Chad Rose 2nd by Stuart Bowling.

Motion by Todd Spurgeon 2nd by Chad Rose to authorize Judge Casey Ellis to sign the Public Transit Contract with FTSB and to retroact said Contract to July 1st, 2020. Noted there are 3 changes to this Contract from last year. Motion carried.

Motion by Chad Rose 2nd by Stuart Bowling to Approve the Separation of Beverly Hatfield and Adam Muller from Owen Co EMS with Benefit Balance Payout denied. Motion carried.

Motion by Stuart Bowling 2nd by Chad Rose to Approve the Resignations from Lonnie Kuhn and John Wilson from the Owen Co EMS. Motion carried.

Motion by Chad Rose 2nd by Stuart Bowling to Approve the hire of Joshua Riley as a full time EMT, Charles Rawlings as full-time EMT-Paramedic, Robert Long as full-time EMT Paramedic and Michael Moreno as full time Paramedic – Advanced with Owen Co EMS. Motion carried.

Motion by Chad Rose 2nd by Todd Spurgeon to Approve the hire of Travis Logan as a part-time EMT with Owen Co EMS. Motion carried.

Motion by Todd Spurgeon 2nd by Wayne Harris to Approve Resolution 07142020-01 (Sparta Rd) concerning Old Sparta Rd with the City of Sparta assuming responsibility for said road. Motion carried.

Motion by Chad Rose 2nd by Todd Spurgeon to Approve the Advertisement of the Old Sparta Rd Closure. Motion carried.

Motion by Chad Rose 2nd by Wayne Harris to Approve the updated Road Department Job Descriptions. Motion carried.

Motion by Chad Rose 2nd by Todd Spurgeon to Enter into Executive Session. Motion carried.

Motion by Todd Spurgeon 2nd by Stuart Bowling to Exit Executive Session. Motion carried.

Motion by Chad Rose 2nd by Todd Spurgeon for decision to be made in the Old Business in regards to the County Treasurer's salary. Motion carried.

Motion by Chad Rose 2nd by Stuart Bowling to Approve the Transfers. Motion carried.

Motion by Chad Rose 2nd by Todd Spurgeon to Approve the Claims as presented. Motion carried.

Motion by Todd Spurgeon 2nd by Chad Rose to Adjourn. Motion carried.

Casey Ellis

Owen County Judge Executive