Owen County Fiscal Court Special Meeting February 26th, 2015 4:30 PM

Special meeting of the Owen County Fiscal Court held in the conference room in the Owen County Courthouse on February 26th 2015 at 4:30PM with the Honorable Judge Casey Ellis presiding. Justices present were Teresa Davis, Todd Spurgeon, Stuart Bowling and Travis Fitzgerald.

Motion made by Teresa Davis 2nd by Stuart Bowling to approve the Agenda. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Stuart Bowling to accept Kevin Luther's letter of resignation. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Travis Fitzgerald to go into Executive Session. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Todd Spurgeon to come out of Executive Session. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Stuart Bowling to terminate Kevin Stave by close of business on February 27th, 2015 if resignation is not brought into Owen County Judge Executives Office. Motion carried unanimously.

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

Casey Ellis

County Judge Executive