**Owen County Fiscal Court** 100 North Thomas Street Owenton, Kentucky 40359

Office: (502) 484-3405 Fax: (502) 484-1004 www.owencountyky.us



Casey Ellis County Judge/Executive

Magistrates

Todd Spurgeon, District 1 Stuart Bowling, District 2 Wayne Harris, District 3 Chad Rose, District 4

## Agenda Special Meeting Monday November 7th, 2022 5:00 P.M.

- 1. Meeting called to order by County Judge/Executive Casey Ellis
- 2. Roll Call
- 3. Approval of Agenda
- 4. Approval of minutes of previous meeting(s)
- 5. Floor Open to Constituents Comments A.
- 6. Acceptance of Reports
  - A. Clerk Quarterly
  - B. County Attorney
  - C. EMA/911
  - D. Treasurer

## **ACTION ITEMS**

- 1. Discussion of Election Worker Pay Adjustment
- 2. Approval to Pay Ronnie Burchfield's PTO
- 3. Approval to Reinvest both the Road and General CD with German American as Outlined in Attached Memo
- 4. Approval of the Transfers
- 5. Approval of the Claims to be Paid

## NONACTION / DISCUSSION ITEMS

- 1. Comment from the County Attorney
- 2. Comment from the Judge/Executive
- 7. Adjourn