Owen County Fiscal Court Regular Meeting May 23rd, 2017 6:00 PM

Regular meeting of the Owen County Fiscal Court held on May 23rd, 2017 in the Owen County Courthouse at 6:00 PM with the Honorable Judge Casey Ellis presiding. Justices present were Travis Fitzgerald, Teresa Davis, Stuart Bowling, and Todd Spurgeon.

Motion by Teresa Davis 2nd by Todd Spurgeon to Approve the Agenda. Motion carried.

Motion by Travis Fitzgerald 2nd by Teresa Davis to Accept the Minutes from the May 9th, 2017 meeting. Motion carried.

Motion by Teresa Davis 2nd by Stuart Bowling to Accept the Reports from the Road and Solid Waste Committee, Owen County Dog Warden, Owen County Public Transit, and the Owen County Public Works. Motion carried.

Melody Stafford from Triad Health Systems spoke to the court along with Christina Johnson from Three Rivers District Health Department about Community Programs available to Owen County.

Motion by Teresa Davis 2^{nd} by Travis Fitzgerald to Accept the 2016 Sheriff's Tax Settlement. Motion carried.

Motion by Stuart Bowling 2nd by Travis Fitzgerald to Appoint Lindsey Tirey to the Owen County Tourism Commission to fill the unexpired term of Randy Towles and to end the 30th day of June 2018. Motion carried.

Motion by Teresa Davis 2nd by Stuart Bowling to Approve the Re-Appointment of Veronica Gayle to the Owen County Tourism Commission with said term to end July 1st, 2019. Motion carried.

Motion by Travis Fitzgerald 2nd by Todd Spurgeon to Approve the Re-Appointment of Kathleen Martin to the Owen County Tourism Commission with said term to end on July 1st, 2019. Motion carried.

Motion by Stuart Bowling 2nd by Teresa Davis to Approve the Appointment of Troy Bramblett to the Owen County Board of Appeals and to fulfill the expired term of Joan Kincaid that will end on May 31st, 2019. Motion carried.

Motion by Todd Spurgeon 2nd by Travis Fitzgerald to Approve the hiring of Hinkle Drilling for repairs to Brush Creek under their State Contract Pricing. Motion carried.

Motion by Teresa Davis 2nd by Todd Spurgeon to Approve the Transfers. Motion carried.

Motion by Teresa Davis 2nd by Stuart Bowling to Approve the Claims to include a check for \$1609.18 to the Kentucky State Treasurer for the Litter Abatement Program for the unused funds for 2016. Motion carried.

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

Casey Ellis

Owen County Judge Executive