## **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 Tuesday November 23rd, 2021 6:00 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

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- 6. Acceptance of Reports
  - A. Sheriff
  - B. EMA
  - C. Jailer

## **OLD BUSINESS**

1.

## **NEW BUSINESS**

- 1. 1st reading of FY-22 Budget Amendment
- 2. Approval of Resolution #11232021-001 (essential pay)
- 3. Approval for Purchase of Sheriff Office MDT Equipment
- 4. Approval to Sign all Necessary Document for Payne Property
- 5. Approval of Reappointment of Gilbert England to the Carroll County Water District
- 6. Approval of Reappointment of Kim Ballard to the Carroll County Water District
- 7. Approval for Judge Ellis to Sign all Documents for Ambulance Refinancing from People to CUB
- 8. Approval of the Transfers
- 9. Approval of the Claims to be Paid
- 10. Comment from County Attorney
- 11. Comment from Judge/Executive
- 12. Adjourn