

Owen County Fiscal Court
Regular Meeting
October 24th, 2017
6:00 PM

Regular meeting of the Owen County Fiscal Court held on October 24th, 2017 at 6:00 pm in the Owen County Courthouse with the Honorable Judge Casey Ellis presiding. Justices present were Teresa Davis, Travis Fitzgerald, Todd Spurgeon, and Stuart Bowling.

Motion made by Teresa Davis 2nd by Travis Fitzgerald to Approve the agenda. Motion carried.

Motion made by Teresa Davis 2nd by Stuart Bowling to Approve the minutes from the October 10th, 2017 meeting. Motion carried.

Motion made by Travis Fitzgerald 2nd by Todd Spurgeon to Accept the following reports from Public Transit, Treasurers Quarterly, Road and Solid Waste Committee, Public Works, and County Clerk Quarterly. Motion carried.

Motion made by Stuart Bowling 2nd by Teresa Davis to Approve the appointment of Shanna Osborne to hold a position on the Owen County Tourism Commission with the term ending June 30th, 2019. Motion carried.

Motion made by Teresa Davis 2nd by Todd Spurgeon to Approve John Wilson's 8 hr. sick time. Motion carried.

Motion made by Travis Fitzgerald 2nd by Stuart Bowling to Approve John Wilson's 28 hrs. of vacation time. Motion carried.

Motion made by Teresa Davis 2nd by Todd Spurgeon to Approve the Title VI/Nondiscrimination Policy. Motion carried.

Motion made by Stuart Bowling 2nd by Teresa Davis to Approve Judge Casey Ellis to sign the Energy Saving Project. Motion carried.

Motion made by Teresa Davis 2nd by Travis Fitzgerald to Approve the Resolution 10242017. Motion carried.

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

Motion made by Teresa Davis 2nd by Todd Spurgeon to Approve the claims presented. Motion carried.

General Discussion from Judge Casey Ellis about Monterey Vol. Fire Departments unresolved quarterly report. If no reports are submitted to the Judge by the end of the month of October, no fire fee payments will be issued from the Sheriff's Office or the County Clerk's Office.

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

Casey Ellis

Owen County Judge Executive