Owen County Fiscal Court Regular Meeting April 28th, 2020 6:00 p.m.

Regular Meeting of the Owen County Fiscal Court held on April 28th, 2020, at 6:00 p.m. in the Owen County Courthouse with the Honorable Judge Casey Ellis presiding. Justices present were Todd Spurgeon, Stuart Bowling, Wayne Harris and Chad Rose.

Motion by Chad Rose 2nd by Wayne Harris to Approve the Agenda. Motion carried.

Motion by Todd Spurgeon 2nd by Chad Rose to Approve the minutes from the March 24th and the April 14th, 2020 meetings. Motion carried.

Motion by Stuart Bowling 2nd by Todd Spurgeon to Accept the Owen County Jailer Report. Motion carried.

Motion by Todd Spurgeon 2nd by Chad Rose to Approve the 1st Reading of an Ordinance related to the Sewer Project on Obbie Cook Rd in Owen County. Motion carried.

Motion by Todd Spurgeon 2nd by Chad Rose to Approve Resolution # 04282020 – 01 that pertains to the DR448 Indian Creek Slab Upgrade through an agreement with FEMA. Motion carried.

Motion by Todd Spurgeon 2nd by Chad Rose to Approve Resolution #04282020 – 02 that pertains to the Owen Co. Judge Executive to facilitate all necessary documents for the Obbie Cook Sewer Project. Motion carried.

Motion by Todd Spurgeon 2nd by Wayne Harris to Accept the Owen County Clerks Quarterly Report. Motion carried.

Motion by Stuart Bowling 2nd by Wayne Harris to Approve the Owen County Cooperative Extension Budget for Fiscal Year 2020-2021. Motion carried.

Motion by Chad Rose 2nd by Stuart Bowling to Approve the Separation of Gary Lewis from the Owen County Public Works. Motion carried.

Motion by Todd Spurgeon 2nd by Wayne Harris to Approve the Renewal for the Owen County Fiscal Court Employees Health Insurance with the Triple Choice Plan with a 9.4% increase. Motion carried.

Motion by Stuart Bowling 2nd by Chad Rose to Approve the Transfers. Motion carried.

Motion by Todd Spurgeon 2^{nd} by Chad Rose to Approve the Claims as presented. Motion carried.

Motion by Chad Rose 2nd by Stuart Bowling to Adjourn. Motion carried.

Casey Ellis

Owen County Judge Executive