## Owen County Fiscal Court Regular Meeting July 11<sup>th</sup>, 2017 6:00 PM

Regular Meeting of the Owen County Fiscal Court held on July 11<sup>th</sup>, 2017 at 6:00 pm in the Owen County Courthouse with the Honorable Judge Casey Ellis presiding. Justices present Stuart Bowling, Travis Fitzgerald and Todd Spurgeon. Justice Teresa Davis was not present.

Motion by Stuart Bowling 2<sup>nd</sup> by Todd Spurgeon to Approve the Agenda. Motion carried.

Motion by Todd Spurgeon 2<sup>nd</sup> by Travis Fitzgerald to Approve the minutes from the June 27<sup>th</sup>, 2017 meeting. Motion carried.

Motion by Todd Spurgeon 2<sup>nd</sup> by Stuart Bowling to Accept the following Reports from Owen County Attorney, EMA/911, Owen County Jailer, Owen County Public Works, Owen County Sheriff and the Owen County Treasurers Report. Motion carried.

Motion by Stuart Bowling 2<sup>nd</sup> by Todd Spurgeon to Accept the Resignation of Kitty Cammack form the Owen County Public Transit effective July 19<sup>th</sup>, 2017. Motion carried.

Motion by Todd Spurgeon 2<sup>nd</sup> by Travis Fitzgerald to Accept the sealed bid from First Response (the only bid) for \$19,000.00 on the 2012 Braun Box Duramax contingent on the purchase price of the new remounted chassis box. Motion carried.

Motion by Travis Fitzgerald 2<sup>nd</sup> by Stuart Bowling to Approve the purchase of a new remounted chassis that is 4WD and to utilize the money from the above sale as a down payment. The remaining balance will be a loan with People's Bank & Trust Company. Justice Todd Spurgeon abstained from the vote. Motion carried with Judge Casey Ellis casting his vote.

Motion by Todd Spurgeon 2<sup>nd</sup> by Stuart Bowling to Approve that Judge Casey Ellis can sign the contract with KYTC-OTD pertaining to Owen Co. Public Transit. Motion carried.

Motion by Travis Fitzgerald 2<sup>nd</sup> by Todd Spurgeon to Approve the hire of Gary Alcorn as a part time Owen County Public Transit driver at \$10.00 per hour. Motion carried.

Motion by Stuart Bowling 2<sup>nd</sup> by Todd Spurgeon to Approve the Transfers. Motion carried.

Motion by Travis Fitzgerald 2<sup>nd</sup> by Stuart Bowling to Approve the Claims to be paid with the addition of a \$150.00 inspection for the new ambulance. Motion carried.

Motion by Travis Fitzgerald 2<sup>nd</sup> by Todd Spurgeon to Adjourn. Motion carried.

Casey Ellis

Owen County Judge Executive