

Owen County Fiscal Court  
Regular Meeting  
June 27<sup>th</sup>, 2017  
6:00 PM

Regular meeting of the Owen County Fiscal Court held on June 27<sup>th</sup>, 2017 at 6:00 pm in the Owen County Courthouse with the Honorable Judge Casey Ellis presiding. Justices present were Travis Fitzgerald, Teresa Davis, Stuart Bowling and Todd Spurgeon.

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

Motion by Teresa Davis 2<sup>nd</sup> by Travis Fitzgerald to Approve the minutes from the June 13<sup>th</sup>, 2017 Meeting. Motion carried.

Motion by Travis Fitzgerald 2<sup>nd</sup> by Teresa Davis to Accept the following Reports as presented; Road & Solid Waste Committee, Owen Co Jailer, Owen County Dog Warden and Owen County Public Transit. Motion carried.

Motion by Teresa Davis 2<sup>nd</sup> by Todd Spurgeon to Approve the Owen Co Public Works Road Department Job Descriptions as presented. Motion carried.

Motion by Stuart Bowling 2<sup>nd</sup> by Teresa Davis to Approve the 2<sup>nd</sup> Reading of the Budget Ordinance #213 for Fiscal year 2017-2018. Motion carried.

Motion by Teresa Davis 2<sup>nd</sup> by Todd Spurgeon to Approve the Standing Orders for Fiscal year 2017-2018. Motion carried.

Motion by Teresa Davis 2<sup>nd</sup> by Stuart Bowling to Approve the pay scale for the Owen County Fiscal Court Employee's Pay Rate for 2017-2018. Motion carried.

Motion by Stuart Bowling 2<sup>nd</sup> by Todd Spurgeon to Approve the 2<sup>nd</sup> Reading of Ordinance #214 Relating to Fee Pooling for the Owen County Sheriff's Office. Magistrate Teresa Davis voted No. Motion passed 3-1.

Motion by Todd Spurgeon 2<sup>nd</sup> by Teresa Davis to Resolution 06262017 that pertains to the infrastructure project at the Owen Co. Park. Motion carried.

Motion by Teresa Davis 2<sup>nd</sup> by Stuart Bowling to Accept the Resignation of Allen Cammack for his Deputy Jailer position. Motion carried.

Motion by Teresa Davis 2<sup>nd</sup> by Travis Fitzgerald to Approve the Surplus of items from the Owen County Courthouse. Motion carried.

Motion by Teresa Davis 2<sup>nd</sup> by Stuart Bowling to Approve the Surplus and to Accept sealed bids for the 2012 Chevy Ambulance. Motion carried.

Motion by Teresa Davis 2<sup>nd</sup> by Stuart Bowling to Approve the Advertisement and to Accept sealed bids for a Remounted Ambulance. Motion carried.

Motion by Teresa Davis 2<sup>nd</sup> by Stuart Bowling to Approve that Judge Casey Ellis sign NEMT Operational Contract with FTSB, which is an annual contract for Owen County Public Transit. Motion carried.

Motion by Teresa Davis 2<sup>nd</sup> by Travis Fitzgerald to Approve that \$500,000.00 from Road Funds will be placed into a CD at CUB Bank for 15 months with no penalty. Motion carried.

Motion by Teresa Davis 2<sup>nd</sup> by Todd Spurgeon to Approve the Transfer and to include a \$250,000.00 transfer to the Restricted Fund. Motion carried.

Motion by Teresa Davis 2<sup>nd</sup> by Todd Spurgeon to Approve the Claims to be paid as presented. Motion carried.

Motion by Teresa Davis 2<sup>nd</sup> by Todd Spurgeon to Adjourn. Motion carried.

Casey Ellis

Owen County Judge Executive