Owen County Fiscal Court Regular Meeting January 22<sup>nd</sup>, 2019 6:00 p.m.

Regular Meeting of the Owen County Fiscal Court held on Tuesday, January 22<sup>nd</sup>, 2019 at 6:00 p.m. in the Owen Co. Courthouse with the Honorable Judge Casey Ellis presiding. Justices present were Todd Spurgeon, Stuart Bowling, Wayne Harris and Chad Rose.

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

Motion by Chad Rose 2<sup>nd</sup> by Stuart Bowling to Approve the minutes from Dec 28<sup>th</sup>, 2018 that were corrected and the January 16<sup>th</sup>, 2019 Special Meeting. Motion carried.

Motion by Todd Spurgeon 2<sup>nd</sup> by Stuart Bowling to Approve the Reports from the Owen County Treasurer and the Owen County Public Transit. Motion carried.

Motion by Todd Spurgeon 2<sup>nd</sup> by Chad Rose to Table the Quarterly Reports from the Monterey, Owen County, New Liberty, Jonesville, and the Corinth Volunteer Fire Departments. Motion carried.

Motion by Stuart Bowling 2<sup>nd</sup> by Wayne Harris to Appoint Todd Spurgeon and Chad Rose to the Economic Development Committee. Motion carried.

Motion by Todd Spurgeon 2<sup>nd</sup> by Wayne Harris to Appoint Stuart Bowling and Chad Rose to the Owen County Fiscal Court Facilities Committee. Motion carried.

Motion by Chad Rose 2<sup>nd</sup> by Todd Spurgeon to Appoint Stuart Bowling and Wayne Harris to the Owen County Fiscal Court Road and Solid Waste Committee. Motion carried.

Motion by Stuart Bowling 2<sup>nd</sup> by Chad Rose to Appoint Wayne Harris and Todd Spurgeon to the Owen County Fiscal Court Budget/Audit Committee. Motion carried.

Motion by Stuart Bowling 2<sup>nd</sup> by Chad Rose to hire Joshua Rogers as a part-time EMT at \$13.00 per hour pending background check, drug testing and medical sponsorship. Motion carried.

Motion by Todd Spurgeon 2<sup>nd</sup> by Chad Rose to hire Jeff Chesebro as a full time EMT at \$10.00 per hour pending background check, drug testing and medical sponsorship. Motion carried.

Motion by Chad Rose 2<sup>nd</sup> by Wayne Harris to Hire Vincent Burburan as a part-time EMT advanced at \$15.00 per hour pending background check, drug testing and medical sponsorship. Motion carried.

Motion by Stuart Bowling 2<sup>nd</sup> by Todd Spurgeon to accept the resignation of Ryan Hopkins from the Owen County Emergency Services. Motion carried.

Motion by Stuart Bowling 2<sup>nd</sup> by Chad Rose to separate Brennan Slaughter as a part-time EMT from the Owen County Emergency Services due to non-availability. Motion carried.

Motion by Stuart Bowling 2<sup>nd</sup> by Wayne Harris to hire Bernard Levi Hopkins as a part-time driver for the Owen County Public Transit at \$10.00 per hour, pending background and driver check and drug testing. Motion carried.

Motion by Todd Spurgeon 2<sup>nd</sup> by Stuart Bowling to Approve the payment to the Department of Revenue in the sum of \$1884.00 for a discrepancy from the 3<sup>rd</sup> Quarter of 2017 at the Owen County Clerks Housing Trust Fee Fund. The total amount due was \$2922.00 and the amount paid for the quarter was \$1038.00 Motion carried.

Motion by Todd Spurgeon 2<sup>nd</sup> by Chad Rose to Approve the 2<sup>nd</sup> Reading of Ordinance #220 Fiscal Year Budget Amendment to be sent to Dept. of Local Government and that it pertains to the Pounds of Plastic factory. Motion carried.

Motion by Stuart Bowling 2<sup>nd</sup> by Chad Rose to Approve Wayne Harris' 102.77 sick time hours be sent to the County Employees Retirement System and that he will be paid for 145 hours vacation. Motion carried.

Motion by Todd Spurgeon 2<sup>nd</sup> by Chad Rose to Approve the transfers. Motion carried.

Motion by Todd Spurgeon 2<sup>nd</sup> by Stuart Bowling to Approve the Claims as presented which includes two reimbursements, one to the Owen County Emergency Services and Medicaid. Motion carried.

Motion by Stuart Bowling 2<sup>nd</sup> by Wayne Harris to Adjourn. Motion carried.

**Casey Ellis** 

**Owen County Judge Executive**