Owen County Fiscal Court Regular Meeting February 12th, 2019 6:00 p.m.

Regular Meeting of the Owen County Fiscal Court on Tuesday, February 12th, 2019 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 Stuart Bowling 2nd by Chad Rose to Approve the minutes from the January 7th and the January 22nd, 2019 meetings. Motion carried.

Motion by Chad Rose 2nd by Todd Spurgeon to Accept the Reports from the Owen County Jailer, Owen County Dog Warden, Owen County Attorney and the Owen County Treasurer. Motion carried.

Motion by Todd Spurgeon 2nd by Stuart Bowling to Approve the Monterey Vol. Fire Dept., Owen Co. Vol. Fire Dept., New Liberty Vol. Fire Dept., Jonesville Vol. Fire Dept., and the Corinth Vol. Fire Dept. Quarterly Reports that were presented at the previous meeting. Motion carried.

Motion by Todd Spurgeon 2nd by Wayne Harris to Approve Resolution 02122019-001 that pertains to a Public Transit Grant authorizing the filing of an application with the Department of Transportation (FAST ACT). Motion carried.

Motion by Stuart Bowling 2nd by Todd Spurgeon to Approve Resolution 02122019-002 that pertains to a Public Transit Grant Committing the local share of funds necessary to secure a 5307-5311 grant application. Motion carried.

Motion by Chad Rose 2nd by Wayne Harris to Approve Resolution 02122019-003 that pertains to a public transit grant authorizing the filing of an application with the Department of Transportation. (FAST ACT) Motion carried.

Motion by Stuart Bowling 2nd by Wayne Harris to Approve the hire of Ian Clark as a full-time EMT at \$9.00 per hour with the Owen County EMS, pending background check and drug testing. Motion carried.

Motion by Todd Surgeon 2nd by Chad Rose to Approve the Re-Classification of Nikki Sullivan to an EMT-Paramedic at \$12.00 per hour after she obtained her Paramedic License. Motion carried.

Motion by Stuart Bowling 2nd by Wayne Harris to Approve the Separation of Jamie Hubbard from the Owen County EMS. Motion carried.

Motion by Stuart Bowling 2nd by Chad Rose to Approve the Re-Classification of Danny Morgan from a part-time to full-time employee of Owen County Public Transit. Motion carried.

Motion by Stuart Bowling 2nd by Todd Spurgeon to Approve the Resignation of Lindsey Jackson from the Owen County Public Transit. Motion carried.

Motion by Stuart Bowling 2nd by Chad Rose to Appoint Melody Stafford to the NKADD Council on Aging as the Owen County Representative with said term ending December 31st, 2022. Motion carried.

Motion by Stuart Bowling 2nd by Todd Spurgeon to Appoint Dave Stowe to the NKADD Council on Aging as the Owen County Representative with said term ending on December 31st, 2022. Motion carried.

Motion by Stuart Bowling 2nd by Chad Rose to pay Logan Brother for 55 hours of vacation time. Motion carried.

Motion by Todd Spurgeon 2nd by Chad Rose to pay Brennan Slaughter for 18 hours of Vacation time. Motion carried.

Motion by Chad Rose 2nd by Stuart Bowling to pay Lindsey Vaughn for 36 hours of Vacation time. Motion carried.

Motion by Stuart Bowling 2nd by Wayne Harris to pay Ryan Hopkins for 46 hours of Vacation time. Motion carried.

Motion by Todd Spurgeon 2nd by Chad Rose to Approve Surplus and take sealed bids for the Dodge Charger that was totaled. Motion carried.

Motion by Todd Spurgeon 2nd by Wayne Harris to Approve Transfers. Motion carried.

Motion by Todd Spurgeon 2nd by Chad Rose to Approve the Claims as presented with the addition of pay for training hours for Judge Casey Ellis & Owen County Jailer, Cindy Bruce Walker. Motion carried.

Motion by Chad Rose 2nd by Todd Spurgeon to Adjourn. Motion carried.

Casey Ellis

Owen County Judge Executive