

**Owen County Fiscal Court
Regular Meeting
December 8th, 2020
6:00 p.m.**

Regular Meeting of the Owen County Fiscal Court held on December 8th, 2020 at 6:00 p.m. in the Owen County Courthouse with the Honorable Judge Casey Ellis presiding. Justices present were Todd Surgeon, Stuart Bowling, Wayne Harris and Chad Rose.

Motion by Chad Rose 2nd by Wayne Harris to Accept the Minutes from the November 24th, 2020 meeting. Motion carried.

Motion by Stuart Bowling 2nd by Chad Rose to Accept the following Reports; Owen County Jailer, Owen County Attorney and the Owen County Treasurer's Report from October and November 2020. Motion carried.

Hearing of the 1st Reading of an Ordinance relating to the Discontinuance of a Section of Barns Hill Rd by Chad Rose 2nd by Wayne Harris.

Motion by Chad Rose 2nd by Todd Spurgeon to Approve the Advertisement and Summary for the Barns Hill Rd Ordinance then then motion to rescind by Chad Rose 2nd by Todd Spurgeon.

Motion Chad Rose 2nd by Todd Spurgeon to Approve the Advertisement and Summary for the Barns Hill Rd Ordinance for the 2nd Reading to be held on January 12th, 2021. Motion carried,

Hearing of the 1st Reading of an ordinance relating to the Discontinuance of a Section of Payne's Run Rd by Stuart Bowling and Wayne Harris.

Motion by Stuart Bowling 2nd by Chad Rose to Approve the Advertisement and Summary of the Payne's Run Rd Ordinance for the 2nd Reading to be held on January 12th, 2021. Motion carried.

Motion by Stuart Bowling 2nd by Todd Spurgeon to Approve the Amendment to the Owen County Clerks Budget for 2020 in the salary line. Motion carried.

Motion by Stuart Bowling 2nd by Chad Rose to Accept the Owen County Emergency Operations Plan under Executive Order #12102020-01. Motion carried.

Motion by Todd Spurgeon 2nd by Chad Rose to make a contribution of up to \$7500.00 to the Owen County Parks and Recreation from funds in the budget tagged for Parks and Recreation for maintenance of fields and equipment to be converted to funds to operate due to the COVID-19 Pandemic. Motion carried.

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

Motion by Stuart Bowling 2nd by Todd Spurgeon to Approve the Claims as presented. Motion carried.

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

Casey Ellis

Owen County Judge Executive