Owen County Fiscal Court Regular Meeting June 12th, 2018 6 p.m.

Regular Meeting of the Owen County Fiscal Court held on June 12th, 2018 at 6:00 p.m. in the Owen County Courthouse with the Honorable Judge Casey Ellis presiding. Justices present were Stuart Bowling, Teresa Davis, and Travis Fitzgerald. Justice Todd Spurgeon was absent.

Motion by Teresa Davis 2nd by Stuart Bowling to Approve the Agenda. Motion carried.

Motion by Teresa Davis 2nd by Stuart Bowling to Approve the minutes from the May 23rd, 2018 meeting. Motion carried.

Motion by Teresa Davis 2nd by Travis Fitzgerald to Approve the following Reports; Monterey Vol. Fire Dept., New Liberty Vol. Fire Dept., Owen County Vol. Fire Dept., Jonesville Vol. Fire Dept., Corinth Vol. Fire Dept., Owen County Attorney. EMA/911, Owen Co. Sheriff, Owen Co. Public Transit, Tourism/Economic Development, Owen County Public Works, Owen County Jailer and the Owen County Treasurer. Motion carried.

Motion by Teresa Davis 2nd by Stuart Bowling to Approve the Appointment of Pam Stockdale to the Owen County Board of Appeals effective June 1st, 2018 and term ending May 31st, 2020. Motion carried.

Motion by Teresa Davis 2nd by Stuart Bowling to Approve the Fiscal Year 2019 Standing Orders. Motion carried.

Motion by Teresa Davis 2nd by Travis Fitzgerald to Accept the Owen County Sheriff 2017 Tax Settlement. Motion carried.

Motion by Teresa Davis 2nd by Stuart Bowling to Approve the Owen County Public Transit Drug and Alcohol Policy. Motion carried.

Motion by Teresa Davis 2nd by Stuart Bowling to Approve the Owen County Public Transit Contract renewal with Federated Transportation Services of the Bluegrass. Motion carried.

Motion by Travis Fitzgerald 2nd by Teresa Davis to Accept the following bids from Hamilton Hinkle, N & G, Eaton, Riegler, Hinkle and Liters Inc. for upcoming projects for blacktop and stone. Motion carried. (see attachment)

Motion by Teresa Davis 2nd by Travis Fitzgerald to Table Mago's bid for clarification on prices. Motion carried.

Motion by Stuart Bowling 2nd by Travis Fitzgerald to Approve the hire of Ryan McCormick at \$13.00 per hour as an Operator 3 for Owen County Public Works, this also requires background checks, drug testing and driving records. Motion carried. Justice Teresa Davis abstained from the vote.

Motion by Teresa Davis 2nd by Stuart Bowling to Approve the Mortgage Release for the Georgia Bartram property. Motion carried.

Motion by Travis Fitzgerald 2nd by Teresa Davis to Accept the Amended Fiscal Year 2019 Owen County Extension Budget. Motion carried.

Motion by Teresa Davis 2nd by to Approve the Health Insurance Proposal for 2018-2019. Motion carried.

Motion by Teresa Davis 2nd by Stuart Bowling to Approve the Transfers. Motion carried.

Motion by Teresa Davis 2nd by Stuart Bowling to Approve the claims as presented. Motion carried.

Motion by Teresa Davis 2nd by Travis Fitzgerald to Adjourn. Motion carried.

Casey Ellis

Owen County Judge Executive