Owen County Fiscal Court Regular Meeting January 13th, 2015

Regular meeting of the Owen County Fiscal Court held in the Owen County Courthouse on January 13th 2015 with the Honorable Judge Casey Ellis presiding. Justices present were Teresa Davis, Travis Fitzgerald, Stuart Bowling and Todd Spurgeon.

Motion made by Teresa Davis 2nd by Travis Fitzgerald to approve the agenda. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Stuart Bowling to approve the minutes from December 29th, 2014 and January 5th, 2015. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Travis Fitzgerald to approve the following reports from the Ambulance, Building Inspector, County Attorney, Coroner, Dog Warden, E-911 & EMA, Fiscal Court Committee Reports, Jailer, Owen County Public Transit, Road Department, Solid Waste and the Sheriff. Motion carried unanimously.

Motion made by Stuart Bowling 2nd by Teresa Davis to approve Kenneth Ball's sick time. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Stuart Bowling to approve the items for surplus from the Judges Office and the Ambulance Building. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Todd Spurgeon to approve the items for surplus from the County Clerk's Office. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Travis Fitzgerald to adopt Pleasant Home Clay Lick Turnpike into the county road maintenance list consisting of 2,079 feet. Motion carried unanimously.

Motion made by Travis Fitzgerald 2nd by Stuart Bowling to approve cell phone reimbursement for the following; Teresa Davis, Travis Fitzgerald, Greg Smoot, Jason Wainscott and Cindy Walker. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Travis Fitzgerald to approve the Building Inspector payment. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Stuart Bowling to approve the utilization of BBX Strategies and Consulting. Motion carried unanimously.

Motion made by Todd Spurgeon 2nd by Teresa Davis to appoint Greg Smoot to be the County Road Supervisor. Motion carried unanimously.

Motion made by Travis Fitzgerald 2nd by Todd Spurgeon to appoint Doris Riley to the Cemetery Board with term ending December 31st, 2016. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Stuart Bowling to appoint Christina Rice, Katie Gibson, and Glenna Clifton to the Cemetery Board with their term ending December 31st 2016. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Travis Fitzgerald to appoint Peggy Trinkle to the Cemetery Board with term ending December 31st 2017. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Travis Fitzgerald to table the approval to hire the Dog Warden. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Stuart Bowling to appoint Mark Garnett to the position of Deputy Coroner. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Stuart Bowling to approve the Transfers. Motion carried unanimously.

Motion made by Teresa Davis 2^{nd} by Travis Fitzgerald to approve the Claims. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Stuart Bowling to Adjourn. Motion carried unanimously.

Casey Ellis

County Judge Executive