

Owen County Fiscal Court
Special Meeting
January 7th, 2019
8:00 a.m.

Special Meeting of the Owen County Fiscal Court held on Monday, January 7th, 2019, at 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 Todd Spurgeon 2nd by Stuart Bowling to Approve the Agenda. Motion carried.

Motion by Stuart Bowling 2nd by Chad Rose to Approve the minutes from the December 28th, 2018 meeting. Motion carried.

Motion by Stuart Bowling 2nd by Chad Rose to Accept the following Reports; EMA/911, Owen County Sheriff, Owen Co. Public Transit, Owen Co. Jailer, Owen Co. Attorney and Owen County Public Works. Motion carried.

Motion by Todd Spurgeon 2nd by Wayne Harris to Approve the surety bond for Judge Casey Ellis. Motion carried.

Motion by Stuart Bowling 2nd by Chad Rose to Approve the Employee Roster and to exclude Owen Co. Clerk Laurel Stivers and Owen Co. Attorney Josh Smith due to both being Elected Officials. Motion carried.

Motion by Todd Spurgeon 2nd by Stuart Bowling to Approve the Appointment of Larry Karsner to be the Owen County Emergency Management Director. Motion carried.

Motion by Stuart Bowling 2nd by Todd Spurgeon to Approve the Appointment of Allen Cammack to be the Deputy Emergency Management Director. Motion carried.

Motion by Stuart Bowling 2nd by Wayne Harris Appoint Dustin Hensley to be the Owen County Road Foreman for a term of 4 years. Motion carried.

Motion by Stuart Bowling 2nd by Todd Spurgeon to Approve Resolution #01072019-001 which relates to declaring an Emergency Condition exists and appropriation for remount services for one ambulance for Owen Co. Emergency Services and amount shall not exceed \$50,000.00. There is also a typo amount for \$75,000.00 that should be \$7,500.00 in said Resolution. Motion carried.

Motion by Stuart Bowling 2nd by Wayne Harris to Approve Resolution #01072019-002 that relates to J Pruitt Lane being added to the Official Owen County Road Maintenance List because of qualifications set forth in Ordinance #218. Motion carried.

Motion by Todd Spurgeon 2nd by Chad Rose to Allow the Owen County Jailer, Cindy Bruce Walker, to Accept Bond Release Fees. Motion carried.

Motion by Chad Rose 2nd by Wayne Harris to Adopt the 2019 Fiscal Court Meeting Schedule for the second and fourth Tuesday at 6:00 p.m. Motion carried.

Motion by Chad Rose 2nd by Stuart Bowling to Adopt the 2019 State Holiday Schedule. Motion carried.

Motion by Stuart Bowling 2nd by Todd Spurgeon to hire Jamie Hubbard as a part-time EMT paramedic at \$18.00 per hour pending background check, drug testing and driving record. Motion carried.

Motion by Stuart Bowling 2nd by Chad Rose to hire Benjamin Bradford part-time EMT at \$13.00 per hour pending background check, drug testing and drug record. Motion carried.

Motion by Stuart Bowling 2nd by Todd Spurgeon to re-classify Jon Williams from a part-time to full-time EMT paramedic at \$12.00 per hour and request additional hours. Motion carried.

Motion by Stuart Bowling 2nd by Wayne Harris to Approve the hire of Dustin Burke as a full-time Operator 3 at Owen Co Public Works for \$13.26 per hour pending background and driving check and drug testing. Motion carried.

Motion by Stuart Bowling 2nd by Chad Rose to Approve that Tony Robertson as an Operator 4 with regular salary plus 10% stipend at the Owen County Public Works. Motion carried.

Motion by Todd Spurgeon 2nd by Stuart Bowling to Approve the Owen County Clerk's Annual Order for 2019. Motion carried.

Motion by Stuart Bowling 2nd by Chad Rose to Approve the Owen County Sheriff's Annual Order for 2019. Motion carried.

Motion by Todd Spurgeon 2nd by Stuart Bowling to Appoint Shadoe Perry to the Owen County Tourism Commission with said term ending June 30th, 2020. Motion carried.

Motion by Stuart Bowling 2nd by Todd Spurgeon to Approve the Appointment of Courtney Bourne to the Owen County Ethics Commissions effective January 7th, 2019 for a 4 year term. Motion carried.

Motion by Stuart Bowling 2nd by Chad Rose to Approve the Appointment of Mike Haines to the Owen County Ethics Commission effective January 7th, 2019 for a 4 year term. Motion carried.

Motion by Stuart Bowling 2nd by Wayne Harris to Approve the Appointment of Dallas Stafford to the Owen County Ethics Commission effective January 7th, 2019 for a 4 year term. Motion carried.

Motion by Todd Spurgeon 2nd by Chad Rose to Approve the Transfers. Motion carried.

Motion by Stuart Bowling 2nd by Chad Rose to Approve the Claims as presented. Motion carried.

Motion by Stuart Bowling 2nd by Chad Rose to Adjourn. Motion carried.

Casey Ellis

Owen County Judge Executive