## Owen County Fiscal Court Regular Meeting September 25<sup>th</sup>, 2018 6:00 pm

Regular Meeting of the Owen County Fiscal Court held on September 25<sup>th</sup> 2018 at 6:00 pm in the Owen County Courthouse with the Honorable Judge Casey Ellis presiding. Justices present were Todd Spurgeon, Stuart Bowling, Teresa Davis and Travis Fitzgerald.

Motion by Teresa Davis 2<sup>nd</sup> by Todd Spurgeon to Approve the Agenda.

Motion by Teresa Davis  $2^{nd}$  by Stuart Bowling to Approve the minutes from the September  $11^{th}$ , 2018 meeting. Motion carried.

Motion by Travis Fitzgerald 2<sup>nd</sup> by Teresa Davis to Approve the following Reports: Owen County Sheriff, Owen County Public Transit, EMA/911, Owen County Road/Solid Waste Committee Report and the Owen County Treasurer's Report. Motion carried.

John Russell New came before the Owen County Fiscal Court to discuss the Annual Report for the Owen County Soil Conservation District.

Lisa Cooper and Rep. Phillip Pratt came before the Owen County Fiscal Court to present a check in the amount of \$10,091.00 from the NKADD to be used toward continued courthouse repairs.

Motion by Teresa Davis 2<sup>nd</sup> by Travis Fitzgerald to Approve that the Repairs to the Owen County Courthouse to move forward to include the bird problem, painting, repairs to the front and the cupola. Motion carried.

Motion by Teresa Davis 2<sup>nd</sup> by Stuart Bowling to Approve the separation of Jennifer Phares from the Owen County Emergency Services. Motion carried.

Motion by Teresa Davis 2<sup>nd</sup> by Stuart Bowling to Approve the Road Fund CD be rolled into a 21 month CD to earn 1.75% interest instead of 1% at the Citizens Union Bank. Motion carried.

Motion by Travis Fitzgerald  $2^{nd}$  by Todd Spurgeon to Approve the Surplus of a 1997 Ford Truck VIN# 1FTEF1764VLB39509 at the Rotary Auction. Motion carried.

Motion by Teresa Davis 2<sup>nd</sup> by Stuart Bowling to Approve the Surplus of a 1992 International Tractor. Motion carried.

Motion by Teresa Davis 2<sup>nd</sup> by Todd Spurgeon to Approve the Transfers. Motion carried.

Motion by Teresa Davis  $2^{nd}$  by Stuart Bowling to Approve the Claims as presented. Motion carried.

Motion by Teresa Davis  $2^{nd}$  by Travis Fitzgerald to Adjourn. Motion carried.

Casey Ellis

Owen County Judge Executive