

Owen County Fiscal Court

Regular Meeting

March 27th, 2018

6:00 PM

Regular meeting of the Owen County Fiscal Court held on March 27th, 2018, 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 2nd by Travis Fitzgerald to approve the agenda. Motion carried.

Motion by Todd Spurgeon 2nd by Stuart Bowling to approve the minutes from the March 13th, 2018 meeting. Motion carried.

Motion by Teresa Davis 2nd Todd Spurgeon to accept the reports from the Owen County Sheriff, EMA/911 and the Owen County Treasurer report. Motion carried.

Motion by Teresa Davis 2nd by Travis Fitzgerald to approve that the Owen County Fiscal Court will keep the Flex Funding of the Transportation Cabinet in the amount of \$150,308.00, that will be spent on the roads as evaluated on their conditions and a plan be put in place. Motion carried.

Motion by Teresa Davis 2nd by Stuart Bowling to approve that Brandy Lane be renamed to Beka Lane. Motion carried.

Motion by Teresa Davis 2nd by Stuart Bowling to reject all previous mowing bids received. Motion carried.

Motion by Teresa Davis 2nd by Stuart Bowling to approve the advertisement of a part time road department employee. Motion carried.

Motion made by Teresa Davis 2nd by Travis Fitzgerald to approve the KIA Grant for the Owen County Park Water and Sewer improvement construction bid to Grant's Excavating Inc. Motion carried.

Motion made by Teresa Davis 2nd by Stuart Bowling to approve Resolution 03272018 that pertains to the opioid-induced “public health epidemic”. Motion carried.

Motion by Travis Fitzgerald 2nd by Stuart Bowling to approve to enter into a Retention Agreement with McBrayer, McGinnis, Leslie & Kirkland, PLLC for the Opioid Litigation for Owen County. Motion carried.

Motion by Teresa Davis 2nd by Stuart Bowling to accept the resignation of Randy Fitzgerald from the Owen County Road Department effective April 6th, 2018. Motion carried.

Motion by Teresa Davis 2nd by Todd Spurgeon to approve the Transfers. Motion carried.

Motion by Teresa Davis 2nd by Travis Fitzgerald 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