Owen County Fiscal Court Regular Meeting December 27<sup>th</sup>, 2016 6:00 P.M

Regular Meeting of the Owen County Fiscal Court held on Tuesday, December 27<sup>th</sup>, 2016 at 6:00 P.M in the Owen County Courthouse with the Honorable Judge Casey Ellis presiding. Justices present were Travis Fitzgerald, Todd Spurgeon, Teresa Davis and Stuart Bowling.

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

Motion made by Teresa Davis 2<sup>nd</sup> by Travis Fitzgerald to Approve the minutes from the December 13<sup>th</sup>, 2016 meeting making a change to correct seasonal snow and ice driver to just snow and ice driver and part-time snow driver. Motion carried unanimously.

Motion made by Travis Fitzgerald 2<sup>nd</sup> by Stuart Bowling to accept the Reports from the Tourism and Economic Development and the Road Department and Solid Waste Committee. Motion carried unanimously.

Motion made by Travis Fitzgerald 2<sup>nd</sup> by Teresa Davis to table the 2017 Owen County Sheriffs Budget Motion carried unanimously.

Motion made by Todd Spurgeon 2<sup>nd</sup> by Stuart Bowling to table the 2017 Owen County Clerk's Budget. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Todd Spurgeon to reclassify Vincent Curry, Nicki Sullivan and Joshua Hartzell from Part-time from part-time EMT to full-time EMT at the rate of \$9.00 per hour pending Medical Sponsorship, background check and drug testing. Motion carried unanimously. Motion made by Teresa Davis 2<sup>nd</sup> by Travis Fitzgerald to Appoint Dustin Hensley to the position of County Road Supervisor effective January 1<sup>st</sup>, 2017 to December 31<sup>st</sup> 2018. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Travis Fitzgerald to Approve the reading of Ordinance #210 concerning the 2016-2017 Budget Amendment. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Travis Fitzgerald to Approve the Contract for the Monterey Repeater Antenna to be signed by the Owen County Judge Executive Casey Ellis. Motion carried unanimously.

Motion by Teresa Davis 2<sup>nd</sup> by Stuart Bowling to Approve the Transfers and to include a road find fee for 02-9200-999 to 02-6105-332 (failed to put on list \$3.00). Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Travis Fitzgerald to Adjourn. Motion carried unanimously.

**County Judge Executive** 

Casey Ellis