Owen County Fiscal Court

100 North Thomas Street Owenton, Kentucky 40359

Office: (502) 484-3405 Fax: (502) 484-1004 www.owencountyky.us



Casey Ellis County Judge/Executive

Magistrates

Todd Spurgeon, District 1 Stuart Bowling, District 2 Wayne Harris, District 3 Chad Rose, District 4

Agenda Special Meeting Monday September 27th, 2021 6:00 P.M.

- 1. Meeting called to order by County Judge/Executive Casey Ellis
- 2. Roll Call
- 3. Approval of Agenda
- 4. Approval of minutes of previous meeting(s)
- 5. Floor Open to Constituents Comments

Α.

6. Acceptance of Reports

Α.

OLD BUSINESS

1.

NEW BUSINESS

- 1. Acceptance for the Record of Local State of Emergency Declaration for Indian Creek Slab
- 2. Approval for Judge/Executive Ellis to Sign all Document and Contracts Concerning the Emergency Repairs for the Indian Creek Slab
- 3. Approval to Accept the Bid and Purchase of New MowTrim (see memo)
- 4. Approval to Enter into Operating Agreement with Friends Of Animals for Animal Kennel Operations and Animal Control Officer
- 5. Approval to Enter a Service Agreement with Payroll Partners (see memo)
- 6. Approval to Pay Tony Robertson's Vacation Time and Certify Sick Time (see memo)
- 7. Approval to Pay Rob Mercers Vacation Time and Certify Sick Time (see memo)
- 8. Approval of the Transfers
- 9. Approval of the Claims to be Paid
- 10. Comment from County Attorney
- 11. Comment from Judge/Executive
- 12. Adjourn