#### **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 Tuesday January 11<sup>th</sup>, 2022 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
  - A. County Attorney
  - B. EMA-911
  - C. Jailer
  - D. Sheriff

## **OLD BUSINESS**

1.

#### **NEW BUSINESS**

- 1. Approval of 2022 Holiday Schedule
- 2. Approval for Judge/Executive Ellis to Sign the Collateral Security Agreement with German American Bank
- 3. Approval of the Transfers
- 4. Approval of the Claims to be Paid
- 5. Comment from County Attorney
- 6. Comment from Judge/Executive
- 7. Adjourn

## **NONACTION ITEMS**

- 1. County Fire and Rescue Report
- 2. ARPA Update
- 3. Bell Update