Owen County Fiscal Court Regular Meeting September 10th, 2019 6:00 p.m.

Regular Meeting of the Owen County Fiscal Court held on September 10th, 2019 at 6:00 p.m. in the Owen County Courthouse with the Honorable Judge Casey Ellis presiding. Justices present were Todd Spurgeon, Stuart Bowling, Wayne Harris and Chad Rose.

Motion by Stuart Bowling 2nd by Chad Rose to Approve the Agenda. Motion carried.

Motion by Stuart Bowling 2nd by Todd Spurgeon to Approve the minutes from the August 27th, 2019 meeting. Motion carried.

Motion by Todd Spurgeon 2nd by Wayne Harris to Accept the Reports from the Owen County Jailer, Owen County Attorney and the Owen County Public Works. Motion carried.

Came John Russell New to address the Court on behalf of the Owen County Soil Conservation to give the Annual Report. The Owen County Soil Conservation has not taken the property tax rate up since 1992.

Motion by Chad Rose 2nd by Wayne Harris to Accept the property tax rate and the annual report from the Owen County Soil Conservation. Motion carried.

Motion by Todd Spurgeon 2nd by Wayne Harris to Approve the purchase of a 2012 Garbage Trailer for \$15,000.00 for the Owen County Public Works. Motion carried.

Motion by Todd Spurgeon 2nd by Stuart Bowling to Approve the 125 FLEX Benefits Plan Adjustment for Employee Insurance to have a 4th option that will offer a \$400.00 taxable income to opt out of insurance coverage. This will be offered only at open enrollment to all Employees covered. Motion carried.

Motion by Stuart Bowling 2nd by Chad Rose to enter into Executive Session. Motion carried.

Motion by Todd Spurgeon 2nd by Chad Rose to exit the Executive Session. No action taken at this time. Motion carried.

Motion by Todd Spurgeon 2nd by Wayne Harris to Table the discussion and approval for Experienced Based EMS Pay Scale. Motion carried.

Motion by Stuart Bowling 2nd by Wayne Harris to Approve the Separation of Jeff Cheseboro from the Owen County EMS. Motion carried.

Motion by Stuart Bowling 2nd by Chad Rose to Approve 50 hours of vacation time payout for Joshua Rogers with Owen County EMS. Motion carried.

Motion by Todd Spurgeon 2^{nd} by Chad Rose to Approve the Separation of Kolton Anderson from the Owen County Public Transit. Motion carried.

Motion by Chad Rose 2nd by Stuart Bowling to Approve the Rescheduling of the October 8th, 2019 to October 14th, 2019 at 6:00 p.m. Motion carried.

Motion by Todd Spurgeon 2nd by Chad Rose to Approve the Transfers. Motion carried.

Motion by Stuart Bowling 2nd by Chad Rose to Approve the Claims as presented. Motion carried.

Motion by Todd Spurgeon 2nd by Chad Rose to Adjourn. Motion carried.

Casey Ellis

Owen County Judge Executive