## Owen County Fiscal Court Regular Meeting May 14<sup>th</sup>, 2024 5:00 P.M.

Regular meeting of the Owen County Fiscal Court held on Tuesday May 14<sup>th</sup>, 2024, at 5:00 P.M. in the Owen County Courthouse with the Honorable Todd Woodyard presiding. Justices present were Tom Slayback, Dane Perkins, Wayne Harris, and Travis Fitzgerald.

Motion by Wayne Harris 2<sup>nd</sup> by Dane Perkins to Approve the Agenda. Motion carried.

Motion by Tom Slayback 2<sup>nd</sup> by Wayne Harris to Approve the Minutes from the April 23<sup>rd</sup>, 2024, meeting. Motion carried.

Jeff Jump and Ann Carter came to speak before the Court on behalf of Owen County Parks and Recreation.

Motion by Wayne Harris 2<sup>nd</sup> by Dane Perkins to Accept the following Reports: Owen County Treasurer, Owen County Jailer, and the Owen County EMA. Motion carried.

Motion by Tom Slayback 2<sup>nd</sup> by Dane Perkins to Approve the Transfers. Motion carried.

Motion by Wayne Harris 2<sup>nd</sup> by Travis Fitzgerald to Approve the Claims as presented. Motion carried.

Motion by Travis Fitzgerald 2<sup>nd</sup> by Dane Perkins to Approve Patricia Jones paid time off 240 hours. Motion carried.

Motion by Wayne Harris  $2^{nd}$  by Tom Slayback to Approve the Signs for the Owen County Park. Motion carried.

Motion by Travis Fitzgerald 2<sup>nd</sup> by Dane Perkins to Approve Resolution 05142024-001 that pertains to the County Road Aid Cooperative Program Agreement. Motion carried, and that Judge Todd Woodyard can sign all documents for said Resolution. Motion carried.

Motion by Wayne Harris 2<sup>nd</sup> by Dane Perkins to Table the Rural Road Secondary Program. Motion carried.

Motion by Travis Fitzgerald 2<sup>nd</sup> by Dane Perkins to Accept the 2<sup>nd</sup> Reading of Ordinance related to the Annual Budget 2024-2025. Motion carried.

Motion by Wayne Harris 2<sup>nd</sup> by Travis Fitzgerald to Adjourn. Motion carried.

**Owen County Judge Executive** 

**Todd Woodyard**