#### **Owen County Fiscal Court**

100 North Thomas Street Owenton, Kentucky 40359

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



Todd Woodyard County Judge/Executive

#### Magistrates

Tom Slayback, District 1 Dane Perkins, District 2 Wayne Harris, District 3 Travis Fitzgerald, District 4

# Meeting Agenda

### Tuesday, July 9th, 2024

## 5:00 P.M.

### GENERAL

- 1. Meeting called to order By Judge Executive Todd Woodyard
- 2. Roll call.
- 3. Approval of agenda
- 4. Approval of minutes for meeting(s): June 25th, 2024, Meeting
- 5. Floor open to constituent's comments
- 6. Acceptance of reports:
- 7. Jailer Report
- 8. EMA Report
- 9. Sherifs Activity Report
- 10. Sheriffs Budget Quarterly Report
- 11. Financial Statement Report

### **ACTION ITEMS**

- 1. Approval of Transfers
- 2. Approval of Claims
- 3. Approval of HR Actions
- 4. Approval of 2023 Property and Franchise Tax Settlement
- 5. Assignment of Ordinance #245 to Annual 24/25 Budget Due to Clerical Error
- 6. Approval of Ordinance #246 Adoption of Monterey Roads to the County Road List
- 7. Approval summary of advertisement of ordinance #246
- 8. Acceptance of 2023 County Clerk interest fees
- 9. Approval of Resolution #07092024001 Of FY 2025 HAVA Application

### NONACTION/DISCUSSION ITEMS

- 1. Discussion of Sherrif Office New Tax Collection Software
- 2. Comment from the County Attorney
- 3. Comment from the Judge/Executive
- 4. Comments from the Magistrates
- 5. Adjourn