

Owen County Fiscal Court  
100 North Thomas Street  
Owenton, Kentucky 40359

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**Todd Woodyard**  
County Judge/Executive

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

**Regular Meeting Agenda**  
**Tuesday, November 14, 2023**  
**5:00 P.M.**

**GENERAL**

1. Meeting called to order
2. Roll call
3. Approval of agenda
4. Approval of minutes for meeting(s): October 24, 2023
5. Floor open to constituent's comments
6. Acceptance of monthly reports:
  - A. Treasurer
  - B. Jailer
  - C. EMA
  - D. OC Tourism Commission's Report
  - E.

**ACTION ITEMS**

1. Reappointment of Becky Mefford to Owen County Extension Board
2. Reappointment of David Chappell to Owen County Extension Board
3. Second Reading of an Amendment to Ordinance 202 by creating a new Section VIII
4. Approval of Summary of Ordinance #243
5. Discussion to remove Interim Judge Stuart Bowling from all accounts at German American Bank and add Elected Judge Executive Todd Woodyard on all accounts at German American Bank.
6. Approval of Human Resource Action (24006-HRA); Kelly Perkins, HR Administrator
7. Approval of transfers
8. Approval of claims including Dane Perkins Training Incentive

**DISCUSSION ITEMS**

1. Comment from the County Attorney
2. Comment from the Judge/Executive

**GENERAL continued**

7. Adjourn