## Owen County Fiscal Court Regular Meeting December 23<sup>rd</sup>, 2024 5:00 P.M.

Meeting of the Owen County Fiscal Court held on Monday December 23<sup>rd</sup>, 2024, at 5:00 p.m. in the Owen County Courthouse with the Honorable Judge Todd Woodyard presiding. Justices present were Tom Slayback, Dane Perkins, Wayne Perkins, and Travis Fitzgerald.

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

Motion by Travis Fitzgerald 2<sup>nd</sup> by Tom Slayback to Approve the minutes from the December 10<sup>th</sup> and December 18<sup>th</sup>, 2024, meetings. Motion carried.

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

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

Motion by Travis Fitzgerald 2<sup>nd</sup> by Wayne Harris to Approve the following Human Resource Actions: Resignation of Jodi Basye, New Hire of Rebekah Bullock and Roy Carmack all of Owen County Public Transit; Reclassification of Kaitlyn Wright and Macenzie Milburn with Owen County Emergency Services. Motion carried.

Motion by Wayne Harris 2<sup>nd</sup> by Tom Slayback to Table the Owen County Clerk Deputies Pay Rate Increase. Motion carried.

Motion by Wayne Harris 2<sup>nd</sup> by Tom Slayback to Approve the Notice of Road Closure of the Water Plant Road. Motion carried.

Motion by Travis Fitzgerald 2<sup>nd</sup> by Wayne Harris to Approve the Road Closure Committee naming Tom Tackett and Stuart Bowling. Motion carried.

Motion by Tom Slayback 2<sup>nd</sup> by Wayne Harris to Approve the purchase of Geomelt S7 "Beet Juice" for \$8,745.00. Motion carried.

Motion by Travis Fitzgerald  $2^{nd}$  by Dane Perkins to Approve the Owen County Sheriff's 2025 Budget. Motion carried.

Motion by Tom Slayback 2<sup>nd</sup> by Dane Perkins to Approve the Owen County Sheriff's 2025 Annual Order. Motion carried.

Motion by Travis Fitzgerald  $2^{nd}$  by Tom Slayback to Table the Owen County Bus turnarounds maintenance rates. Motion carried.

Motion by Wayne Harris  $2^{nd}$  by Travis Fitzgerald to Approve the Transfer Station prices and policies to be effective January  $1^{st}$ , 2025. Motion carried.

Motion by Travis Fitzgerald 2<sup>nd</sup> by Dane Perkins to Approve the Medical Director Contract of Dr. Walter Lubbers. Motion carried.

Motion by Tom Slayback 2<sup>nd</sup> by Travis Fitzgerald to Approve the Asset Inventory, Surplus, Sale Transferred and Junked Memorandum. Motion carried.

Motion by Wayne Harris 2<sup>nd</sup> by Tom Slayback to Adjourn. Motion carried.

Owen County Judge Executive

**Todd Woodyard**