#### **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, January 28th, 2025

## 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): January 14th, 2024
- 5. Floor open to constituent's comments
- 6. Acceptance of reports:

## **ACTION ITEMS**

- 1. Approval of Transfers
- 2. Approval of Claims
- 3. Approval of HR Actions
- 4. Approval of Resignation of Franklin Scott Shepherd and Balance of 240 PTO Hours Correction from 280
- 5. Approval of Kentucky Emergency Management Assistance Program Non-Supplanting Certification
- 6. Approval of Funding Request of \$10,000 to OCSAR for FY 2025
- 7. Public Hearing /Review of viewers report relating to the discontinuance of Water Plant Road
- 8. First Reading of an Ordinance #248 relating to the discontinuance of Water Plant Road

#### NONACTION/DISCUSSION ITEMS

- 1. Dan Brenyo To Inform Court of SFY26 Grant, Public Transit Rates and Compensation Adjustments
- 2. Comment from the County Attorney
- 3. Comment from the Magistrates
- 4. Comments from the Judge/Executive
- 5. Adjourn