

265

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

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Stuart Bowling
County Judge/Executive

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

**Owen County Fiscal Court
5 p.m. | July 25, 2023**

1. Meeting Called to Order by Owen County Judge/Executive Stuart Bowling
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes from Previous Meeting(s)
 - a. July 11, 2023
5. Floor Open for Constituents' Comments
6. Acceptance of Reports
 - a. Sheriff's Quarterly Financial
 - b. Sheriff's Activity
 - c. Owen County Tourism & Convention Commission

ACTION ITEMS

1. Acceptance of the County Clerk's FY-23 Annual Settlement
2. Acceptance of the Owen County Board of Health Tax Resolution
3. Approval of a Resolution Entering into a Lease Agreement to be Administered by the Kentucky Association of Counties Leasing Trust (Vehicle Leasing for Public Works)
4. Approval to retain KYTC Road Flex Funds
5. Second Reading and Adoption of an Ordinance Relating to the Discontinuance of a Section of Bramblett Road
6. Approval of OCPT Grant Expenditure Request (24004M)
7. Approval of OCPT Vehicle Asset Transfer (24003M)
8. Approval of 9687 Vehicle Graphics (24002M)
9. Discussion of Webster, Z. Compensation Increase Request (24001M)
10. Approval of Human Resource Action 24001-HRA
11. Acceptance for the Record of Local State of Emergency Declaration for Herman Green Road Project
12. Opening of Sealed Bids for Herman Green Road Project
13. Approval of Transfers
14. Approval of Claims to be Paid

NON-ACTION/DISCUSSION ITEMS

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

7. Adjourn