## Owen County Fiscal Court Regular Meeting December 10<sup>th</sup>, 2024 5:00 P.M.

Regular meeting of the Owen County Fiscal Court held on December 10<sup>th</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 Harris and Travis Fitzgerald.

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

Motion by Tom Slayback 2<sup>nd</sup> by Wayne Harris to Approve the minutes from the November 26<sup>th</sup>, 2024, meeting. Motion carried.

Motion by Travis Fitzgerald 2<sup>nd</sup> by Tom Slayback to Accept the following Reports: Owen County Jailer, Owen County EMA/911, Owen County Sheriff and the Owen County Treasurer. Motion carried.

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

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

Motion by Travis Fitzgerald 2<sup>nd</sup> by Tom Slayback to Approve the 2025 Holiday Schedule. Motion carried.

Motion by Wayne Harris 2<sup>nd</sup> by Dane Perkins to Approve the Training Hours for Judge Todd Woodyard. Motion carried.

Motion by Wayne Harris 2<sup>nd</sup> by Travis Fitzgerald to Approve the Employment Status change and pay paid time off to Tracy Underwood. Motion carried.

Motion by Dane Perkins 2<sup>nd</sup> by Wayne Harris to Approve the paid time off to Jared Brown. Motion carried.

Motion by Travis Fitzgerald 2<sup>nd</sup> by Tom Slayback to Approve the Owen County Clerk Budget for 2025. Motion carried.

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

Motion by Wayne Harris 2<sup>nd</sup> by Dane Perkins to Approve that the next Fiscal Court meeting will be held on Monday, December 23<sup>rd</sup>, 2024. Motion carried.

Motion by Dane Perkins  $2^{nd}$  by Tom Slayback to Adjourn. Motion carried.

Owen County Judge Executive

Todd Woodyard