## Owen County Fiscal Court Regular Meeting November 26<sup>th</sup>, 2024 5:00 P.M.

Regular meeting of the Owen County Fiscal Court held on November 26<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 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 November 12<sup>th</sup>, 2024. Motion carried.

Motion by Wayne Harris 2<sup>nd</sup> by Tom Slayback to Approve the Owen County Sheriff's Report. Motion carried.

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

Motion by Tom Slayback 2<sup>nd</sup> by Travis Fitzgerald 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: Separation of Destiny Blackburn and Eric Stearns; Resignation of Jared Brown; New Hire of Jody Basye and the Re-Classification of Tracy Underwood. Motion carried.

Motion by Dane Perkins 2<sup>nd</sup> by Travis Fitzgerald to Approve the Training Hours for Hershal Harris. Motion carried. Justice Wayne Harris abstained from the vote.

Motion by Travis Fitzgerald 2<sup>nd</sup> by Dane Perkins to Approve the Training Hours for Tom Slayback. Motion carried. Justice Tom Slayback abstained from the vote.

Motion by Tom Slayback 2<sup>nd</sup> by Dane Perkins to Approve the Nomination of Pam Wright to the Owen County Extension Board for the next 3-year term. Motion carried.

Motion by Dane Perkins 2<sup>nd</sup> by Wayne Harris to Approve the Nomination of Tom Olds to the Owen County Extension Board for the next 3-year term. Motion carried.

Motion by Travis Fitzgerald 2<sup>nd</sup> by Tom Slayback to Approve Resolution 11262024-001 that Authorizes Expenditure of \$1,098,606.16 ARPA fund for Owen County Payroll expenses between March 3<sup>rd</sup>, 2021, thru December 31<sup>st</sup>, 2024. Motion carried.

Motion by Wayne Harris 2<sup>nd</sup> by Dane Perkins to Approve the new CD Rates at German American Bank for 5 months. Motion carried.

Motion by Wayne Harris 2<sup>nd</sup> by Dane Perkins to Adjourn. Motion carried.

Owen County Judge Executive

Todd Woodyard