

Owen County Fiscal Court
Regular Meeting
April 25th, 2017
6:00 PM

Regular meeting of the Owen County Fiscal Court held on April 25th, 2017 at 6:00 PM in the Owen County Courthouse with the Honorable Judge Casey Ellis presiding. Justices present were Teresa Davis, Stuart Bowling, Todd Spurgeon and Travis Fitzgerald.

Motion by Teresa Davis 2nd by Travis Fitzgerald to Approve the Agenda and to amend to include advertisement of bids. Motion carried.

Motion by Stuart Bowling 2nd by Teresa Davis to Approve the Minutes of the meeting from April 12th, 2017. Motion carried.

Motion by Teresa Davis 2nd by Stuart Bowling to Accept the Road & Solid Waste Report, New Liberty Volunteer Fire Department Quarterly Report, Owen County Volunteer Fire Department Quarterly Report, Monterey Volunteer Fire Department Quarterly, Corinth Volunteer Fire Department Quarterly Report, and the Owen County Clerk's Office Quarterly Report. Motion carried.

Mrs. Humphries 7th grade class came and shared their research on a Willis Lee who was a war hero from Owen County.

Motion by Teresa Davis 2nd by Todd Spurgeon to Approve Resolution 04252017-01 that authorizes the Owen County Fiscal Court to Execute a Lease Agreement with the Owen County Kentucky Properties Corporation and the Kentucky Administrative Office of the Courts. Motion carried.

Motion by Teresa Davis 2nd by Travis Fitzgerald to Approve Resolution 04252017-2 that pertains to the 2017 Land and Water Conservation Grant. Motion carried.

Motion by Teresa Davis 2nd by Todd Spurgeon to Approve the hire of Ryan Brooks and Lindsay Lang to both be EMT part-time at the rate of \$15.00 per hour pending background checks, drug testing and medical control sponsorship. Motion carried.

Motion by Travis Fitzgerald 2nd by Stuart Bowling to Approve the re-classification of Allen Cammack to full-time field training officer and shift supervisor, along with fleet maintenance at \$9.18 per hour plus a stipend. Motion carried.

Motion by Teresa Davis 2nd by Stuart Bowling to Approve the re-classification of Lonnie Kuhn from part-time EMT to full-time EMT at \$12.00 per hour. Motion carried.

Motion by Travis Fitzgerald 2nd by Teresa Davis to Accept the Resignation of Ray Pennick from the Owen County Emergency Medical Services. Motion carried.

Motion by Stuart Bowling 2nd by Teresa Davis to Approve the Termination of Vince Curry from the Owen County Emergency Medical Services. Motion carried.

Motion by Teresa Davis 2nd by Todd Spurgeon to Accept the Resignation of Austin Osborne from the Owen County Public Works. Motion Carried.

Motion by Stuart Bowling 2nd by Teresa Davis to Approve the Hire of Danny Miller at \$10.00 per hour for the Owen County Public Works as a part-time non-CDL driver. Motion carried.

Motion by Teresa Davis 2nd by Travis Fitzgerald to Approve Ray Pennick's vacation time of 8 hours. Motion carried.

Motion by Travis Fitzgerald 2nd by Teresa Davis to Surplus the items from the Owen County Courthouse. Motion carried.

Motion by Todd Spurgeon 2nd by Stuart Bowling to Approve the 2017-2018 Soil Conservation District Budget. Motion carried.

Motion by Todd Spurgeon 2nd by Travis Fitzgerald to Accept the 2017-2018 Owen County Extension Budget. Motion carried.

Motion by Teresa Davis 2nd by Travis Fitzgerald to Approve the request to Advertise bids for a track hoe for the Owen County Public Works. Motion carried.

Motion by Teresa Davis 2nd by Todd Spurgeon to Approve the Transfers. Motion carried.

Motion by Teresa Davis 2nd by Travis Fitzgerald to Approve the Claims and to include a \$1000.00 contribution to purchase the body cooler for the Owen County Coroner. Motion carried.

Motion by Travis Fitzgerald 2nd by Teresa Davis to Adjourn the meeting. Motion carried.

Casey Ellis

Owen County Judge Executive