## Owen County Fiscal Court Regular Meeting September 12<sup>th</sup>, 2017 6:00 pm

Regular meeting of the Owen County Fiscal Court held on September 12<sup>th</sup>, 2017, at 6:00 p.m., in the Owen County Courthouse with the Honorable Judge Casey Ellis presiding. Justices present were Travis Fitzgerald, Todd Spurgeon, Teresa Davis and Stuart Bowling.

Motion by Teresa Davis 2<sup>nd</sup> by Stuart Bowling to Approve the Agenda. Motion carried.

Motion by Teresa Davis 2<sup>nd</sup> by Todd Spurgeon to Approve the minutes as presented. Motion carried.

Motion by Travis Fitzgerald 2<sup>nd</sup> by Teresa Davis to Accept the following Reports from the Owen County Attorney, Owen County Jailer, Owen County Sheriff, Owen County Public Transit, EMA/911, and the Owen County Treasurer. Motion carried.

Jennifer Chancery, Director of the Owen County Public Library, presented the Property Tax Rates for 2017-2018.

Update from the Perfection Group on the Construction Project for Owen County Fiscal Court.

Motion by Stuart Bowling 2<sup>nd</sup> by Todd Spurgeon to Accept the Owen County Public Library Board Property Tax Rate at 11.0 for 2017. Motion carried.

Motion by Teresa Davis 2<sup>nd</sup> by Travis Fitzgerald to correct the Owen County Documented Water Draft Tax Rate from 14.8 to 13.4 for 2017. Motion carried.

Motion by Teresa Davis 2<sup>nd</sup> by Travis Fitzgerald to correct the Owen County Documented Air Craft Tax Rate from 14.8 to 13.4 for 2017. Motion carried.

Motion by Teresa Davis 2<sup>nd</sup> by Travis Fitzgerald to correct the Owen County Inventory Tax Rate from 14.8 to 13.4 for 2017. Motion carried.

Motion by Stuart Bowling 2<sup>nd</sup> by Todd Spurgeon to Approve Task Order #2 from Bell Engineering that relates to the KIA Infrastructure Funds for Owen County Park. Motion carried.

Motion by Teresa Davis 2<sup>nd</sup> by Stuart Bowling to Approve Josh Willoughby's Vacation time of 18.25 hours. Motion carried.

Motion by Todd Spurgeon 2<sup>nd</sup> by Travis Fitzgerald to Approve Eric Ratliff's Vacation time of 6 hours. Motion carried.

Motion by Travis Fitzgerald 2<sup>nd</sup> by Todd Spurgeon to Table the Paramedic Training Contract. Motion carried.

Motion by Teresa Davis 2<sup>nd</sup> by Stuart Bowling to Approve the hire of Ryan Hopkins as a full time EMT/Paramedic at \$12.00 per hour. Motion carried.

Motion by Travis Fitzgerald 2nd by Todd Spurgeon to Approve the hire of Levi Osborne as a part-time EMT at \$10.00 per hour. Motion carried.

Motion by Teresa Davis 2<sup>nd</sup> by Stuart Bowling to Accept the Resignation of Natasha Amsden from Owen County Emergency Services. Motion carried.

Motion by Teresa Davis 2<sup>nd</sup> by Travis Fitzgerald to Approve that Melissa Wilson will be removed from the Owen County Emergency Services active duty list. Motion carried.

Motion by Teresa Davis 2<sup>nd</sup> by Stuart Bowling to Approve the hire of Danny Morgan as a part-time driver for Owen County Public Transit as \$10.00 per hour. Motion carried.

Motion by Teresa Davis 2<sup>nd</sup> by Todd Spurgeon to Approve the hire of Jesse Hensley as a Part-time driver for Owen County Public Transit at \$10.00 per hour. Motion carried.

Motion by Teresa Davis 2<sup>nd</sup> by Todd Spurgeon to Approve the Transfers. Motion carried.

Motion by Teresa Davis 2<sup>nd</sup> by Todd Spurgeon to Approve the Claims as presented. Motion carried.

Motion by Travis Fitzgerald 2<sup>nd</sup> by Stuart Bowling to Adjourn. Motion carried.

Casey Ellis

Owen County Judge Executive