

Owen County Fiscal Court
Regular Meeting
February 27th, 2018
6:00 pm

Regular Meeting of the Owen County Fiscal Court held on February 27th, 2018 in the Owen County Courthouse with the Honorable Judge Casey Ellis presiding. Justices present were Todd Spurgeon, Stuart Bowling, Teresa Davis and Travis Fitzgerald.

Motion by Teresa Davis 2nd by Stuart Bowling to Approve the Agenda. Motion carried.

Motion by Stuart Bowling 2nd by Travis Fitzgerald to Approve the minutes from the February 13th, 2018 meeting. Motion carried.

Motion by Teresa Davis 2nd by Travis Fitzgerald to Approve the following Reports as presented from the Owen County Sheriff, EMA/911, Owen County Public Transit and the Owen County Treasurer. Motion carried.

Motion by Teresa Davis 2nd by Stuart Bowling to Table the New Liberty Vol. Fire Dept. Report. Motion carried.

Motion by Teresa Davis 2nd by Todd Spurgeon to Approve the Owen County Vol. Fire Dept. Report. Motion carried.

Motion by Teresa Davis 2nd by Stuart Bowling to Table the Monterey Vol. Fire Dept. Report. Motion carried.

Motion by Teresa Davis 2nd by Todd Spurgeon to Approve the Jonesville Vol. Fire Dept. Motion carried.

Motion by Teresa Davis 2nd by Todd Spurgeon to Approve the Corinth Vol. Fire Dept. Motion carried.

There was a presentation of a Proclamation that states on the 27th day of February 2018, the county of Owen as a Kentucky Veterans Hall of Fame County.

Motion by Teresa Davis 2nd by Travis Fitzgerald to Approve Resolution 02272018-01 that pertains to authorizing the filing of an application with the Department of Transportation, United States of America, for a grant under fixing American's surface Transportation Act (Fast Act). Motion carried.

Motion by Teresa Davis 2nd by Todd Spurgeon to Approve Resolution 02272018-02 that pertains to authorizing the file of an application with the Department of Transportation, United States of America, for a grant under fixing America's surface Transportation Act (Fast Act). Motion carried.

Motion by Travis Fitzgerald 2nd by Teresa Davis to Approve Resolution 02272018-03 that commits the Local share of funds necessary to secure a section 5307/5311 grant application. Motion carried.

Motion by Travis Fitzgerald 2nd by Stuart Bowling to Approve the hire of Louis Trenkamp, jimmy Powers, and Jennifer Herrman as part time Owen Co. Transit drivers at \$10.00 per hour, pending background checks and drug testing. Motion carried.

Motion by Stuart Bowling 2nd by Todd Spurgeon to Accept the Owen Co. Sheriff's 2017 Annual Settlement. Motion carried.

Motion by Teresa Davis 2nd by Stuart Bowling to Approve the Job Description for the Finance – Human Resource Officer for the Owen County Judge Executive's Office. Motion carried.

Motion by Teresa Davis 2nd by Stuart Bowling to hire Jessica Stivers as the Finance – Human Resource Officer at \$31,000.00 per year and to start March 19th, 2018. Motion carried.

Motion by Teresa Davis 2nd by Travis Fitzgerald to Approve the Transfers. Motion carried.

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

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

Casey Ellis

Owen County Judge Executive