

Owen County Fiscal Court
Regular Meeting
March 13th, 2017
6:00 p.m.

Regular Meeting of the Owen County Fiscal Court held on March 13th, 2017 at 6:00 p.m. 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 Travis Fitzgerald 2nd by Todd Spurgeon to Approve the minutes from the February 27th, 2018 meeting. Motion carried.

Motion by Teresa Davis 2nd by Travis Fitzgerald to Accept the following Reports from the Road/Solid Waste Committee, Owen County Jailer, Tourism and Economic Development, Owen County Attorney, Owen County Public Transit and the Owen County Public Works Report. Motion carried.

Motion by Teresa Davis 2nd by Todd Spurgeon to Accept the New Liberty Vol. Fire Dept. and the Monterey Vol. Fire Dept. Reports, and to release checks to these Departments. Motion carried.

The Law Office of McBrayer, McGinnis, Leslie and Kirkland came and gave a presentation along with a discussion of the Opioid Lawsuit going on in the state of Kentucky.

Motion by Teresa Davis 2nd by Todd Spurgeon to Accept the Owen County Clerk's 2017 Annual Settlement. Motion carried.

Motion by Teresa Davis 2nd by Travis Fitzgerald to Accept the Owen County Sheriff's 2017 Amended Annual Settlement. Motion carried.

Motion by Teresa Davis 2nd by Todd Spurgeon to Approve Resolution #03132018-01 that pertains to Jessica Stivers being an Agent of the Owen County Fiscal Court to provide information to FEMA for Federal natural disaster assistance. Motion carried.

Motion by Teresa Davis 2nd by Stuart Bowling to Approve Resolution # 03132018-2 that pertains to Amanda Perkins being and Agent of the Owen County Fiscal Court to provide information to FEMA for Federal natural disaster assistance. Motion carried.

Motion by Teresa Davis 2nd by Todd Spurgeon to Accept the Owen County Conservation District Fiscal Year 2018-2019 Budget. Motion carried.

Opening of Sealed Bids for Lawn mowing for the Owen County Courthouse, Owen County Sheriff's Office, Gratz Boat Ramp, Elmer Davis Boat Ramp, and Owen County Senior Citizens Building. The bids sent were from: Cut it Out Lawn Care, Progressive Enterprise LLC, Total Lawn Care, Jack Miller Lawn Care Services, Zach McDonald Mowing & Landscaping, Scott Osborne Lawn Care, Quickest Mowing, Greenwell Lawn Care, Danny Maddox Lawn Care & Dempsey and Sons. Motion by Todd Spurgeon 2nd by Travis Fitzgerald to Accept the bids, but Table the Approval until the next meeting. Motion carried.

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

Motion by Teresa Davis 2nd by Stuart Bowling to Approve the Claims as presented. Motion carried.

Casey Ellis

Owen County Judge Executive