

Owen County Fiscal Court
Special Meeting
December 28th, 2018
4:00 p.m.

Special Meeting of the Owen County Fiscal Court held on Friday, December 28th, 2018 at 4:00 p.m. at 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 Teresa Davis 2nd by Travis Fitzgerald to Accept the minutes from the December 11th, 2018 meeting. Motion carried.

Motion by Travis Fitzgerald 2nd by Teresa Davis to Accept the following Reports; Owen County Sheriff, Owen County Treasurer, Owen County Fiscal Court Facilities Report and the Tourism & Economic Development Committee Report. Motion carried.

Motion by Travis Fitzgerald 2nd by Teresa Davis to Approve that Judge Casey Ellis may sign and enter a contract with White Cloud Communications. Motion carried.

Motion by Teresa Davis 2nd by Travis Fitzgerald to Approve that Judge Casey Ellis may sign and enter into a Contract with Fifty Stars concerning Monterey Repeater for \$900.00 per year for lease purposes with Fred Lyttle, President of Fifty Stars Investment, LLC. Justice Todd Spurgeon abstained from the vote. Motion carried.

Motion by Travis Fitzgerald 2nd by Teresa Davis to Reappoint Denise Perkins to the Owen County Cooperative Extension Board with said term ending December 31st, 2021. Motion carried.

Motion by Teresa Davis 2nd by Stuart Bowling to Reappoint David Chappell to the Owen County Cooperative Extension Board with said-term ending December 31st, 2021. Motion carried.

Motion by Teresa Davis 2nd by Stuart Bowling to Accept the Resignation letter of Nikki Vaughn from the Owen County EMS effective December 20th, 2018. Motion carried.

Motion by Teresa Davis 2nd by Todd Spurgeon to put Logan Brothers on the Owen County EMS roster as part-time at \$13.00 per hour. Motion carried.

Motion by Teresa Davis 2nd by Todd Spurgeon to Approve the Advanced EMT part-time Job Descriptions and the rate of pay. Motion carried.

Motion by Teresa Davis 2nd by Travis Fitzgerald to Approve the Advanced EMT full-time Job Descriptions and the rate of pay. Motion carried.

Motion by Teresa Davis 2nd by Todd Spurgeon to Approve the Owen County Clerk's 2018 Budget Amendment. Motion carried.

Motion by Teresa Davis 2nd by Todd Spurgeon to Approve the Owen County Clerk's 2019 Budget. Motion carried.

Motion by Travis Fitzgerald 2nd by Teresa Davis to Approve the Owen County Sheriff's 2019 Budget. Motion carried.

Motion by Teresa Davis 2nd by Stuart Bowling to Approve the addition of J Pruitt Lane to the Owen County Road Maintenance List. Motion carried.

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

** Certificates of Appreciation were presented to Teresa Davis for 12 years of service and to Travis Fitzgerald for 4 years of service to the citizens of Owen County.

Casey Ellis

Owen County Judge Executive