

Owen County Fiscal Court
Special Meeting
October 14th, 2019
6:00 p.m.

Special Meeting of the Owen County Fiscal Court held on Monday, October 14th, 2019 at 6:00 p.m. in the Owen County Courthouse with the Honorable Judge Casey Ellis presiding. Justices present were Todd Spurgeon, Stuart Bowling and Wayne Harris. Chad Rose was absent.

Motion by Stuart Bowling 2nd by Wayne Harris to Approve the Agenda. Motion carried.

Motion by Stuart Bowling 2nd by Todd Spurgeon to Approve the minutes from the September 24th, 2019 meeting. Motion carried.

Motion by Todd Spurgeon 2nd by Wayne Harris to Accept the following Reports from EMA/911, Owen County Public Works, Owen County Attorney, Owen County Jailer, Owen County Sheriff, Owen County Public Transit and the Owen County Treasurers Report. Motion carried.

Motion by Stuart Bowling 2nd by Todd Spurgeon to Approve the Appointment of Mike Haines to the Owen County Tourism Commission with said term ending June 30th, 2020. Motion carried.

Motion by Stuart Bowling 2nd by Wayne Harris to Approve the 2nd Reading of Ordinance #223 that relates to Kentucky American Water Bond refinancing. Motion carried.

Motion by Todd Spurgeon 2nd by Stuart Bowling to Approve the hire of Josh Jamiel at \$18.00 per hour to Owen Co. EMS. Motion carried.

Motion by Stuart Bowling 2nd by Todd Spurgeon to Approve the Separation of Brittany Cobb from the Owen County EMS for failure to report to last shift. Motion carried.

Motion by Todd Spurgeon 2nd by Wayne Harris to Approve the Separation of Michael Eichert from the Owen County EMS for failure to complete orientation and availability. Motion carried.

Motion by Stuart Bowling 2nd by Wayne Harris to Approve that Lonnie Kuhn be paid for 9 hours of Vacation time. Motion carried.

Motion by Todd Spurgeon 2nd by Wayne Harris to Approve Surplus Items from the Owen County Road Department and the Owen County Sheriff. Motion carried.

Motion by Todd Spurgeon 2nd by Wayne Harris to Approve the Transfers and to note that the \$50,000.00 cash Transfer went to the jail account. Motion carried.

Motion by Todd Spurgeon 2nd by Wayne Harris to Approve the claims to include the Owen County Sheriff Mark Bess' training incentive pay and to note all amounts paid are correct, but payments to Reigler Blacktop(3 payments) and Napa #453 are incorrect in the department charged to. Motion carried.

Motion by Todd Spurgeon 2nd by Stuart Bowling to Adjourn. Motion carried.

Casey Ellis

Owen County Judge Executive