

**Owen County Fiscal Court
Regular Meeting
November 23rd, 2021
6:00 p.m.**

Regular meeting of the Owen County Fiscal Court held on November 23rd, 2021 at 6:00 p.m. in the Owen County Courthouse with the Honorable Judge Casey Ellis presiding. Justices present were Todd Spurgeon, Stuart Bowling, Wayne Harris and Chad Rose.

Motion by Todd Spurgeon 2nd by Wayne Harris to Approve the Agenda. Motion Carried.

Motion by Chad Rose 2nd by Stuart Bowling to Approve the minutes from the November 9th, 2021 meeting. Motion Carried.

Motion by Todd Spurgeon 2nd by Chad Rose to Accept the following reports: Owen County Sheriff, Owen County EMA/911 and the Owen County Jailer. Motion carried.

Motion by Chad Rose 2nd by Wayne Harris to Accept the 1st reading of the fiscal year 2022 budget amendment that pertains to the 84 account which deals with ARPA funds and public transit funds. Motion carried.

Motion by Stuart Bowling 2nd by Todd Spurgeon to Approve Resolution #11232021-001 that pertains to essential pay for employees that worked during the pandemic. The money is from the Federal Grant under the ARPA funding. Motion carried.

Motion by Chad Rose 2nd by Stuart Bowling to Approve the purchase of the MDT Equipment for the Owen County Sheriff's Office. Motion carried.

Motion by Todd Spurgeon 2nd by Wayne Harris to Approve that Owen County Judge Executive Casey Ellis to sign all necessary documents for the Payne Property to be utilized in the future for Public Transit. Motion carried.

Motion by Todd Spurgeon 2nd by Chad Rose to Reappoint Gilbert England to the Carroll County Water District Board with said term being January 13th, 2022 and ending January 12th, 2026. Motion carried.

Motion by Wayne Harris 2nd by Stuart bowling to Reappoint Kim Ballard to the Carroll County Water District Board with said term being January 13th, 2022 and ending January 12th, 2026. Motion carried.

Motion by Stuart Bowling 2nd by Todd Spurgeon to Approve that Owen County Judge Executive Casey Ellis sign all documents concerning the refinancing of the ambulance from People's Bank and Trust Company to Citizen's Union Bank of Shelbyville. Motion carried.

Motion by Stuart Bowling 2nd by Chad Rose to Approve the Transfers. Motion carried.

Motion by Wayne Harris 2nd by Stuart Bowling to Approve the Claims as presented. Motion carried.

Motion by Chad Rose 2nd by Wayne Harris to Adjourn. Motion carried.

Casey Ellis

Owen County Judge Executive