

Owen County Fiscal Court  
Regular Meeting  
September 24<sup>th</sup>, 2019  
6:00 p.m.

Regular Meeting of the Owen County Fiscal Court held on September 24<sup>th</sup>, 2019 in the Owen County Courthouse at 6:00 p.m. with the Honorable Judge Casey Ellis presiding. Justices present were Todd Spurgeon, Stuart Bowling, Wayne Harris and Chad Rose.

Motion by Todd Spurgeon 2<sup>nd</sup> by Chad Rose to Approve the Agenda. Motion carried.

Motion by Stuart Bowling 2<sup>nd</sup> by Todd Spurgeon to Approve the minutes from the August 27<sup>th</sup>, 2019 to add Daniel Tracy's Vacation time, also the September 10<sup>th</sup>, 2019 meeting. Motion carried.

Motion by Stuart Bowling 2<sup>nd</sup> by Wayne Harris to Approve the Reports from the Owen County Treasurer and the Owen County Sheriff. Motion carried.

Motion by Todd Spurgeon 2<sup>nd</sup> by Chad Rose to Table the New Liberty Vol. Fire Dept., Monterey Vol. Fire Dept., Jonesville Vol. Fire Dept., Owen County Vol. Fire Dept., and the Corinth Vol. Fire Dept. Motion carried.

Motion by Todd Spurgeon 2<sup>nd</sup> by Chad Rose to Approve a new private Drive Name as Dean Road off of Swope Road. Motion carried.

Motion by Stuart Bowling 2<sup>nd</sup> by Wayne Harris to Approve the re-classification of Danny Morgan from \$10.50 to \$11.50 per hour and to be an assistant to Tammy Bishop. Motion carried.

Motion by Todd Spurgeon 2<sup>nd</sup> by Stuart Bowling to Accept the 1<sup>st</sup> Reading of an Ordinance related to Bonding Refinancing for Kentucky American Water.

Motion of Chad Rose 2<sup>nd</sup> by Stuart Bowling to Approve the Certification of Summary from the Advertisement of Bonding Refinancing for Kentucky American Water. Motion carried.

Motion by Todd Spurgeon 2<sup>nd</sup> by Wayne Harris to Approve that Judge Casey Ellis may sign all documents concerning the purposed Issuance of said Bonds. Motion carried.

Motion by Todd Spurgeon 2<sup>nd</sup> by Stuart Bowling to Approve the Transfers. Motion carried.

Motion by Chad Rose 2<sup>nd</sup> by Stuart Bowling to Approve the Claims as presented. Motion carried.

Motion by Todd Spurgeon 2<sup>nd</sup> by Stuart Bowling to Adjourn. Motion carried.

Casey Ellis

Owen County Judge Executive