

Owen County Fiscal Court  
September 22<sup>nd</sup>, 2015  
Regular Meeting  
6:00 PM

Regular meeting of the Owen County Fiscal Court held on Tuesday, September 22<sup>nd</sup>, 2015 in the Owen County Courthouse at 6:00 PM with the Honorable Judge Casey Ellis presiding. Justices present were Travis Fitzgerald, Stuart Bowling, and Todd Spurgeon. Justice Teresa Davis was absent due to illness.

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

Motion made by Stuart Bowling 2<sup>nd</sup> by Travis Fitzgerald to Approve the minutes from the September 8<sup>th</sup> and September 15<sup>th</sup> meetings. Motion carried unanimously.

Motion made by Travis Fitzgerald 2<sup>nd</sup> by Stuart Bowling to Approve the Fiscal Court Committee for July concerning the Facilities Report and the Owen County Sheriffs report. Motion carried unanimously.

The Fire Department contract with Corinth Fire Department remains tabled.

The EMS Service Contract with Physio Control remains Tabled.

Motion made by Stuart Bowling 2<sup>nd</sup> by Todd Spurgeon to accept the report from the Viewing Committee for Turkey Ridge Road Discontinuance. Motion carried unanimously.

Motion made by Todd Spurgeon 2<sup>nd</sup> by Stuart Bowling on the 1<sup>st</sup> reading of an ordinance on the discontinuance of Turkey Ridge Road.

Motion made by Travis Fitzgerald 2<sup>nd</sup> by Stuart Bowling on the 2<sup>nd</sup> reading of Ordinance #202 concerning the Fire Department membership fees. Motion carried unanimously.

Motion made by Todd Spurgeon 2<sup>nd</sup> by Travis Fitzgerald to approve the purchase of a one ton dump truck at \$51,294.00 from line item 02-6105-713 for the 2015-2016 Budget. Motion carried unanimously.

Motion made by Todd Spurgeon 2<sup>nd</sup> by Stuart Bowling to approve the purchase of no more than \$23,706.00 at the State Surplus Auction for 1 truck, plow and spreader boxes for the County Road Department. Motion carried unanimously.

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

Motion made by Stuart Bowling 2<sup>nd</sup> by Todd Spurgeon to approve the Claims. Motion carried unanimously.

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

Casey Ellis,

County Judge Executive