

Owen County Fiscal Court  
Regular Meeting  
March 10<sup>th</sup>, 2020  
6:00 p.m.

Regular Meeting of the Owen Co. Fiscal Court held on Tuesday March 10<sup>th</sup>, 2020 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 Stuart Bowling 2<sup>nd</sup> by Wayne Harris to Approve the Agenda and to include the Tourism/Economic Development Committee Report. Motion carried.

Motion by Todd Spurgeon 2<sup>nd</sup> by Chad Rose to Approve the Minutes from the February 25<sup>th</sup>, 2020 meeting. Motion carried.

Motion by Chad Rose 2<sup>nd</sup> by Stuart Bowling to Accept the Audit Budget Committee & the Tourism/Economic Development Committee Report. Motion carried.

Motion by Todd Spurgeon 2<sup>nd</sup> by Wayne Harris to Accept the Owen Co. Jailer, Owen County Attorney, EMA/911, Road and Solid Waste and the Owen County Treasurer's Report. Motion carried.

Motion by Todd Spurgeon 2<sup>nd</sup> by Chad Rose to Table the Soil Conservation District Budget for July 2, 2020 thru June 30, 2021. Motion carried.

Motion by Stuart Bowling 2<sup>nd</sup> by Chad Rose to Approve the Owen County Clerks 2019 Annual Settlement. Motion carried.

Motion by Wayne Harris 2<sup>nd</sup> by Chad Rose to Approve the Fiscal Year 2020-2021 Transportation Cabinet Projects to include KY 1883 and HWY 607. Motion carried.

Motion by Todd Spurgeon 2<sup>nd</sup> by Stuart Bowling to Approve that Judge Casey Ellis sign the new Citizens Union Bank Collateral Agreement. Motion carried.

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

Motion by Stuart Bowling 2<sup>nd</sup> by Chad Rose to Approve the Claims as presented and to include training incentive for Judge Casey Ellis. Motion carried.

Motion by Todd Spurgeon 2<sup>nd</sup> by Chad Rose to Adjourn. Motion carried.

Casey Ellis

Owen County Judge Executive