

Owen County Fiscal Court
Regular Meeting
February 8th, 2022
6:00 PM

Regular meeting of the Owen County Fiscal Court on February 8th, 2022 at 6:00 pm 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 Chad Rose 2nd by Todd Spurgeon to Approve the Agenda. Motion carried.

Motion by Stuart Bowling 2nd by Wayne Harris to Approve the minutes from January 11th, 2022. Motion carried.

Motion by Stuart Bowling by Chad Rose to Accept the following Reports with making an addition of the Owen County Attorneys report, Owen County Jailer, EMA/911, Owen County Treasurer and Owen County Search and Rescue. Motion carried.

Opening of Sealed Bids for Voting Equipment. Harp Enterprises was the only bid. Motion by Chad Rose 2nd by Stuart Bowling to Accept. Motion carried.

Opening of Sealed Bids for Lynn Lane Crossing. Davis Excavating was the only bid. Motion by Chad Rose 2nd by Todd Spurgeon to Accept and Judge Casey Ellis to apply for Grant money with the Secondary Rural Road and Bridge Fund. Motion carried.

Motion by Stuart Bowling 2nd by Wayne Harris to Approve the Re-Classification of Trevor Smith from Operator III to Operator IV with Owen County Public Works. Motion carried.

Motion by Stuart Bowling 2nd by Chad Rose to Approve that Judge Casey Ellis to sign the Spectrum Franchise Agreement. Motion carried.

Motion by Chad Rose 2nd by Todd Spurgeon to Approve to Award the Routing Software Contract for the Public Transit to HBSS Inc. Software which is funded 100% through grant money. Motion carried.

Motion by Todd Spurgeon 2nd by Stuart Bowling to Approve that Judge Casey Ellis sign all paperwork for the Contract and Grant money for the HBSS Inc. Software. Motion carried.

Motion by Chad Rose 2nd by Todd Spurgeon to Accept the Owen Country Sheriff's Annual Settlement. Motion carried.

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

Motion by Stuart Bowling 2nd by Chad Rose to Approve the Claims as presented and include training payment for Laurel Stivers Owen County Clerk, Casey Ellis Owen County Judge Executive, and Cindy Walk Owen County Jailer. There is also a Reimbursement of the Waste Tire Grant closeout payment. Motion carried.

Motion by Chad Rose 2nd by Stuart Bowling to Adjourn. Motion carried.

Casey Ellis

Owen County Judge Executive