

Owen County Fiscal Court
100 North Thomas Street
Owenton, Kentucky 40359

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Casey Ellis
County Judge/Executive

Magistrates
Tom Slayback, District 1
Dane Perkins, District 2
Wayne Harris, District 3
Travis Fitzgerald, District 4

Agenda
Tuesday January 24th, 2023
5:00 P.M.

1. Meeting Called to Order by County Judge/Executive Casey Ellis
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes of Previous Meeting(s)
5. Floor Open for Constituents' Comments
 - A. Melody Stafford (TRIAD Health Systems)
6. Acceptance of Reports
 - A. Jailer Report
 - B. Sheriff Activity Report
 - C. EMA/911
 - D. Treasurers Quarterly Report
 - E. Public Works District Reports

ACTION ITEMS

1. Receipt of a Proclamation of School Board Appreciation Month
2. Approval of Resolution #01242023 (Regional Ethics Commission Appointments)
3. Acceptance of Sheriff 2022 Annual Settlement
4. Discussion of Purchase of New E-Poll Books
5. Discussion of CD Renewals (Memo)
6. Approval of Transfers
7. Approval of Claims to be Paid

NONACTION / DISCUSSION ITEMS

1. Comment from the County Attorney
2. Comment from the Judge/Executive

7. Adjourn