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 Special Meeting Tuesday January 3rd, 2023 8:00 A.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.
- 6. Acceptance of Reports
 - Α.

ACTION ITEMS

- 1. Approval of Employee Roster (attached)
- 2. Approval of EMA/911 Director Appointment (Larry Karsner)
- 3. Approval Deputy EMA Director Appointment (Tim Cammack)
- 4. Approval Road Foreman Appointment (Dustin Hensley)
- 5. Approval of Treasurer Appointment (Tina McNay)
- Approval to Allow the Jailer & Deputies to Accept Bond Release Fees Pursuant to KRS 431.5305
- 7. Discussion of Fiscal Court Committee Appointments
- 8. Adoption of 2023 Fiscal Court Meeting Schedule
- 9. Adoption of 2023 Holiday Schedule (attached)
- 10. Approval of Transfers
- 11. Approval of Claims to be Paid

NONACTION / DISCUSSION ITEMS

- 1. Comment from the County Attorney
- 2. Comment from the Judge/Executive
- 7. Adjourn