Owen County Fiscal Court Regular Meeting May 9th, 2023 5:00 P.M.

Regular meeting of the Owen County Fiscal Court held on May 9th, 2023, at 5:00 p.m. in the Owen County Courthouse with the Honorable Judge Stuart Bowling presiding. Justices present were Tom Slayback, Dane Perkins, Wayne Harris and Travis Fitzgerald.

Motion by Wayne Harris 2nd Tom Slayback to Approve the Agenda. Motion carried.

Motion by Travis Fitzgerald 2nd by Dane Perkins to Approve the minutes from the April 25th, 2023, meeting. Motion carried.

Sarah Paige Wood came before the court to discuss the Opioid monies coming to Owen County.

Motion by Tom Slayback 2nd by Wayne Harris to Accept the following Reports: Owen County Treasurer, Owen County Jailer, Owen County EMA/911, Audit and Budget Committee and the Roads and Solid Waste Committee Reports. Motion carried.

Motion by Travis Fitzgerald 2nd by Dane Perkins to Accept the Owen County Clerk's Quarterly Report. Motion carried.

Motion by Wayne Harris 2nd by Tom Slayback to Approve the Surplus Items to be Auctioned on GovDeals. Motion carried.

Motion by Travis Fitzgerald 2nd by Tom Slayback to Approve that the Owen County Fiscal Court Employees Health Insurance be continued with Anthem. Motion carried.

Motion by Wayne Harris 2nd by Tom Slayback to Approve the following personnel actions: Termination of Jerry Doolin from the Owen County Public Transit and the Resignation of Jack Miller from the Owen County Public Works. Motion carried.

Motion by Dane Perkins 2nd by Tom Slayback to Approve that Andrew Stratton from full-time EMT to part-time and pay his vacation time for 192 hours. Motion carried.

Motion by Wayne Harris 2nd by Dane Perkins to Approve the Appointment of Angie Miller to the Owen County Board of Appeals effective June 1st, 2023 and ending May 31st, 2026. Motion carried.

Motion by Tom Slayback 2nd by Travis Fitzgerald to Approve the Appointment of Tina Eads to the Owen County Board of Appeals effective June 1st, 2023 and ending May 31st, 2025. Motion carried.

Motion by Travis Fitzgerald 2nd by Tom Slayback to Approve the Re-Appointment of Martha Hamilton to the Owen County Public Library Board of Trustees effective May 9th, 2023 and ending June 30th, 2027. Motion carried.

Motion by Wayne Harris 2nd by Travis Fitzgerald to Approve the Re-Appointment of Wesley Petzinger to the Owen County Public Library Board of Trustees effective May 9th, 2023 and ending June 30th, 2027. Motion carried.

Motion by Tom Slayback 2nd by Wayne Harris to begin the process of discontinuing the end of Bramblett Road and to advertise for the closure. Motion carried.

Motion by Travis Fitzgerald 2nd by Dane Perkins to Approve the Transfers. Motion carried.

Motion by Tom Slayback 2nd by Dane Perkins to Approve the Claims as presented. Motion carried.

Motion by Wayne Harris 2nd by Dane Perkins to Adjourn. Motion carried.

County Road Aid Hearing

County Road Aid Hearing called to order by Honorable Judge Stuart Bowling.

Motion by Dane Perkins 2nd by Wayne Harris to Approve the County Road Aid Cooperative Program Agreement. Motion carried.

Motion by Travis Fitzgerald 2nd by Dane Perkins to Adjourn. Motion carried.

Owen County Judge Executive

Stuart Bowling