

Owen County Fiscal Court
Regular Meeting
November 12th, 2019
6:00 PM

Regular Meeting of the Owen County Fiscal Court held on November 12th, 2019, in the Owen County Courthouse at 6:00 p.m. present were Stuart Bowling, Todd Spurgeon, Chad Rose and Wayne Harris.

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

Motion by Stuart Bowling 2nd by Wayne Harris to Approve the Minutes from the October 14th meeting. Motion carried.

Motion by Chad Rose 2nd by Wayne Harris to Accept the following Reports; Owen County Attorney, EMA/911, Owen County Jailer, Owen County Clerk's 3rd Quarterly Report, Owen County Public Works and the Owen County Treasurer. Motion carried.

Holly Spade from AT&T came & addressed the Court on ongoing cell towers and coverage in the County.

Motion by Todd Spurgeon 2nd by Stuart Bowling to Approve Resolution 11122019-001 that pertains to a Body Armor Grant through the KY Office of Homeland Security for the Owen Co. Sheriff's Office. Motion carried.

Motion by Todd Spurgeon 2nd by Wayne Harris to Approve Resolution 11122019-002 that pertains to Duty Weapons for the Owen County Sheriffs Office through the KY Office of Homeland Security. Motion carried.

Motion by Stuart Bowling 2nd by Chad Rose to Approve Resolution 11122019-003 that pertains to an Ammunition Grant for the Owen County Sheriffs Office through the KY Office of Homeland Security. Motion carried.

Motion by Wayne Harris 2nd by Stuart Bowling to Approve Resolution 11122019-004 that pertains to a Tasers Grant for the Owen County Sheriffs Office through the Ky Office of Homeland Security. Motion carried.

Motion by Stuart Bowling 2nd by Chad Rose to Approve Resolution 11122019-005 that pertains to the Taser Cartridges Project for the Owen County Sheriffs Office through the Ky Office Homeland Security. Motion carried.

Motion by Stuart Bowling 2nd by Chad Rose to Approve Resolution 11122019-006 pertaining to Firehouse Subs Public Safety Foundation for new computers and associated hardware for upgrades for the Owen County Sheriffs Office. Motion carried.

Motion by Todd Spurgeon 2nd by Chad Rose to purchase for \$10,000.00, a 5 acre property on the corner of 1883 and 607 from Patricia Wright to be used for a staging area for cinders, etc. for the maintenance of Owen County Roads during winter months. There will be a title search for deed purposes. Motion carried. Justice Wayne Harris abstained from the vote.

Motion by Chad Rose 2nd by Stuart Bowling to Surplus truck #11, a 2014 1 ton truck. The Owen County Fiscal Court will transfer & title said truck to the City of Owenton. The truck will serve as a relinquishment of the obligation that the Owen County Fiscal Court will no longer be responsible for clearing the City of Owenton Streets for the winter maintenance. Motion carried.

Update on the Road Revenue CD's; these 2 will be combined and earn 2.25% interest at Citizens Union Bank for a 36 month CD.

Motion by Chad Rose 2nd by Todd Spurgeon to Approve the updated Owen County Emergency Medical Services Job Descriptions and Pay Scale. Motion carried.

Motion by Stuart Bowling 2nd by Chad Rose to Approve Patty Neal's Vacation time of 148.50 hours be paid and that 113.50 hours of sick time will be recorded and sent to County Employees Retirement Systems. Motion carried.

Motion by Todd Spurgeon 2nd by Chad Rose to Approve that Roy Carmack be hired full-time at Owen Co. Public Transit at the minimum base rate. Motion carried.

Motion by Todd Spurgeon 2nd by Stuart Bowling to Approve the Separation of Mathew Jackson and Josh Hartzel from the Owen Co. Public Transit. Motion carried.

Motion by Stuart Bowling 2nd by Todd Spurgeon to Approve the hire of Beth Monroe at \$13.00 per hour as a part-time EMT with the Owen County EMS. Motion carried.

Motion by Todd Spurgeon 2nd by Chad Rose for the Separation of Joe Clark at the Owen County EMS. Motion carried.

Motion by Stuart Bowling 2nd by Wayne Harris for the Separation of Ryan Beckett and Michael Cox at the Owen County EMS. Motion carried.

Motion by Todd Spurgeon 2nd by Wayne Harris to Approve the Transfers. The Road Department corrections have been made (see previous minutes). Motion carried.

Motion by Stuart Bowling 2nd by Todd Spurgeon to Approve the Claims as presented and to include the incentive training pay for Chad Rose and Wayne Harris. Motion carried.

Motion by Todd Spurgeon 2nd by Wayne Harris to Adjourn. Motion carried.

Casey Ellis

Owen County Judge Executive