

Owen County Fiscal Court
Regular Meeting
January 23rd, 2018
6:00 pm

Regular Meeting of the Owen County Fiscal Court held on January 23rd, 2018 in the Owen County Courthouse with the Honorable Judge Casey Ellis presiding. Justices present were Todd Spurgeon, Stuart Bowling, Teresa Davis and Travis Fitzgerald.

Motion by Teresa Davis 2nd by Travis Fitzgerald to Approve the Agenda. Motion carried.

Motion by Todd Spurgeon 2nd by Todd Spurgeon and by Teresa Davis to Approve the Minutes from the January 9th, 2018 and the January 16th Special Meeting. Motion carried.

Motion by Teresa Davis 2nd by Todd Spurgeon to Accept the Road and Solid Waste, Owen County Sheriff, Owen Co Treasurer, Owen County Public Transit and Owen County Public Works. Motion carried.

Motion by Travis Fitzgerald 2nd by Stuart Bowling to Accept the Bid from the Enterprise Fleet Management Proposal for 25 light duty vehicles. Motion carried.

Motion by Todd Spurgeon 2nd by Teresa Davis to Approve to allow Judge Casey Ellis to sign the One Call Agreement for Emergency Medical Services for Owen County. Motion carried.

Motion by Teresa Davis 2nd by Stuart Bowling to Approve Ordinance #216 that pertains to the Fiscal year 2018 Budget Amendment. Motion carried.

Motion by Teresa Davis 2nd by Travis Fitzgerald to Approve Richards Lane as a private drive in Owen County. Motion carried.

Motion by Teresa Davis 2nd by Stuart Bowling to go into Executive Session. Motion carried.

Motion by Travis Fitzgerald 2nd by Teresa Davis to come out of Executive Session. Motion carried.

Motion by Teresa Davis 2nd by Stuart Bowling to demote Randy Fitzgerald to an Operator II at the \$11.50 per hour after a letter of understanding was written and per the administration code. Mr. Fitzgerald will be on probation for 90 days. Motion carried.

Motion by Teresa Davis 2nd by Todd Spurgeon to Approve the Separation of Michael Cox from the Owen County Emergency Services. Motion carried.

Motion by Teresa Davis 2nd by Todd Spurgeon to Approve the Transfers. Motion carried.

Motion by Teresa Davis 2nd by Stuart Bowling to Approve the Claims as presented. Motion carried.

Motion by Teresa Davis 2nd by Stuart Bowling to Approve the Adjourn. Motion carried.

Casey Ellis

Owen County Judge Executive