

Owen County Fiscal Court
Regular Meeting
March 8th, 2022
6:00 P.M.

Regular meeting of the Owen County Fiscal Court held on March 8th, 2022 at 6:00 pm with the Honorable Judge Casey Ellis presiding. Justices were Todd Spurgeon, Stuart Bowling, Wayne Harris, and Chad Rose.

Motion by Stuart Bowling 2ND BY Wayne Harris to Approve the Agenda. Motion carried.

Motion by Chad Rose 2nd by Stuart Bowling to Approve the minutes from the February 8th, 2022 and the February 22nd, 2022. Motion carried.

Motion by Wayne Harris 2nd by Todd Spurgeon to Accept the following reports; Owen County Jailer, EMA/911, Owen County Treasurer Report, Owen County Attorney, and the Owen County Public Works. Motion carried.

Motion by Todd Spurgeon 2nd by Chad Rose to Approve that we participate in conjunction with the Peaks Mill Water District to replace a pump that is 30 years old with new equipment that will help the service to 68 customers in Owen County. The maximum amount will not exceed \$100,000.00 and the total will be prorated for Owen County. Motion carried.

Motion by Stuart Bowling 2nd by Wayne Harris to Accept the Owen County Clerks Annual Settlement for Fiscal year 2021. The total of the check was \$189,951.51. Motion carried.

Motion by Chad Rose 2nd by Todd Spurgeon to Approve the Purchase of new voting machines per bid from Harp Enterprises Inc. The amount of \$67,537.42 from the funds turned over from the Owen County Clerk's Annual Settlement and the rest from ARPA Funds. Motion carried.

Motion by Stuart Bowling 2nd by Wayne Harris to Approve the purchase of a bucket truck from Bowling Construction for \$8400.00. This bucket truck will be used by the Owen County Public Works for hanging tree branches, removing trees in blind spot areas, hanging banners and changing light bulbs at the Owen County Judicial Center etc. This will be a useful piece of equipment to our County. Motion carried.

Motion by Stuart Bowling 2nd by Chad Rose to Approve Michele Bowman Vacation time. Motion carried.

Motion by Chad Rose 2nd by Stuart Bowling to Approve the Transfers as presented. Motion carried.

Motion by Chad Rose 2nd by Stuart Bowling to Approve the Claims as presented with the correction of a typo on a claim. Motion carried.

Motion by Todd Spurgeon 2nd by Chad Rose to Adjourn. Motion carried.

Casey Ellis

Owen County Judge Executive