

**Owen County Fiscal Court**  
100 North Thomas Street  
Owenton, Kentucky 40359

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**Casey Ellis**  
County Judge/Executive

**Magistrates**  
Todd Spurgeon, District 1  
Stuart Bowling, District 2  
Wayne Harris, District 3  
Chad Rose, District 4

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**Meeting Agenda**  
**Tuesday February 25th, 2020**  
**6:00 p.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. Acceptance of Reports
  - A. Public Transit

**OLD BUSINESS**

1. None

**NEW BUSINESS**

1. Discussion Concerning the FY-21 Flex Funds
2. Acceptance of Sheriff Annual Order
3. Approval of Resolution 02252020-001
4. Approval of New Transfer Station Pricing
5. Approval of Public Works Surplus Equipment
6. Approval of Public Transit Personnel Action (Carmack)
7. Approval of Public Works Personnel Actions (Burke Including Vacation Time Payout)
8. Executive Session
9. Approval of EMS Personnel Action (Rucker including Vacation Time Payout, Jackson, Sullivan, Cammack, Clark, Hartzell, Muller, Ratliff, Hatfeild, Mercer, Swank, Tracy)
10. Approval of the Transfers
11. Approval of the Claims to be Paid
12. Constituents to Address the Court
13. Comment from County Attorney
14. Comment from Judge/Executive
15. Adjourn