## Owen County Fiscal Court Regular Meeting June 27<sup>th</sup>, 2023 5:00 P.M.

Regular meeting of the Owen County Fiscal Court held on June 27<sup>th</sup>, 2023, at 5:00 p.m. in the Owen County Courthouse with the Honorable Judge Stuart Bowling presiding. Justices were Tom Slayback, Dane Perkins, Wayne Harris and Travis Fitzgerald.

Motion by Travis Fitzgerald 2<sup>nd</sup> by Wayne Harris to Approve the Agenda. Motion carried.

Motion by Dane Perkins, 2<sup>nd</sup> by Tom Slayback to Approve the minutes from the Special meetings held on June 5<sup>th</sup> and June 7<sup>th</sup>, 2023, and the Regular meeting held on June 13<sup>th</sup>, 2023. Motion carried.

Public Hearing and 1<sup>st</sup> reading of an Ordinance Related to the Discontinuance of a section of Bramblett Road. Motion by Wayne Harris 2<sup>nd</sup> by Travis Fitzgerald to Adopt the Summary for the News Herald to be published.

Motion by Travis Fitzgerald 2<sup>nd</sup> by Wayne Harris to Accept ALL Bids from Hinkle, Liter's, Cargill and IBG Magic Kentuckian salt for crushed stone, asphalt and salt for upcoming road repairs and winter weather related road issues. Motion carried.

Motion by Wayne Harris 2<sup>nd</sup> by Dane Perkins to Approve the following Human Resource Actions: Resignation of Walt Lubbers as Medical Director from EMS; New Hire of Caitlynn Vaske full-time EMT and EMT James Morrison to receive corrected compensation of pay from March 28<sup>th</sup>, 2023, to June 17<sup>th</sup>, 2023. Motion carried.

Motion by Travis Fitzgerald 2<sup>nd</sup> by Tom Slayback to Table a Resolution that supports a submittal of an Economic Development Cabinet Application. Motion carried.

Motion by Tom Slayback 2<sup>nd</sup> by Dane Perkins to Approve Fiscal Year 2023-2024 to Approve the Agreement between Federated Transportation Services of the Bluegrass Inc (FTSB) and the Owen County Public Transit. Motion carried.

Motion by Travis Fitzgerald 2<sup>nd</sup> by Tom Slayback to Approve the Road Department Compensation Schedule and Job Description Proposal #2. Motion carried.

Motion by Tom Slayback 2<sup>nd</sup> by Travis Fitzgerald to Approve the 2<sup>nd</sup> Reading and Adoption of an Ordinance related to the Fiscal Year 2023-2024 Budget. Motion carried.

Motion by Wayne Harris 2<sup>nd</sup> by Dane Perkins to Enter Executive Session. Motion carried.

Motion by Travis Fitzgerald  $2^{nd}$  by Dane Perkins to Exit Executive Session. No Action Taken. Motion carried.

Motion by Wayne Harris 2<sup>nd</sup> by Dane Perkins to Approve the Transfers. Motion caried.

Motion by Tom Slayback 2<sup>nd</sup> by Travis Fitzgerald to Approve the Claims as presented. Motion carried.

Motion by Wayne Harris  $2^{nd}$  by Dane Perkins to Adjourn. Motion carried.

Owen County Judge Executive

**Stuart Bowling**