

**Owen County Fiscal Court**  
**Regular Meeting**  
**May 25<sup>th</sup>, 2021**  
**6:00 p.m.**

Regular Meeting of the Owen County Fiscal Court held on May 25<sup>th</sup>, 2021 at 6:00 p.m. in the Owen County Courthouse with the Honorable Judge Casey Ellis presiding. Justices present were Todd Spurgeon, Stuart Bowling, Wayne Harris and Chad Rose.

Motion by Todd Spurgeon 2<sup>nd</sup> by Chad Rose to Approve the Agenda. Motion carried.

Motion by Stuart Bowling 2<sup>nd</sup> by Wayne Harris to Approve the minutes from the May 11<sup>th</sup>, 2021 meeting with the correction to a Motion and a second from the Acceptance of the Reports. Motion carried.

Motion by Chad Rose 2<sup>nd</sup> by Stuart Bowling to Approve the Owen County Clerk's 1<sup>st</sup> Quarter Report for 2021. Motion carried.

Motion by Chad Rose 2<sup>nd</sup> by Todd Spurgeon to Table the 1<sup>st</sup> Reading of the Fiscal Year Budget for 2021-2022. Motion carried.

Motion by Todd Spurgeon 2<sup>nd</sup> by Stuart Bowling to Approve the opening of a new bank account for the American Recovery Plan Act (ARPA) fund account and that Judge Executive Casey Ellis and Treasurer Tina McNay be co-signers for said account. Motion carried.

Motion by Chad Rose 2<sup>nd</sup> by Stuart Bowling to Approve Ben Swank's 68 hours of Vacation Time pay. Motion carried.

Motion by Chad Rose 2<sup>nd</sup> by Wayne Harris to Approve Corey Porter's 96 hours of Vacation Time pay. Motion carried.

Motion by Chad Rose 2<sup>nd</sup> by Stuart Bowling to Approve Mike Marenó's 80 hours of Vacation Time. Motion carried.

Motion by Chad Rose 2<sup>nd</sup> by Stuart Bowling to Approve the following EMS Personnel Actions; Resignation of Ian Clark, Reclassification of Sam Farmer, Colin Stapleton and Ben Swank. Motion carried.

Motion by Chad Rose 2<sup>nd</sup> by Stuart Bowling to Approve the following Public Transit Personnel Actions; Resignation of Brian Tackett, Sherry Carmack and Roy Carmack, Reclassification of Anita Wainscott from part-time to full-time and the payout vacation pay for Sherry Carmack of 104 hours and for Roy Carmack of 154 hours. Motion carried.

Motion by Chad Rose 2<sup>nd</sup> by Stuart Bowling to Approve the Transfers. Motion carried.

Motion by Chad Rose 2<sup>nd</sup> by Todd Spurgeon to Approve the Claims as presented. Motion carried.

Motion by Chad Rose 2<sup>nd</sup> by Todd Spurgeon to Adjourn. Motion carried.

**Casey Ellis**

**Owen County Judge Executive**