## Owen County Fiscal Court Regular Meeting February 28<sup>th</sup>, 2023 5:00 P.M.

Regular meeting of the Owen County Fiscal Court held Tuesday February 28<sup>th</sup>, 2023, at 5:00p.m. in the Owen County Courthouse with the Honorable Judge Casey Ellis presiding. Justices present were Tom Slayback, Dane Perkins, Wayne Harris and Travis Fitzgerald.

Motion by Travis Fitzgerald 2<sup>nd</sup> by Dane Perkins to Approve the Agenda as presented. Motion carried.

Motion by Wayne Harris 2<sup>nd</sup> by Tom Slayback to Approve the minutes from the February 14<sup>th</sup>, 2023, meeting. Motion carried.

Shanna Osborne, Sarah Paige Wood and Sara Goodrich along with students from the Owen County High School came before Fiscal Court to discuss the drug problem here in Owen County and what is going on in our schools.

1<sup>st</sup> Reading of an Ordinance related to the Annual Increase of salaries for Elected Officials. Accepted by Travis Fitzgerald and 2<sup>nd</sup> by Dane Perkins.

Motion by Wayne Harris 2<sup>nd</sup> by Tom Slayback to Approve the status change from full-time to part-time for Cody McNeely. Motion carried.

Motion by Wayne Harris 2<sup>nd</sup> by Travis Fitzgerald to Approve Carroll Roy Carmack status change from full-time to part-time, Motion carried.

Motion by Tom Slayback 2<sup>nd</sup> by Wayne Harris to Approve the Electrical Inspector Contract for Matthew Dunaway to be certified inspector. Motion carried.

Motion by Travis Fitzgerald 2<sup>nd</sup> by Dane Perkins to Approve the Building Inspector Contract for Matthew Dunaway to be a certified inspector. Motion carried

Motion by Wayne Harris 2<sup>nd</sup> by Tom Slayback to Accept the Owen County Sheriff's 2022 Annual Fee Settlement. Motion Carried.

Motion by Tom Slayback 2<sup>nd</sup> by Wayne Harris to Approve the surplus of 2010 Ford Explorer from the Owen County EMS and to transfer a 2019 Chevrolet Tahoe from the Owen County Sheriff's office to the Owen County EMS. Motion carried.

Motion by Wayne Harris 2<sup>nd</sup> by Dane Perkins to Approve the following personnel actions; Resignation from Cathleen Demoisey, Zach Williams and Stacey Long. Reclassification of Roy Carmack to Part-time at Owen County Public Transit. Motion carried.

Motion by Travis Fitzgerald 2<sup>nd</sup> by Tom Slayback to Accept the Owen County Clerks 2022 Annual Fee Settlement. Motion carried.

Motion by Tom Slayback 2<sup>nd</sup> by Wayne Harris to Accept the Amended payment from the Owen County Clerk for the March 2022 KAVIS report collections. Motion carried.

Motion by Dane Perkins 2<sup>nd</sup> by Tom Slayback to Appoint Wayne Harris as temporary Judge Executive pursuant to KRS 67.750 upon vacancy of office by Judge Casey Ellis on Monday March 6<sup>th</sup>, 2023, at 12:01 a.m. until Governor of Kentucky appoints the Judge Executive. Motion carried.

Motion by Travis Fitzgerald 2<sup>nd</sup> by Dane Perkins to Approve the Transfers. Motion carried.

Motion by Tom Slayback 2<sup>nd</sup> Dane Perkins to Approve the Claims as presented that include the training to Cindy Bruce Walker, Casey Ellis, and Laurel Stivers also a check to Owen Electric for 2 pole replacements at the Owen County Fairgrounds. Motion carried.

Motion by Casey Ellis 2<sup>nd</sup> by Travis Fitzgerald to Adjourn. Motion carried.

Owen County Judge Executive

Casey Ellis