## Owen County Fiscal Court Regular Meeting November 24<sup>th</sup>, 2020 6:00 p.m.

Regular Meeting of the Owen County Fiscal Court held on November 24<sup>th</sup>, 2020 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 Chad Rose 2<sup>nd</sup> by Stuart Bowling to Approve the Agenda. Motion carried.

Motion by Stuart Bowling 2<sup>nd</sup> Todd Spurgeon to Approve the minutes from the October 27<sup>th</sup>, 2020 and the November 10<sup>th</sup>, 2020 meetings. Motion carried.

Forest Hunter and Christopher Dove spoke about the discontinuance of Payne's Run Rd located in the Corinth area.

Ricky Perkins spoke about discontinuation of Barns Hill Rd located off Old Monterey Rd.

Motion by Stuart Bowling 2<sup>nd</sup> by Wayne Harris to Table the 1<sup>st</sup> Reading of and ordinance related to the discontinuance of a portion of Barns Hill Rd and Payne's Run Rd. Motion carried.

Motion by Chad Rose 2<sup>nd</sup> by Todd Spurgeon to Table the Advertisement for the Ordinance pertaining to Barns Hill Rd and Payne's Run. Motion carried.

Motion by Todd Spurgeon 2<sup>nd</sup> by Stuart Bowling for the 1<sup>st</sup> Reading of an Ordinance relating to the Acceptance of Long Ridge Ln, Ashley Ct, and Alicia Ct to the County Road Maintenance List. Motion carried.

Motion by Todd Spurgeon 2<sup>nd</sup> by Stuart Bowling to Approve the Advertisement of the Ordinance relating to adding Long Ridge Ln, Alicia Ct, and Ashley Ct to the County Maintenance List. Motion carried.

Motion by Todd Spurgeon 2<sup>nd</sup> by Wayne Harris to have Judge Casey Ellis sign the contract with Rumpke for the universal compactor for a 5-year term at \$965.00 per month for the Owen County Transfer Station. In addition, the Owen County Attorney will look at said lease, for his legal inspection of said paperwork. Motion carried.

Motion by Chad Rose 2<sup>nd</sup> by Stuart Bowling to Approve the Asset and Surplus list. Motion carried.

Motion by Chad Rose  $2^{nd}$  by Wayne Harris to Approve Resolution 11242020-001 that pertains to clarifying the distance of County Road - 1136, Wild Deer Lane, to be 0.4695 miles long for county maintenance. Motion carried.

Motion by Todd Spurgeon 2<sup>nd</sup> by Stuart Bowling to Approve Resolution 11242020-002 that pertains to supporting an increase to Kentucky's Motor Fuels Tax. Motion carried.

Motion by Todd Spurgeon 2<sup>nd</sup> by Wayne Harris to Approve the Transfers. Motion carried.

Motion by Stuart Bowling 2<sup>nd</sup> by Wayne Harris to Approve the Claims and to include Chad Rose's training incentive and that Robert Risch will receive a reimbursement check upon his retirement for \$617.52 as Constables do not contribute to KRS retirement systems. Motion carried.

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

**Casey Ellis** 

**Owen County Judge Executive**