Owen County Fiscal Court Regular Meeting April 27th, 2021 6:00 p.m.

Regular Meeting of the Owen County Fiscal Court held on April 27th, 2021 at 6:00 p.m. in the Owen County Courthouse with Judge Casey Ellis presiding. Justices present were Todd Surgeon, Stuart Bowling, Wayne Harris and Chad Rose.

Motion by Chad Rose 2nd by Wayne Harris to Approve the Agenda. Motion carried.

Motion by Chad Rose 2nd by Stuart Bowling to Approve the minutes from the March 23rd Regular Meeting and the April 12th, 2021 Special Meeting. Motion carried.

Motion by Todd Spurgeon 2nd by Stuart Bowling to Accept the following Reports; Owen County Sheriff, EMA/911, Owen Co Jailer, Owen County Treasurer and the Owen County Attorney. Motion carried.

Ken McCarthy presented the Rural Secondary Program from the KY State Transportation Cabinet.

Motion by Todd Spurgeon 2nd by Wayne Harris to Approve Resolution #04222021-001 that pertains to Approving the execution of the County Road AID COOP program contract between the Owen county Fiscal Court, Commonwealth of KY, Transportation Cabinet and the Dept. of Rural & Municipal Aid for the Fiscal Year July 1st, 20201. Motion carried.

Motion to Approve to Solicit for an Auditing Firm for the FY 2021 year. Motion carried.

Motion by Stuart Bowling 2nd by Wayne Harris to Approve the hire of Jack Miller as a full-time employee with the Owen County Public Works as an Operator 1 at \$12.00 per hour. Motion carried.

Motion by Chad Rose 2nd by Stuart Bowling to Approve to Renew the Owen County Employees Health Insurance. There is a 4% Increase for this year. Motion carried.

Motion by Stuart Bowling 2nd by Chad Rose to enter Executive Session. Motion carried.

Motion by Chad Rose 2nd by Wayne Harris to exit Executive Session. No action taken.

Motion by Todd Spurgeon 2nd by Chad Rose to Approve the Transfers. Motion carried.

Motion by Chad Rose 2^{nd} by Stuart Bowling to Approve the Claims as presented. Motion carried.

Motion by Chad Rose 2nd by Todd Spurgeon to Adjourn. Motion carried.

Casey Ellis

Owen County Judge Executive