

Owen County Fiscal Court
Regular Meeting
July 20th, 2021
6:00 p.m.

Regular Meeting of the Owen County Fiscal Court held on July 20th, 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 Chad Rose 2nd by Wayne Harris to Approve the Agenda. Motion carried.

Motion by Todd Spurgeon 2nd by Stuart Bowling to Approve the minutes from the June 22nd, 2021 meeting and the Special Meeting on June 30th, 2021. Motion carried.

Motion by Todd Spurgeon 2nd by Chad Rose to enter into Executive Session. Motion carried.

Motion by Chad Rose 2nd by Stuart Bowling to Exit Executive Session. Motion by Todd Spurgeon to Approve Judge Casey Ellis the Authority to sign all documents, settlements and any other related items for the One Kentucky Opioid Settlement for Kentucky through the Memorandum of the of Understanding that was given to the Owen County Fiscal Court. Motion by Todd Spurgeon 2nd by Chad Rose. Motion carried.

Motion by Stuart Bowling 2nd by Wayne Harris to Accept the following Reports; Owen County Sheriff, Owen County Attorney, EMA/911, Owen County Jailer, Owen County Treasurer and the Owen County Sheriff's Quarterly Report. Motion carried.

Motion by Todd Spurgeon 2nd by Stuart Bowling to Approve that Judge Casey Ellis to sign the engagement letter with the Roy W Hunt, CPA, PLLC for the 2021 Fiscal Year audit. Motion carried.

Motion by Stuart Bowling 2nd by Wayne Harris to Approve the financing of a CAT Loader and Skid Steer. Motion carried.

Motion by Chad Rose 2nd by Stuart Bowling to Approve the Transfers. Motion carried.

Motion by Stuart Bowling 2nd by Chad Rose to Approve the Claims as presented and to include the training incentive payments for Casey Ellis and Cindy Walker. Motion carried.

Motion by Wayne Harris 2nd by Chad Rose to Adjourn. Motion carried.

Casey Ellis
Owen County Judge Executive