Owen County Fiscal Court Regular Meeting January 23rd, 2024 5:00 P.M.

Regular meeting of the Owen County Fiscal Court held on January 23rd, 2024, at 5:00 p.m. in the Owen County Courthouse with the Honorable Judge Todd Woodyard presiding. Justices present were Tom Slayback, Dane Perkins, and Wayne Harris. Justice Travis Fitzgerald was absent.

Motion by Wayne Harris 2nd by Dane Perkins to Approve the Agenda. Motion Carried.

Motion by Tom Slayback 2nd by Dane Perkins to Approve the minutes from January 9th, 2024, meeting. Motion carried.

Sarah Paige Wood from the Owen County Coalition came before the court to ask about putting up signage at the Owen County Park that would have drug free messages.

Motion by Wayne Harris 2nd by Tom Slayback to Accept the Owen County Sheriff's Report. Motion carried.

Motion by Dane Perkins 2nd by Wayne Harris to Approve the Transfers. Motion carried.

Motion by Wayne Harris 2nd by Tom Slayback to Approve the Claims as presented. Motion carried.

Motion by Dane Perkins 2nd by Tom Slayback to Table Resolution 2024-0123-001. Motion carried.

Motion by Tom Slayback 2nd by Dane Perkins to Approve Nicki Thomas as Interim Director of Owen County Emergency Medical Services. Motion carried.

Motion by Dane Perkins 2nd by Wayne Harris to Approve the Resignation of Dustin Hensley, Director of Public Works and his vacation time hours. Motion carried.

Motion by Wayne Harris 2nd by Tom Slayback to Approve Dustin Hensley donation of sick time to Cynthia Hensley. Motion carried.

Motion by Wayne Harris 2nd by Dane Perkins to Approve donated time to Joseph Wendell Grayson from Zachary Webster, Nicki Thomas, Dan Brenyo and Jared Brown. Motion carried.

Motion by Tom Slayback 2nd by Wayne Harris to Approve the following Human Resource Actions; Separation of John Williams and Nicolai Bennett from Owen County EMS, New Hire Elaina Cornett as Owen County Public Information Officer, Anita Wainscott from full-time to

part-time at Owen County Public Transit, John Williams payout from EMS. All other Human Resource Actions were addressed early on in this meeting. Motion carried.

Motion by Wayne Harris 2nd by Tom Slayback to Approve the 2nd reading of Ordinance #244 regarding the collection of fire fees. Motion carried.

Motion by Dane Perkins 2nd Tom Slayback to Adjourn. Motion carried.

Owen County Judge Executive

Todd Woodyard