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

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

Motion by Dane Perkins, 2<sup>nd</sup> by Tom Slayback to Approve the Agenda. Motion carried.

Motion by Wayne Harris 2<sup>nd</sup> by Dane Perkins to Approve the Minutes from November 14<sup>th</sup>, 2023, meeting. Motion carried.

Motion by Travis Fitzgerald 2<sup>nd</sup> by Tom Slayback to Accept the following Reports: Owen County Sheriff's Office. Motion carried.

Motion by Travis Fitzgerald 2<sup>nd</sup> by Wayne Harris to Approve the Standing Orders as presented. Motion carried.

Motion by Tom Slayback 2<sup>nd</sup> by Dane Perkins to Approve all previous payments of Standing Orders. Motion carried.

Motion by Travis Fitzgerald 2<sup>nd</sup> by Wayne Harris to Approve Resolution 2023-1128-001 regarding the Economic Development Grant. Tom Slayback and Dane Perkins along with Judge Executive Todd Woodyard opposed. Motion failed.

No discussion was made regarding the Grant Agreement for the Economic Development Grant due to the Unapproved of Resolution 2023-1128-001.

Motion by Tom Slayback 2<sup>nd</sup> by Dane Perkins to Approve the Amendment of Ordinance #243 regarding Fire Fees Ordinance. Motion carried.

Motion by Wayne Harris 2<sup>nd</sup> by Dane Perkins to Approve the Summary added to the Fire Fee Ordinance. Motion carried.

Motion by Dane Perkins 2<sup>nd</sup> by Tom Slayback to Approve the following Human Resource Actions, Andrew Stratton resignation effective December 2, 2023. Motion carried.

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

Motion by Tom Slayback 2<sup>nd</sup> by Dane Perkins to Approve the Claims as presented. Motion carried.

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Motion by Wayne Harris 2<sup>nd</sup> by Dane Perkins to Adjourn. Motion carried.

Owen County Judge Executive

  
Todd Woodyard