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Owen County Fiscal Court Regular Meeting November 14th, 2023 5:00 P.M.

Regular meeting of the Owen County Fiscal Court held on November 14th, 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 Wayne Harris 2nd by Dane Perkins to Approve the Agenda. Motion carried.

Motion by Travis Fitzgerald 2nd by Dane Perkins to Approve the minutes from the October 10th and October 24th meetings. Motion carried.

Motion by Dane Perkins 2nd by Tom Slayback to Accept the following Reports: Owen County Treasurer, Owen County Jailer, Owen County EMA, and the Owen County Tourism Commission Report. Motion carried.

Motion by Travis Fitzgerald 2nd by Wayne Harris to Reappoint Becky Mefford to the Owen County Extension Board effective January 1st, 2024, thru December31st, 2027. Motion carried.

Motion by Tom Slayback 2nd by Dane Perkins to Reappoint David Chappell to the Owen County Extension Board effective January 1st, 2024, thru December 31st, 2027. Motion carried.

Motion by Wayne Harris 2nd by Dane Perkins to Approve the Second reading of the Amendment to Ordinance #202 by creating a new section VIII. Motion carried.

Motion by Travis Fitzgerald 2nd by Tom Slayback to Approve the Summary of Ordinance #243 to be advertised in the News Herald. Motion carried.

Motion by Wayne Harris 2nd by Dane Perkins to Remove Interim Judge Stuart Bowling from all accounts and add newly elected Judge Executive Todd Woodyard to all accounts at German American Bank. Motion carried.

Motion by Tom Slayback 2nd by Travis Fitzgerald to Approve the following Human Resource Actions; Anna Carter termination, Paul Oghia resignation and new hire Randy Bishop. Motion carried.

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

Motion by Travis Fitzgerald 2nd by Tom Slayback to Approve the Claims as presented and to include Dane Perkins Training Incentive Pay. Motion carried.

Motion by Travis Fitzgerald $2^{\rm nd}$ by Dane Perkins to Adjourn. Motion carried.

Owen County Judge Executive

Todd Woodyard