

Owen County Fiscal Court
100 North Thomas Street
Owenton, Kentucky 40359

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Stuart Bowling
County Judge/Executive

Magistrates
Tom Slayback, District 1
Dane Perkins, District 2
Wayne Harris, District 3
Travis Fitzgerald, District 4

**Regular Meeting Agenda
Tuesday September 12, 2023
5:00 P.M.**

GENERAL:

- G-1. Meeting called to order
- G-2. Roll Call
- G-3. Approval of Agenda
- G-4. Approval of minutes of previous regular (August 15, 2023) and special (August 29, 2023) meeting(s)
- G-5. Floor Open to Constituents Comments
- G-6. Acceptance of Reports:
 - a) Treasurer Monthly
 - b) Jail Monthly
 - c) EMA Monthly

ACTION ITEMS:

- A-1. Second reading of an Ordinance #242 establishing the updated geographical boundaries for the magisterial districts in Owen County, Kentucky
- A-2. Approval of Resolution 09122023-001 to fund supporting submittal of an economic development application to the Kentucky Economic Development Cabinet
- A-3. Approval to appropriate \$402,382.50 for Point of Rock Road, JF Lane and Frank Clark Road paving projects, and to authorize Judge/Executive to execute contract
- A-4. Approval to appropriate \$137,496.00 for Brown Bottom Road and Browns Bottom East paving projects, and to authorize Judge/Executive to execute contract
- A-5. Approval to fund Mapping Database; Larry Karsner, EMA Director and Blake Robertson, PVA
- A-6. Approval to Surplus Road Vehicles (23015M)
- A-7. Approval of Human Resource Action (23003HRA)
- A-8. Approval of KACO grant (23016M)
- A-9. Approval of the Transfers
- A-10. Approval of the Claims

DISCUSSION ITEMS:

- D-1. Jailer transport vehicle update; Cindy Walker, Jailer
- D-2. Recycling Program; Dusty Hensley, Public Works Director (23014M)
- D-3. 911 Addressing Fee, Larry Karsner, EMA Director
- D-4. Lowes Credit Card Account; Dan Brenyo, Community Program Administrator
- D-5. County Attorney office remodeling, Dan Brenyo, Community Program Administrator
- D-6. Comment from the County Attorney
- D-7. Comment from the Judge/Executive

GENERAL continued:

- G-7. Adjourn