## Owen County Fiscal Court Regular Meeting September 24<sup>th</sup>, 2024 5:00 P.M.

Regular meeting of the Owen County Fiscal Court held on September 24<sup>th</sup>, 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, Wayne Harris and Travis Fitzgerald.

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

Motion by Tom Slayback 2<sup>nd</sup> by Travis Fitzgerald to Approve the minutes from the September 10<sup>th</sup>, 2024, meeting. Motion carried.

Motion by Wayne Harris 2<sup>nd</sup> by Dane Perkins to Accept the Following Reports from the Audit & Budget Committee and the Road & Solid Waste Committee. Motion carried.

Motion by Travis Fitzgerald 2<sup>nd</sup> by Tom Slayback to Approve the Transfers. Motion carried.

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

Motion by Travis Fitzgerald 2<sup>nd</sup> by Tom Slayback to Approve the Human Resource Actions of Tina McNay, Owen County Treasurer. Motion carried.

Motion by Wayne Harris 2<sup>nd</sup> by Dane Perkins to Approve that Elaina Cornett be added to all accounts at German American Bank as a signer. Motion carried.

Motion by Travis Fitzgerald 2<sup>nd</sup> by Tom Slayback to Approve the Rural Area Public Transit Grant SAM#JNJ9C6AR32U7. Motion carried.

Motion by Travis Fitzgerald 2<sup>nd</sup> by Tom Slayback to Approve that Johnson Controls Fire Alarm upgrade for the Owen Courty Courthouse at 100 North Thomas Street. Motion carried.

Motion by Tom Slayback 2<sup>nd</sup> by Wayne Harris to Approve the Owen County Kentucky Emergency Operations Plan. Motion carried.

Motion by Wayne Harris 2<sup>nd</sup> by Tom Slayback to Adjourn. Motion carried.

Owen County Judge Executive

**Todd Woodyard**