Owen County Fiscal Court Regular Meeting February 13th, 2024 5:00 P.M.

Regular meeting of the Owen County Fiscal Court held on February 13th, 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 Travis Fitzgerald 2nd by Tom Slayback to Approve the Agenda with the change to #10 and #9 in the Action items to be reversed. Motion carried.

Motion by Tom Slayback 2nd by Wayne Harris to Approve the minutes from the January 23rd and February 5th, 2024, meetings. Motion carried.

Greg Estes and Fred Scroggins came to talk to the court.

Motion by Travis Fitzgerald 2nf by Wayne Harris to Accept the following Reports: Owen County Sheriff, Owen County Jailer and Owen County EMA/911. Motion carried.

Motion by Tom Slayback 2nd by Dane Perkins to Approve the Transfers. Motion carried.

Motion by Wayne Harris 2nd by Dane Perkins to Approve the Claims as presented. Motion carried.

Motion by Travis Fitzgerald 2nd by Tom Slayback to Approve Resolution 2024-0123-001 that pertains to memorandum of agreement for extraction services within geographical boundary of Owen County EMS. Motion carried.

Motion by Wayne Harris 2nd by Travis Fitzgerald to Approve Resolution 2024-0213-001 that pertains to authorizing to file an application with the department of transportation, and the USA all under the "Fast Act". Motion carried.

Motion by Dane Perkins 2nd by Wayne Harris to Approve Jonathan Williams 48 hours of paid time off. Motion carried.

Motion by Dane Perkins 2nd by Tom Slayback to Approve Travis Fitzgerald to Approve Travis Fitzgerald training incentive pay. Motion carried.

Motion by Travis Fitzgerald 2nd by Dane Perkins to Approve Cindy Walker training incentive pay. Motion carried.

Motion by Wayne Harris 2^{nd} by Tom Slayback to Approve Laurel Stivers training incentive pay. Motion carried.

Motion by Wayne Harris 2nd by Dane Perkins to Approve the Following Human Resource Actions: New hire of Marvin Gebhart and Robert Partin at Owen County EMS; Re-Classification of Joseph Colligan to Director of Public Works/Solid Waste and Dean Ward as Supervisor at Owen County Public Transit. Motion carried.

Motion by Travis Fitzgerald 2nd by Tom Slayback to Approve the KCTCS Paramedic Clinical Affiliation Agreement. Motion carried.

Motion by Wayne Harris 2nd by Tom Slayback to Adjourn. Motion caried.

Owen County Judge Executive

Todd Woodyard