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Owen County Fiscal Court
Regular Meeting
September 12th, 2023
5:00 P.M.

Regular meeting of the Owen County Fiscal Court held on Tuesday September 12th, 2023, at 5:00 p.m. in the Owen County Courthouse with the Honorable Judge Stuart Bowling presiding. Justices present were Tom Slayback, Dane Perkins, Wayne Harris and Travis Fitzgerald.

Motion by Travis Fitzgerald 2nd by Wayne Harris to Approve the Agenda. Motion carried.

Motion by Tom Slayback 2nd by Dane Perkins to Approve the minutes from the August 15th, 2023, and the August 29th meetings with the clarification of a clerical error on #19 action item on August 15th, 2023, meeting. Motion carried.

Motion by Wayne Harris 2nd by Tom Slayback to Accept the following Reports: Owen County Treasurer's Report, Owen County Jailer and EMA/911. Motion carried.

Motion by Travis Fitzgerald 2nd by Tom Slayback to Approve the 2nd Reading of Ordinance#242 that establishes the updated geographical boundaries for the Magisterial Districts in Owen County due to the decennial census. Motion carried.

Motion by Travis Fitzgerald 2nd by Wayne Harris to Approve Resolution#9122023-001 that relates to the submitting of an Economic Development Application to the Ky. Economic Development Cabinet by the Owen County Fiscal Court Justice Tom Slayback and Justice Dane Perkins voted no. Owen County Judge Executive Stuart Bowling voted yes to break the tie.

Motion by Travis Fitzgerald 2nd Tom Slayback to Approve that Judge Executive Stuart Bowling be given authorization to execute the Contract with Hinkle Contracting Co. LLC for \$402,382.50 for Point of Rock, JF Lane and Frank Clark Rd. paving projects. Motion carried.

Motion by Travis Fitzgerald 2nd by Dane Perkins to Approve that Judge Executive Stuart Bowling be given authorization to execute the Contract with Hinkle Contracting Co., LLC for \$137,496.00 for Brown Bottoms Rd. and Brown Bottoms East for paving projects. Motion carried.

Motion by Tom Slayback 2nd by Travis Fitzgerald to Approve an annual payment of \$7500.00 to the Owen County PVA from the Owen County Fiscal Court for the new Mapping Database Program. Owen County Attorney Josh Smith will look at the Contract before it is signed, Motion Carried

Motion by Wayne Harris 2nd by Tom Slayback to Approve the Surplus from the Owen County Public Works through GovDeals.com. Motion carried.

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Motion by Wayne Harris 2nd by Tom Slayback to Approve the following Human Resource Actions; Separation of Sam Barton; Resignation of Danny Morgan; New Hire John Williams; Reclassification of John Stewart and Vacation payout for Danny Morgan, John Stewart, and Louis Trenkamp. Motion carried.

Motion by Tom Slayback 2nd by Dane Perkins to Approve the KACO Loss Protection Grant that relates to a security camera system for the County Offices. Justice Travis Fitzgerald abstained from the vote. 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. Motion carried.

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

Owen County Judge Executive

Stuart Bowling

A handwritten signature in black ink that reads "Stuart Bowling". The signature is written in a cursive style with a large, prominent "S" at the beginning.