## Owen County Fiscal Court Special Meeting December 4<sup>th</sup>, 2023 5:00 P.M.

Special meeting of the Owen County Fiscal Court held on December 4<sup>th</sup>, 2023, at 5:00 p.m. with the Honorable Judge Todd Woodyard presiding. Justices present were Tom Slayback, Dane Perkins, Wayne Harris, and Travis Fitzgerald.

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

Motion By Travis Fitzgerald 2<sup>nd</sup> by Wayne Harris to Approve Resolution 2023-11-28-001 (economic Development Grant). Justices Dane Perkins and Tom Slayback voted NO. Judge Todd Woodyard voted Yes to break the tie. Motion carried.

Motion by Travis Fitzgerald 2<sup>nd</sup> by Wayne Harris to Approve the Grant Agreement for Economic Development. Justices Dane Perkins and Tom Slayback voted NO. Judge Todd Woodyard voted Yes to break the tie. Motion carried.

Motion by Travis Fitzgerald 2<sup>nd</sup> by Dane Perkins to Adjourn. Motion carried.

Owen County Judge Executive

Todd Woodyard