Owen County Fiscal Court Regular Meeting September 10th, 2024 5:00 P.M.

Regular meeting of the Owen County Fiscal Court held September 10th, 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 Wayne Harris 2nd by Tom Slayback to Approve the Agenda. Motion carried.

Motion by Travis Fitzgerald 2nd by Dane Perkins to Approve the minutes from the August 29th, 2024, Special Meeting. Motion carried.

Jenni Duncan-Smith came before the Court and gave an update on the Rodeo here in Owen County at the fairgrounds.

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

Motion by Travis Fitzgerald 2nd by Dane Perkins to Approve the Transfers. Motion carried.

Motion by Wayne Harris 2nd by Tom Slayback to Approve the Claims as presented. Motion carried.

Motion by Travis Fitzgerald 2nd Tom Slayback to Approve the following Human Resource Actions: Resignation of John Lucas, New Hire of Kaitlyn Wright and Stephen Denger and the Re-Classification of Elaina Cornett to PIO/Deputy Judge Executive. Motion carried.

Motion by Tom Slayback 2nd by Travis Fitzgerald to Approve the Clerical Error Correction from the July 23rd, 2024, meeting to be Resignation of Anita Wainscott and Patricia Jones. Motion carried.

Motion by Travis Fitzgerald 2nd BY Wayne Harris to Accept the Order of Appointments for Todd Spurgeon and Christina Perkins that were inadvertent left out of the packet for the July 23rd, 2024, meeting. Motion carried.

Motion by Dane Perkins 2nd by Travis Fitzgerald to Approve the Appointment of Melody Stafford to the NKADD Council of Aging that will expire June 30th, 2026. Motion carried.

Motion by Wayne Harris 2nd by Tom Slayback to Approve the Appointment of Veronica Gayle to the NKADD Council on Aging that will expire June 30th, 2026. Motion carried.

Motion by Travis Fitzgerald 2nd by Dane Perkins to Approve a purchase of \$8,000.00 for the Steered Straight Program for Owen County Schools that will be paid from the Opioid Settlement Account. Motion carried.

Motion by Travis Fitzgerald 2nd by Dane Perkins to Adjourn. Motion carried.

Owen County Judge Executive

Todd Woodyard