

Owen County Fiscal Court  
Regular Meeting  
July 9<sup>th</sup>, 2024  
5:00 P.M.

Regular meeting of the Owen County Fiscal Court held on July 9<sup>th</sup>, 2024 @ 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 2<sup>nd</sup> by Dane Perkins to Approve the Agenda. Motion carried.

Motion by Wayne Harris 2<sup>nd</sup> by Tom Slayback to Approve the minutes from June 25<sup>th</sup>, 2024, meeting. Motion carried.

Rob Adams and Dr. Georgia Heise came before the court to speak.

Motion by Travis Fitzgerald 2<sup>nd</sup> by Dane Perkins to Accept the following Reports: Owen County Jailer, Owen County EMA/911, Owen County Sheriff's Quarterly Report and the Owen County Financial Report from 07-01-2023 thru 06-30-2024. Motion carried.

Motion by Wayne Harris 2<sup>nd</sup> by Tom Slayback to Approve the Transfers, Motion carried.

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

Motion by Tom Slayback 2<sup>nd</sup> by Dane Perkins to Approve the following Human Resource Actions: New Hire of Katherine Blackwell at the Owen County Public Transit. Motion carried.

Motion by Travis Fitzgerald 2<sup>nd</sup> by Tom Slayback to Approve the 2023 Property and Franchise Tax Settlement from the Owen County Sheriff Brent Caldwell. Motion carried.

Motion by Travis Fitzgerald 2<sup>nd</sup> by Dane Perkins to Assign Ordinance #245 to the Annual 2024-2025 Budget due to a clerical error. Motion carried.

Motion by Travis Fitzgerald by Wayne Harris to Approve Ordinance #246 that pertains to the former City Limits of Monterey being Clyde Street, Worth Street, High Street, Wainscott Street, Taylor Street, Hillcrest Street, Bridge Street, and Ballard Street now to County Roads in Owen County. Motion carried.

Motion by Wayne Harris 2<sup>nd</sup> by Dane Perkins to Approve the Summary of Advertisement for Ordinance #246 to be published in the News-Herald. Motion carried.

Motion by Tom Slayback 2<sup>nd</sup> by Dane Perkins to Accept a check from the Owen County Clerk for interest fees accrued from the general 2023 Account. Motion carried.

Motion by Wayne Harris 2<sup>nd</sup> by Dane Perkins to Approve Resolution #07092024001 of the Fiscal Year 2025 Help America Vote Act (HAVA) Application for new Election Equipment covering up to \$8300.00. Motion carried.

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

Owen County Judge Executive

Todd Woodyard