

Owen County Fiscal Court

Regular Meeting

February 28th, 2017

6:00 PM

Regular meeting of the Owen County Fiscal Court held on February 28th, 2017 in the Owen County Courthouse with the Honorable Judge Casey Ellis presiding. Justices present were Teresa Davis, Todd Spurgeon, Travis Fitzgerald, and Stuart Bowling.

Motion made by Teresa Davis 2nd by Todd Spurgeon to Approve the Agenda. Motion carried.

Motion made by Travis Fitzgerald 2nd by Stuart Bowling to Approve the minutes from the February 14, 2017 meeting. Motion carried.

Motion made by Teresa Davis 2nd by Todd Spurgeon to accept the Facilities Report from November and December 2016 and January 2017. Motion carried.

Judge Casey Ellis and Dan Brenyo addressed the court with information regarding grant and program applications.

Motion made by Teresa Davis 2nd by Todd Spurgeon to Approve Resolution 02142017-01 which pertains to Owen County being Work Ready. Motion carried.

Motion made by Teresa Davis 2nd by Travis Fitzgerald to Approve Resolution 02142017-02 which pertains to Public Transit. Motion carried.

Motion made by Todd Spurgeon 2nd by Stuart Bowling to Approve Resolution 02142017-03 which pertains to Public Transit. Motion carried.

Motion made by Teresa Davis 2nd by Stuart Bowling to Approve Resolution 02142017-04 which pertains to Public Transit. Motion carried.

Motion made by Todd Spurgeon 2nd by Stuart Bowling to Approve the 2nd reading of Ordinance #211 that relates to the Alcohol Sales in Gratz. Motion carried.

Motion made by Travis Fitzgerald 2nd by Teresa Davis to Approve that the Owen County Fiscal Court will keep \$72,958.00 of the flexible funds from the Kentucky Transportation Cabinet, to use in conjunction with other state projects. Motion carried.

Motion made by Todd Spurgeon 2nd by Teresa Davis to Approve that the 2016 Fiscal year Audit will not be done by the State Auditor, but by a private Auditor to save money. Motion carried.

Motion made by Teresa Davis 2nd by Stuart Bowling to Approve Resolution 02282017-01 which pertains to a EMA grant. Motion carried.

Motion made by Teresa Davis 2nd by Travis Fitzgerald to Approve Resolution 02282017-02 pertaining to the road name Morgadora to be correctly spelled Morgadore, County Road 1223. Motion carried.

Motion made by Teresa Davis 2nd by Stuart Bowling to Approve the Separation of Robb Chaney from the Owen County Public Transit. Motion was carried. Justice Todd Spurgeon abstained from the vote.

Motion made by Teresa Davis 2nd by Stuart Bowling to Approve the sale of sealed bids to be awarded to Hudnall's Auto Sales instead of Larry Ratliff who was awarded but since is now not interested. Motion carried.

Motion made by Teresa Davis 2nd by Todd Spurgeon to Approve the surplus of Equipment from the Owen County Road Department that is no longer needed or used. Also contingent on the sale of said items 2 newer trucks to be purchased. Motion carried.

Motion made by Teresa Davis 2nd by Travis Fitzgerald to Approve the Claims. Motion carried.

Motion made by Teresa Davis 2nd by Travis Fitzgerald to Adjourn. Motion carried.