

Owen County Fiscal Court  
Regular Meeting  
September 26<sup>th</sup>, 2017  
4:30 pm

Regular meeting of the Owen County Fiscal Court held on September 26<sup>th</sup>, 2017, at 4:30 p.m., in the Owen County Courthouse with the Honorable Judge Casey Ellis presiding. Justices present were Travis Fitzgerald, Stuart Bowling, Todd Spurgeon and Teresa Davis.

Motion by Teresa Davis 2<sup>nd</sup> by Travis Fitzgerald to Approve the Agenda. Motion carried.

Motion by Teresa Davis 2<sup>nd</sup> by Stuart Bowling to Approve the Minutes from September 12, 2017. Motion carried.

Motion by Teresa Davis 2<sup>nd</sup> by Todd Spurgeon to Accept the Reports form the Road and Solid Waste Committee and Owen Co. Public Transit. Motion carried.

John Russell New came before the court to tell about how the Owen County Soil Conservation District helps all Owen County Taxpayers.

Update from the Perfection Group on the Construction Project for Owen County Fiscal Court.

Motion by Teresa Davis 2<sup>nd</sup> by Stuart Bowling to Approve the Lease Agreement for the Service Buses for the Owen County Fiscal Court DBA Owen County Senior Center. This motion is also giving Owen County Judge Executive Casey Ellis permission to sign as all parties involved. Motion carried.

Motion by Travis Fitzgerald 2<sup>nd</sup> by Teresa Davis to Approve Natasha Amsden's Vacation time of 24 hours. Motion carried.

Motion by Stuart Bowling 2<sup>nd</sup> by Teresa Davis to Approve Resolution 09262017-01 that updates the Owen County Solid Waste Management Plan for 2018-2022. Motion carried.

Motion by Teresa Davis 2<sup>nd</sup> by Todd Spurgeon to Approve Resolution 09262017-02 that adopts and approves the execution of a Rural Secondary Program Agreement (FLEX FUNDS) for all roads and streets being part of the County Road Systems. Motion carried.

Motion by Stuart Bowling 2<sup>nd</sup> by Todd Spurgeon to Accept the letter of Resignation from John Wilson as full-time EMT and to be reclassified at part-time EMT at \$10.00 per hour at Owen County Emergency Services. Motion carried.

Motion by Stuart Bowling 2<sup>nd</sup> by Teresa Davis to hire Russell Cody Dunn as a part-time Deputy Jailer at \$7.25 per hour. Motion carried.

Motion by Teresa Davis 2<sup>nd</sup> by Travis Fitzgerald to Approve the Transfers. Motion carried.

Motion by Teresa Davis 2<sup>nd</sup> by Todd Spurgeon to Approve the Claims as presented and to include the \$3429.19 postage bill for mailing the 2017 property tax bills and the Owen County Park & Rec request. Motion carried.

Motion by Teresa Davis 2<sup>nd</sup> by Travis Fitzgerald to Adjourn. Motion carried.

Casey Ellis

Owen County Judge Executive