

**Owen County Fiscal Court
Special Meeting
September 27th, 2021
6:00 p.m.**

Special Meeting of the Owen County Fiscal Court held on Monday September 27th at 6:00 p.m. in the Owen County Courthouse with the Honorable Judge Casey Ellis presiding. Justices present were Todd Spurgeon, Stuart Bowling, Wayne Harris and Chad Rose.

Motion by Todd Spurgeon 2nd by Chad Rose to Approve the Agenda. Motion carried.

Motion by Stuart Bowling 2nd by Wayne Harris to Approve the minutes from the August 24th and September 14th, 2021 meetings. Motion carried.

Motion by Chad Rose 2nd by Wayne Harris to Accept the Declaration of a Local State of Emergency pertaining to the Slab on Indian Creek that is failing and has many structural deficiencies. Motion carried.

Motion by Chad Rose 2nd by Stuart Bowling to Approve that Judge Casey Ellis has the authority to sign all documents and contracts concerning the Emergency Repairs for the Indian Creek Slab. Motion carried.

Motion by Stuart Bowling 2nd by Chad Rose to Accept the Bid and Purchase of the Mo Trim Model MT-100-5HB Trimmer to be installed on the tractor. Motion carried.

Motion by Todd Spurgeon 2nd by Chad Rose to Approve to enter into an Operating Agreement with the Friends of Animals for all Animal Kennel Operations and for the Animal Control Officer as long as there is no conflict with language of Deed in prior reference. Motion carried.

Motion by Wayne Harris 2nd by Stuart Bowling to Approve and Enter a service agreement with Payroll Partners for the payroll processor for the Owen County Fiscal Court Employees that will start January 1st, 2022. Motion carried.

Motion by Todd Spurgeon 2nd by Wayne Harris to Approve the Vacation time & certify sick time for Tony Robertson. Motion carried.

Motion by Chad Rose 2nd by Stuart Bowling to Approve the Vacation time & certify sick time for Rob Mercers. Motion carried.

Motion by Stuart Bowling 2nd by Chad Rose to Approve the Transfers. Motion carried.

Motion by Chad Rose 2nd by Todd Spurgeon to Approve the Claims as presented. Motion carried.

Motion by Todd Spurgeon 2nd by Chad Rose to Adjourn. Motion carried.

Casey Ellis

Owen County Judge Executive