

Owen County Fiscal Court
Regular Meeting
February 24th, 2015
6:00 PM

Regular meeting of the Owen County Fiscal Court held in the Owen County Courthouse on February 24th 2015 at 6:00 PM with the Honorable Judge Casey Ellis presiding. Justices present were Teresa Davis, Travis Fitzgerald, Stewart Bowling and Todd Spurgeon.

Motion made by Teresa Davis 2nd by Travis Fitzgerald to approve the Agenda. Motion carried unanimously.

Motion made by Todd Spurgeon 2nd by Stewart Bowling to approve the minutes for the February 10th and February 16th meetings. Motion carried unanimously.

Motion made by Travis Fitzgerald 2nd by Stuart Bowling to approve the Fiscal Court Committee Report. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Todd Spurgeon to approve the Building Inspector Report. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Todd Spurgeon to approve the Dog Warden Report. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Todd Spurgeon to accept the County Clerk's Annual Settlement for 2014 in the amount of \$85,644.34. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Travis Fitzgerald to go into Executive Session. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Stuart Bowling to come out of Executive Session. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Todd Spurgeon to table the appointment of the Building Code Ordinance Committee. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Travis Fitzgerald to approve payment to the Building Inspector. Motion carried unanimously.

Motion made by Todd Spurgeon 2nd by Stewart Bowling to approve the 1st reading of Ordinance 197 pertaining to an Insurance Business License Fee. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Todd Spurgeon to approve the Transfers. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Travis Fitzgerald to approve the Claims and also to add a Claim for Delightful Days to be paid. Motion carried unanimously.

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

Casey Ellis

County Judge Executive