Owen County Fiscal Court

100 North Thomas Street Owenton, Kentucky 40359

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Casey Ellis County Judge/Executive

Magistrates

Todd Spurgeon, District 1 Stuart Bowling, District 2 Wayne Harris, District 3 Chad Rose, District 4

Agenda Special Meeting Tuesday December 13th, 2022 5:00 P.M.

- 1. Meeting called to order by County Judge/Executive Casey Ellis
- 2. Roll Call
- 3. Approval of Agenda
- 4. Approval of minutes of previous meeting(s)
- 5. Floor Open to Constituents Comments
 - A. Mark Garnett (Owen County Coroner)
- 6. Acceptance of Reports
 - A. Jailer
 - B. EMA/911
 - C. County Attorney
 - D. Sheriff

ACTION ITEMS

- 1. 1st Reading of an Ordinance Relating to the Owen County Ethics Ordinance
- 2. 1st Reading of an Ordinance Relating to FY-23 Budget Amendment
- 3. 1st Reading of an Ordinance Relating to the Owen County Administrative Code Update
- 4. 1st Reading of an Ordinance Related to the Owen County Emergency Management Agency
- 5. Approval of Brent Caldwell's Sick and Vacation Time
- 6. Approval of Sheriff Hazard Duty
- 7. Consideration of County Clerks 2023 Budget
- 8. Consideration of Sheriff Office 2023 Budget
- 9. Approval of the Transfers
- 10. Approval of the Claims to be Paid Including Spurgeon Training Incentive

NONACTION / DISCUSSION ITEMS

- 1. Comment from the County Attorney
- 2. Comment from the Judge/Executive
- 7. Adjourn