

Owen County Fiscal Court
Regular Meeting
May 24th, 2016
6:00 PM

Regular meeting of the Owen County Fiscal Court held on May 24th, 2016 at 6:00 PM in the Owen County Courthouse the Honorable Judge Casey Ellis presiding. Justices present were Travis Fitzgerald, Todd Spurgeon, Teresa Davis and Stuart Bowling.

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

Motion made by Todd Spurgeon 2nd by Stuart Bowling to approve the minutes from May 10th 2016. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Stuart Bowling to approve the Reports from the Road Committee, Tourism and Economic Development and EMA. Motion carried unanimously.

The 1st reading of the Ordinance relating to the Owen County Administrative Code remains Tabled.

Motion made by Teresa Davis 2nd by Travis Fitzgerald to accept the 1st reading of an Ordinance relating to the Owen County Government FY 2017 Budget.

Motion made by Travis Fitzgerald 2nd by Teresa Davis to accept the 2nd reading of an Ordinance relating to the Owen County Emergency Policy. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Todd Spurgeon to Table the Sheriff's Annual tax Settlement. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Stuart Bowling to approve the hire of Tim Smith as a Full time paramedic at \$11.00 pending background check and driving record. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Travis Fitzgerald to approve the Resignation of Lindsay Lang, Paramedic, effective June 2nd 2016. Motion carried unanimously.

Motion made by Todd Spurgeon 2nd by Stuart Bowling to approve the Resignation of Scott Tibbetts, Paramedic effective May 28th, 2016. Motion carried unanimously.

Motion made by Travis Fitzgerald 2nd by Teresa Davis to approve the Resignation of Dustin Pegg, EMT, effective May 24th, 2016. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Travis Fitzgerald to approve the Retirement of Lannis Garnett, EMT, effective July 31st, 2016. Motion carried unanimously.

Motion made by Stuart Bowling 2nd by Teresa Davis to approve the Appointment of Joan Kincaid to the Owen County Board of Appeals effective June 1st, 2016 through June 1st, 2019. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Todd Spurgeon to approve the Appointment of Dallas Stafford to the Owen County Board of Appeals effective June 1st 2016 through May 31st, 2018. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Travis Fitzgerald to accept the Owen County Co-op Extension Service Budget Plan. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Stuart Bowling to approve the Resolution 05242016 pertaining to Kentucky Office of Homeland Security. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Todd Spurgeon to approve the Claims to be paid. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Todd Spurgeon to Adjourn. Motion carried unanimously.

County Judge Executive

Casey Ellis