

**Owen County Fiscal Court  
Regular Meeting  
December 14<sup>th</sup>, 2021  
6:00p.m.**

Regular meeting of the Owen County Fiscal Court held on December 14<sup>th</sup> at 6:00 pm 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 2<sup>nd</sup> by Chad Rose to Approve the Agenda. Motion carried.

Motion by Chad Rose 2<sup>nd</sup> by Wayne Harris to Approve the minutes from the November 23<sup>rd</sup>, 2021 meeting. Motion carried.

Motion by Chad Rose 2<sup>nd</sup> by Stuart Bowling to Accept the following reports: Owen County Attorney, EMA-911, Owen County Jailer and the Owen County Sheriff. Motion carried.

Motion by Stuart Bowling 2<sup>nd</sup> by Wayne Harris to Accept the 2<sup>nd</sup> Reading of the Fiscal year 2022 Budget Amendment. Motion carried.

Motion by Chad Rose 2<sup>nd</sup> by Wayne Harris to Approve the hire of Justin Martin full-time at \$12.00 per hour and Charles Jeff Wright part-time at \$10.00 per hour as Operator 1 at the Owen County Public Works. Motion carried.

Motion by Chad Rose 2<sup>nd</sup> by Todd Spurgeon to Approve that Bell Engineering be contracted with Task Order #3 which pertains to drawing and concept designs for the Courthouse Courtyard, RV Park, and the Park Playground areas. The Courthouse will have 2 options and the Playground area will have 2 renderings to be presented. Motion carried.

Motion by Stuart Bowling 2<sup>nd</sup> by Wayne Harris to Approve the reimbursement to Daphne Osborne of FSA contribution that is due to her for 2021. Motion carried.

Motion by Chad Rose 2<sup>nd</sup> by Stuart Bowling to Accept the opening of bids for the AOC (Judicial Center) cleaning from Steve Delaney that will be sent to the Association of Counties for Approval. Motion carried.

Motion by Chad Rose 2<sup>nd</sup> by Wayne Harris to Approve the Advertisement for new voting machines. Motion carried.

Motion by Chad Rose 2<sup>nd</sup> Todd Spurgeon to Enter into Executive Session. Motion carried.

Motion by Chad Rose 2<sup>nd</sup> by Stuart Bowling to Exit Executive Session. Motion carried.

Motion by Todd Spurgeon 2<sup>nd</sup> by Chad Rose to Enter into the following: The Distributor Settlement, The Jensen Settlement and The Retention Agreement all involving the Opioid Litigation for Owen County. Motion carried.

Motion by Stuart Bowling 2<sup>nd</sup> by Wayne Harris to Approve the Transfers. Motion carried.

Motion by Stuart Bowling 2<sup>nd</sup> by Wayne Harris to Approve the Claims as presented including District #1 Magistrate Todd Spurgeon training incentive. Motion carried.

Motion by Stuart Bowling 2<sup>nd</sup> by Toss Spurgeon to Adjourn. Motion carried.