

**Owen County Fiscal Court  
Regular Meeting  
February 23<sup>rd</sup>, 2021  
6:00 p.m.**

Regular Meeting of the Owen County Fiscal Court held on February 23<sup>rd</sup>, 2021 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 2<sup>nd</sup> by Chad Rose to Approve the Agenda. Motion carried.

Motion by Stuart Bowling 2<sup>nd</sup> by Todd Spurgeon to Approve the minutes from the February 9<sup>th</sup>, 2021 meeting. Motion carried.

Motion by Chad Rose 2<sup>nd</sup> by Wayne Harris to Approve the Owen County Sheriff's Report.

Motion by Stuart Bowling 2<sup>nd</sup> by Chad Rose to Approve the Lease Agreement with T&T Towers Rental LLC which is for the Monterey Repeater. This lease agreement will be retroacted back to 2020 and run through 2021. Justice Todd Spurgeon sustained form the vote due to representing the lessor. Motion carried.

Motion by Chad Rose 2<sup>nd</sup> by Wayne Harris to Approve Resolution 02232021 that authorizes Judge Casey Ellis to sign and file a Community Development Block-CV Grant not to exceed \$200,000.00 to help provide utility relief funding to Owen County residents who have been unable to pay during the Coronavirus Pandemic. Motion carried.

Motion by Chad Rose 2<sup>nd</sup> by Todd Spurgeon to Approve the Owen County Sheriffs Annual Settlement for 2020. Motion carried.

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

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

No Action Taken.

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

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

Motion by Chad Rose 2<sup>nd</sup> by Stuart Bowling to Adjourn. Motion carried.

**Casey Ellis**

**Owen County Judge Executive**