

Owen County Fiscal Court  
Regular Meeting  
October 11<sup>th</sup>, 2016  
6:00 PM

Regular meeting of the Owen County Fiscal Court held in the Owen County Courthouse at 6:00 PM on Tuesday October 11<sup>th</sup>, 2016 with the Honorable Judge Casey Ellis presiding. Justices present were Teresa Davis, Travis Fitzgerald, Todd Spurgeon and Stuart Bowling.

Motion made by Todd Spurgeon 2<sup>nd</sup> by Teresa Davis to Approve the Agenda.  
Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Stuart Bowling to Accept the Minutes from the September 27<sup>th</sup>, 2016 meeting. Motion carried unanimously.

Motion made by Travis Fitzgerald 2<sup>nd</sup> by Stuart Bowling to Accept the following Reports; Owen County Attorney, EMA/E911, Owen County Jailer, Owen County Public Transit, Owen County Road Department/ Solid Waste, Owen County Sheriff and Owen County Treasurers Quarterly Report. Motion carried unanimously.

Lana Bruce from Air Methods came to speak to the Owen County Fiscal Court about possibilities for the county.

Motion made by Todd Spurgeon 2<sup>nd</sup> by Travis Fitzgerald to Accept the sealed bids from The Rio Grande Fence Company for \$57,882.00 and the Fencing Company for \$37,500.00 to be sent to the office of Transportation Delivery in Frankfort for Evaluation and Approval for the Owen County Public Transit Building. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Stuart Bowling to Accept the 1<sup>st</sup> Reading of an Ordinance Relating to a Franchise for a Cable System (Cincinnati Bell) for Owen County.

Motion made by Teresa Davis 2<sup>nd</sup> by Stuart Bowling to Approve the Surplus of computers from the Owen County Fiscal Court. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Todd Spurgeon to Approve the Transfers. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Todd Spurgeon to Approve the Claims as presented. Motion carried unanimously.

Motion made by Teresa Davis 2<sup>nd</sup> by Travis Fitzgerald to Adjourn. Motion carried unanimously.

Casey Ellis

County Judge Executive