

Owen County Fiscal Court
Regular Meeting
December 10th, 2019
6:00 p.m.

Regular Meeting of the Owen County Fiscal Court held on December 10th, 2019 at 6:00 p.m. with the Honorable Judge Casey Ellis presiding. Justices present were Todd Spurgeon, Stuart Bowling, Wayne Harris and Chad Rose.

Motion by Stuart Bowling 2nd by Chad Rose to Approve the Agenda. Motion carried.

Motion by Stuart Bowling 2nd by Wayne Harris to Approve the minutes from the November 12th and the November 26th, 2019 meeting. Motion carried.

Motion by Todd Spurgeon 2nd by Chad Rose to Accept the following Reports; Owen Co Sheriff, Owen Co. Attorney, Owen Co. Jailer, EMA/e911 and the Owen Co Treasurer. Motion carried.

Nathan Clark came before the Court to present Owen Co Vol Fire Dept, Monterey Vol Fire Dept and the Jonesville Vol Fire Dept with a \$500.00 Fire Dept Grant from Ky American Water.

Motion by Chad Rose 2nd by Stuart Bowling to Approve the Date and Time of the next meeting. The Special Meeting will be held on December 26th at 8:00 a.m. because of the Christmas Holiday Schedule. Motion carried.

Motion by Todd Spurgeon 2nd by Wayne Harris to Approve Resolution #12102019-01 that pertains to the Adoption and Approval of the Execution of a Memorandum of Agreement between the Owen County Fiscal Court and the Commonwealth Ky Transportation Cabinet, Dept of Highways for Discretionary Funds in the amount of \$586,416.00. Motion carried.

Motion by Chad Rose 2nd by Stuart Bowling to Approve that the Owen County Fiscal Court enters into a Contract with Electrical Inspection (owner Steve Helmer) giving permission for the Employees to be covered under said Contract. Motion carried.

Motion by Stuart Bowling 2nd by Todd Spurgeon to Approve the Transfers. Motion carried.

Motion by Chad Rose 2nd by Wayne Harris to Approve the Claims as presented and to include a check to Craigmyle Auto Body for \$3233.00 for the Police cruiser damaged from a deer. Motion carried.

Motion by Todd Spurgeon 2nd by Chad Rose to Adjourn. Motion carried.

Casey Ellis
Owen County Judge Executive