Owen County Fiscal Court

100 North Thomas Street Owenton, Kentucky 40359

Office: (502) 484-3405 Fax: (502) 484-1004 www.owencountyky.us



Todd Woodyard

County Judge/Executive

Magistrates

Tom Slayback, District 1
Dane Perkins, District 2
Wayne Harris, District 3
Travis Fitzgerald, District 4

Meeting Agenda Tuesday, April 9th, 2024 5:00 P.M.

GENERAL

- 1. Meeting called to order.
- 2. Roll call.
- 3. Approval of agenda
- 4. Approval of minutes for meeting(s): March 26th, 2024 Meeting
- 5. Floor open to constituent's comments
- 6. Acceptance of reports:
 - A. Treasurer
 - B. Jailer
 - C. EMA

ACTION ITEMS

- 1. Approval of transfers
- 2. Approval of claims
- 3. Approval of HR Actions
- 4. Approval of Resolution 04042024 Point of Rock Water Grant
- **5.** Approval of Closing of all City of Monterey Accounts and Opening new Account/Accounts under Owen County Fiscal Court with Todd Woodyard and Tina McNay as Signiors

NONACTION/DISCUSSION ITEMS

- 1. Comment from the County Attorney
- 2. Comment from the Judge/Executive
- 3. Comments from the Magistrates
- 4. Adjourn