## **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, January 23, 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): January 9, 2024 Meeting
- 5. Floor open to constituent's comments
- 6. Acceptance of monthly reports:

A. SHERIFF

## **ACTION ITEMS**

- 1. Approval of transfers
- 2. Approval of claims
- 3. Approval of Resolution 2024-0123-001
- 4. Approval of EMS Director Change
- 5. Approval of Dustin Hensley Resignation and Vacation Hours
- 6. Approval of Dustin Hensley Time Donation to Cynthia Hensley
- 7. Approval of Time Donated to Joseph Wendall Grayson by Zachary Webster, Nicki Thomas, Dan Brenyo and Jared Brown
- 8. Approval of Human Resource Actions
- 9. Second Reading of Ordinance #244 Fire Fee Ordinance
- 10. Adopted of the Public Notice of Ordinance 244

# **NONACTION/DISCUSSION ITEMS**

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