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Owen County Fiscal Court
Regular Meeting
July 25th, 2023
5:00 P.M.

Regular meeting of the Owen County Fiscal Court held on Tuesday July 25th, 2023, at 5:00 p.m. in the Owen County Courthouse with the Honorable Judge Stuart Bowling presiding. Justices present were Tom Slayback, Dane Perkins, Wayne Harris, and Travis Fitzgerald.

Motion by Travis Fitzgerald 2nd by Dane Perkins to Approve the Agenda. Motion carried.

Motion by Tom Slayback 2nd by Wayne Harris to Approve the minutes from the July 11th, 2023, meeting. Motion carried.

Constituents that came before the Court were Jenny Duncan and Seth Bush

Motion by Travis Fitzgerald 2nd by Wayne Harris to Accept the following Reports: Owen County Sheriff's Annual Settlement, Owen County Sheriff's Report and the Owen County Tourism and Convention Commission. Motion carried.

Motion by Tom Slayback 2nd by Travis Fitzgerald to Accept the Owen County Clerk's Quarterly Report. Motion carried.

Motion by Wayne Harris 2nd by Tom Slayback to Accept the Owen County Board of Health District Tax Rate for 2023. Justice Travis Fitzgerald abstained. Motion carried.

Motion by Wayne Harris 2nd by Dane Perkins to Approve Resolution #2023-07252023-001 Approving a lease with Kentucky Association of Counties (KACO) administering an Agreement which allows a Leasing Trust for Public Works. Motion carried.

Motion Wayne Harris 2nd by Tom Slayback to Approve that the Owen County Fiscal Court retain the Kentucky Transportation Cabinet Road Flex Fund. Motion carried.

Motion by Travis Fitzgerald 2nd by Wayne Harris to Approve the 2ND Reading and Adoption of Ordinance # that relates to the Discontinuance of a section of Bramblett Road. Motion carried.

Motion by Dane Perkins 2nd by Tom Slayback to Approve a Grant Expenditure Request for the Owen County Public Transit for a camera system, facility generator and shop equipment. Motion carried.

Motion by Wayne Harris 2nd by Travis Fitzgerald to Approve the Owen County Public Transit Vehicle Transfer of 2 Vehicles that will be utilized by the Owen County Senior Citizen Center. Motion carried.

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Motion by Travis Fitzgerald 2nd by Tom Slayback to Approve the Renewal and new graphics package for Ambulance 9687 and the repair shall not exceed \$7,000.00. Motion carried.

No Motion taken on request of Compensation Increase for Zachary Webster

Motion by Wayne Harris 2nd by Dane Perkins to Approve the following Human Resource Actions; Resignation of Molly Haines; New Hire: Alex Keller, Paul Oghia and Dan Marino for part-time EMS and Eric Sterns as Deputy Jailer. Motion carried.

Motion by Travis Fitzgerald 2nd by Dane Perkins to Accept for Record the Local State of Emergency Declaration for Herman Green Road Project. Motion carried.

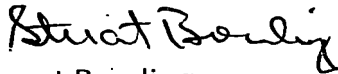
Motion by Stuart Bowling 2nd by Wayne Harris to Tale the sealed bids for the Herman Green Road Project to give ample time for inspection by the Public Works Director, Judge Executive and the Fiscal Court. Sealed bids were Transform Excavating \$87,147.60, Banks Concrete \$146,894.00, C & S Services \$128,450.00, and O'Banion Construction \$121,720.00. Motion carried.

Motion by Tom Slayback 2nd by Dane Perkins to Approve the Transfers. Motion carried.

Motion by Travis Fitzgerald 2nd by Wayne Harris to Approve the Claims as presented. Motion carried.

Motion by Wayne Harris 2nd by Dane Perkins to Adjourn. Motion carried.

Owen County Judge Executive



Stuart Bowling