Owen County Fiscal Court

100 North Thomas Street Owenton, Kentucky 40359

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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, October 29th, 2024 5:00 P.M.

GENERAL

- 1. Meeting called to order By Judge Executive Todd Woodyard
- 2. Roll call.
- 3. Approval of agenda
- 4. Approval of minutes for meeting(s): October 8th, 2024
- 5. Floor open to constituent's comments
- 6. Acceptance of reports:
- 7. Owen County Clerk Quarterly Report
- 8. Sheriff's Activity Report
- 9. EMA Report

ACTION ITEMS

- 1. Approval of Transfers
- 2. Approval of Claims
- 3. Approval of Appointment of Mariah Keith Owen County Treasurer Effective November 1, 2024
- 4. Approval of HR Actions
- 5. Approval of Zach Webster PTO Buy Out
- 6. Approval of Jackie Lynn PTO Buy Out
- 7. Approval of Road Names "Harry Dean Way" and "B. Ann Lane" at the New Development 700 East Adair.
- 8. Approval of Owen County Financial Statement
- 9. Approval of Federal Share Payment of \$4800.00 to KTC from the Sale of 3 Transit Vehicles
- 10. Approval of Removing Kelly Perkins from Signature of all accounts at German American Bank
- 11. Approval of Removing Tina McNay from Signature and All County Accounts at German American Bank Effective November 1st, 2024.

NONACTION/DISCUSSION ITEMS

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