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, March 12, 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): February 27,2024 Meeting
- 5. Floor open to constituent's comments
- 6. Acceptance of reports:
 - A. SHERIFF
 - B. TREASURER
 - C. JAILER
 - D. EMA

ACTION ITEMS

- 1. Approval of transfers
- 2. Approval of claims
- 3. Approval of Emma Engleman to Tourism Board
- 4. Approval of Monterey Repeater Repair Cost Remainder of \$1078.98
- 5. Approval of Todd Woodyard Owen County Judge Executive Signature of Master Construction Agreement With Bowling Communications/Antenna, Coax on Divided Ridge Location
- 6. Approval of 2024 Hazard Mitigation Plan
- 7. Approval of 2024 CPI Increase of 3.4% Per Ordnance #239
- 8. Approval of County Clerk 2023 Annual Supplement
- 9. Approval of Human Resource Actions

NONACTION/DISCUSSION ITEMS

- 1. Discussion of 2024/2025 Jailer's Budget
- 2. Comment from the County Attorney
- 3. Comment from the Judge/Executive
- 4. Adjourn