

Owen County Fiscal Court

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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, May 13th, 2025****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): April 22nd, 2025
5. Floor open to constituent's comments
6. Acceptance of reports:
7. Treasurer Financial Report
8. EMA Report
9. Jailer Report
10. Sheriff Activity Report

ACTION ITEMS

1. Approval of KYTC Discretionary Funds
2. Approval Of Appointment for Owen County Cooperative Extension District Board Melody Stafford/ Dawn Davis
3. Approval of Resolution 2025-0513-001 Transportation Grant
4. Approval of FY 2025-2026 Health Insurance Renewal
5. Approval of Designation of Applicant Agent Pertaining to Federal Disaster Assistance
6. Approval of 1st Reading of Annual Budget 2025-2026
7. Approval of HR Action 25019-HRA
8. Approval of Transfers
9. Approval of Claims
- 10.

NONACTION/DISCUSSION ITEMS

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