

**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

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**Special Meeting Agenda**  
**Monday, November 4th, 2024**  
**5:00 P.M.**

**GENERAL**

1. Meeting called to order
2. Roll call.
3. Approval of agenda

**ACTION ITEMS**

1. Approval of Resignation Mariah Keith as Owen County Treasurer Effective November 5<sup>th</sup>, 2024
2. Approval of Appointment of Kim Duvall Owen County Treasurer Effective November 5<sup>th</sup>, 2024
3. Approval of HR Actions
4. Approval of Adding Kim Duvall to All Owen County Accounts at German American Bank
5. Approval of Removing Kelly Perkins from Signature of all accounts at German American Bank
6. Approval of Removing Tina McNay from All County Accounts at German American Bank

1. Adjourn