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, February 13, 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): January 23, 2024 and February 05,2024 Meetings
- 5. Floor open to constituent's comments.
- 6. Acceptance of reports:
 - A. SHERIFF
 - B. JAILER
 - C. EMA

ACTION ITEMS

- 1. Approval of transfers
- 2. Approval of claims
- 3. Approval of Resolution 2024-0123-001
- 4. Approval of Resolution 2024-0213-001
- 5. Approval of Jonathon Williams PTO Time
- 6. Approval of Travis Fitzgerald Training Incentive for 2024
- 7. Approval of Cindy Walker Training Incentive for 2024
- 8. Approval of Laurel Stivers Training Incentive for 2024
- 9. Approval of Human Resource Actions
- 10. Approval of Order of Appointment Public Works Director Joseph Colligan
- 11. Approval of Memorandum KCYCS Paramedic Affiliation Agreement (24025M)

NONACTION/DISCUSSION ITEMS

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