Owen County Fiscal Court

100 North Thomas Street Owenton, Kentucky 40359

Office: (502) 484-3405 Fax: (502) 484-1004 www.owencountyky.us



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, June 11TH, 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):May 28th, 2024, Meeting
- 5. Floor open to constituent's comments
- 6. Discussion from Cade Clayton from Perry Weather/School Presentation
- 7. Acceptance of reports:
- 8. Financial Report
- 9. EMA Report

ACTION ITEMS

- 1. Approval of transfers
- 2. Approval of claims
- 3. Approval of HR Actions
- 4. Approval of General Funds/Restricted Funds New CD Rates
- 5. Approval of Parks and Rec Usage of Payne Field for Sports
- 6. Selection of Appointment for Owen County Extension District Board
- 7. Approval of SR 355 Letter Sending to KTC for Review
- 8. Approval of Resolution 06112024-001 Point of Rock Water Grant 22CWW211
- 9. Approval of 1st Reading of Ordinance Adopting Monterey Roads as County Roads
- 10. Approval of Purchase of F1302H Walk Behind Blower for Road Department
- 11. Approval of Pool Table Purchase for \$2699.00
- 12. Approval of 2nd Reading of FY24/25 Budget

NONACTION/DISCUSSION ITEMS

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