

Owen County Fiscal Court  
Regular Meeting  
June 11<sup>th</sup>, 2024  
5:00 P.M.

Regular meeting of the Owen County Fiscal Court held on June 11<sup>th</sup>, 2024, at 5:00 p.m. in the Owen County Courthouse with the Honorable Judge Todd Woodyard presiding. Justices present were Tom Slayback, Dane Perkins, Wayne Harris and Travis Fitzgerald.

Motion by Wayne Harris 2<sup>nd</sup> by Dane Perkins to Approve the Agenda. Motion carried.

Motion by Dane Perkins 2<sup>nd</sup> by Tom Slayback to Approve the minutes from the May 28<sup>th</sup>, 2024, meeting. Motion carried.

Motion by Tom Slayback 2<sup>nd</sup> by Travis Fitzgerald to Accept the following Reports: Owen County Treasurer Report and the Owen County EMA/911 Report. Motion carried.

Motion by Wayne Harris 2<sup>nd</sup> Dane Perkins to Approve the Transfers. Motion carried.

Motion by Travis Fitzgerald 2<sup>nd</sup> by Tom Slayback to Approve the Claims as presented. Motion carried.

Motion by Travis Fitzgerald 2<sup>nd</sup> by Dane Perkins to Approve the following Human Resource Actions: Separation of Joshua A. Riley from EMS; Resignation of Mark Criswell from Owen County Public Works; New hire of John Ransdall as a Solid Waste Attendant; New hire of Amanda Logan as EMS Director and the Reclassification of Keith Webster at the Owen County Public Works. Motion carried.

Motion by Travis Fitzgerald 2<sup>nd</sup> by Tom Slayback to Approve the New Rate of 5% for the General Fund and Restricted Funds CD rate. Motion carried.

Motion by Wayne Harris 2<sup>nd</sup> by Tom Slayback to Approve the use of Payne Field for the Owen County Parks and Recreation Football. Motion carried.

Motion by Travis Fitzgerald 2<sup>nd</sup> Tom Slayback to Appoint Pamela Stockdale to the Owen County Extension District Board that will expire December 31<sup>st</sup>, 2025. Motion carried.

Motion by Wayne Harris 2<sup>nd</sup> by Travis Fitzgerald to Approve the letter requesting a study of potential safety concerns and potential hazards along state route 355 in Owen County being sent to the Kentucky Transportation Cabinet. Motion carried.

Motion by Travis Fitzgerald 2<sup>nd</sup> by Dane Perkins to Approve the Resolution 06112024-001 that pertains to the Point of Rock Water Grant 22CWW211 and for all documents to be signed by Judge Executive Todd Woodyard. Motion carried.

Motion by Travis Fitzgerald 2<sup>nd</sup> by Dane Perkins to Accept the 1<sup>st</sup> Reading of an Ordinance Adopting all roads in the former city limits of Monterey to the County Roads list.

Motion by Tom Slayback 2<sup>nd</sup> by Wayne Harris to Approve the purchase of a Billy Goat F1302H walk behind blower. Motion carried.

Motion by Dane Perkins 2<sup>nd</sup> by Wayne Harris to Approve the purchase of a pool table for the Owen County Senior Center. Motion carried.

Motion by Dane Perkins 2<sup>nd</sup> by Tom Slayback to Approve the 2<sup>nd</sup> Reading of the 2024-2025 Budget. Motion carried.

Motion by Dane Perkins 2<sup>nd</sup> by Wayne Harris to Adjourn. Motion carried.

Owen County Judge Executive

Todd Woodyard