Owen County Fiscal Court Regular Meeting March 12th, 2019 6:00 p.m.

Regular Meeting of the Owen County Fiscal Court held on Tuesday, March 12th, 2019 at 6:00 p.m. in the Owen County Courthouse with Judge Casey Ellis presiding. Justices present were Todd Spurgeon, Stuart Bowling, Wayne Harris and Chad Rose.

Motion by Chad Rose 2nd by Chad Rose to Approve the minutes from the February 26th, 2019 meeting. Motion carried.

Motion by Stuart Bowling 2nd by Todd Spurgeon to Approve the following Reports as presented; Owen Co. Jailer, EMA/911, Owen County Public Works, Owen Co. Dog Warden, Owen County Attorney and the Owen County Sheriff. Motion carried.

Motion by Todd Spurgeon 2nd by Wayne Harris to Accept the Owen County Conservation District Fiscal Year 2020 Budget. Motion carried.

Motion by Chad Rose 2nd by Stuart Bowling to Approve a Job Description of a Groundskeeper 1 as a seasonal position. Motion carried.

Motion by Stuart Bowling 2nd by Chad Rose to Advertise for a Groundskeeper 1. Motion carried.

Motion by Chad Rose 2nd by Wayne Harris to keep the county road "flex funds" for upcoming year. Motion carried.

Motion by Todd Spurgeon 2nd by Chad Rose to Approve the project for Resurfacing South Fork Rd. with funds from the Rural Secondary Program for Fiscal Year 2019-2020. Motion carried.

Motion by Todd Spurgeon 2nd by Chad Rose to Table the Adult Education KY. Community & Technical College System Lease Renewal Agreement until information is gathered from Veronica Gayle. Motion carried.

Motion by Stuart Bowling 2nd by Todd Spurgeon to Adopt Owen County Emergency Operations Plan. Motion carried.

Motion by Stuart Bowling 2nd by Wayne Harris to Approve that Judge Casey Ellis can sign Loan Agreement for the Emergency Ambulance Financing at Peoples Bank at 2.37% interest. Justice Todd Spurgeon abstained on vote due to conflict of interest. Motion carried.

Motion by Todd Spurgeon 2nd by Stuart Bowling to Approve the Transfers. Motion carried.

Motion by Stuart Bowling 2nd by Chad Rose to Approve the Claims as presented and included is the Claim for the Training Incentive pay for Laurel P. Stivers, Owen Co. Clerk. Motion carried.

Motion by Todd Spurgeon 2nd by Chad Rose to Adjourn. Motion carried.

Casey Ellis

Owen County Judge Executive