Owen County Fiscal Court Regular Meeting March 28th, 2017 6:00 PM

Regular meeting of the Owen County Fiscal Court held on Tuesday March 28th, 2017 at 6:00 PM in the Owen County Courthouse with the Honorable Judge Casey Ellis presiding. Justices present were Todd Spurgeon, Teresa Davis, Stuart Bowling and Travis Fitzgerald.

Motion made by Travis Fitzgerald 2nd by Teresa Davis to Approve the Agenda with the addition of the Audit Committee Report. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Stuart Bowling to Approve the Minutes from the March 14th, 2017 meeting. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Todd Spurgeon to accept the following reports as presented; Road and Solid Waste, Owen County Sheriff and the Audit Committee Report. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Travis Fitzgerald to Reappoint Billie Ashcraft to the Owen County Public Library Board effective July 1st, 2017 and ending on June 30th, 2021. Motion carried unanimously.

Owen County Judge Executive Casey Ellis read a proclamation that Owen County Arbor day is April 7th, 2017 and he urges all citizens to participate on this day to plant trees to beautify our Commonwealth.

Motion made by Teresa Davis 2nd by Todd Spurgeon to Approve Eric Ratliff Full-time Paramedic at \$12.00 per hour. Motion carried unanimously.

Motion made by Stuart Bowling 2nd by Travis Fitzgerald to Approve Logan Brothers as a part-time EMT at \$10.00 per hour. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Stuart Bowling to Approve Justin Sheilds to be reclassified as the Training officer at \$9.25 per hour to replace Glenn Rucker. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Travis Fitzgerald to Accept the Resignation of Betty Slayback from the Owen County Public Transit. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Todd Spurgeon to Approve Resolution-03282017-01 that pertains to applying for a Rural Trail Program Grant Application. Motion carried unanimously.

Motion made by Travis Fitzgerald 2nd by Teresa Davis to Approve Resolution 03282017-01 that pertains to the Owen County Fiscal Court that all roads and streets are referred to the County Road Systems. Motion carried unanimously.

Motion made by Teresa Davis $2^{\rm nd}$ by Todd Spurgeon to Approve the Transfers. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Travis Fitzgerald to Approve the Claims to be paid with the addition of the \$25.00 dues to be paid to the Kentucky Association of Litigation Managers. Motion carried unanimously.

Motion made by Teresa Davis 2nd by Travis Fitzgerald to Adjourn. Motion carried unanimously.

Casey Ellis

County Judge Executive