## **Owen County Fiscal Court**

100 North Thomas Street Owenton, Kentucky 40359

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



Casey Ellis County Judge/Executive

Magistrates

Todd Spurgeon, District 1 Stuart Bowling, District 2 Wayne Harris, District 3 Chad Rose, District 4

## Meeting Agenda Tuesday January 28th, 2020 6:00 p.m.

- 1. Meeting called to order by County Judge/Executive Casey Ellis
- 2. Roll Call
- 3. Approval of Agenda
- 4. Approval of minutes of previous meeting(s)
- 5. Acceptance of Reports
  - A. Monterey VFD
  - B. New Liberty VFD
  - C. Owen County VFD
  - D. Jonesville VFD
  - E. Corinth VFD

## **OLD BUSINESS**

1. None

## **NEW BUSINESS**

- 1. Approval of Title VI Policy for OCPT
- 2. Approval of Resolution 01282020-001 (OCPT)
- 3. Approval of Resolution 01282020-002 (FY-21 Rural Road Aid)
- 4. Approval of EMS Personnel Action (J Robinson)
- 5. Approval of the Transfers
- 6. Approval of the Claims to be Paid
- 7. Executive Session
- 8. Constituents to Address the Court
- 9. Comment from County Attorney
- 10. Comment from Judge/Executive
- 11. Adjourn