Owen County Fiscal Court Regular Meeting June 11th, 2019 6:00 p.m.

Regular Meeting of the Owen County Fiscal Court held on June 11th, 2019 at 6:00 p.m. in the Owen County Courthouse with the Honorable Judge Casey Ellis presiding. Justices present were Todd Spurgeon, Stuart Bowling, Wayne Harris and Chad Rose.

Motion by Stuart Bowling 2nd by Chad Rose to Approve the Agenda. Motion carried.

Motion by Chad Rose 2nd by Stuart Bowling to Approve the minutes for the May 28th, June 5th, and June 7th, 2019 meeting. Motion carried.

Motion by Chad Rose 2nd by Stuart Bowling to Accept the following Reports: Owen County Public Works, Owen County Treasurer, Owen County Attorney, Audit and Budget Committee, EMA/911, Owen County Jailer and the Tourism & Economic Development Committee. Motion carried.

Motion by Stuart Bowling 2nd by Chad Rose to Approve the Appointment of Troy Bramblett to the Owen County Board of Appeals with said term ending on May 31st, 2023. Motion carried.

Motion by Stuart Bowling 2nd by Wayne Harris to Approve the Re-Appointment of Wesley Petzinger and Irma Lucia Quiroz to the Owen County Public Library Board of Trustees with said term ending on June 30th, 2023. Motion carried.

Motion by Todd Spurgeon 2nd by Wayne Harris to Approve the Reverse Salt Auction with Cargill for \$97.14 a ton. Motion carried.

Motion by Stuart Bowling 2nd by Chad Rose to Approve the Transfers. Motion carried.

Motion by Chad Rose 2nd by Stuart Bowling to Approve the Claims as presented, with the addition of a Rubber Mulch Grant Fund for the Owen County Park not to exceed \$29,500.00. Also included was a check to CUB Bank for \$500,000.00 with interest for 1 week and an admin payment for \$10,000.00 to the Northern KY Ad District CDBG Project 18-050 for closing out the Grant. Motion carried.

Motion by Stuart Bowling 2nd by Todd Spurgeon to Adjourn. Motion carried.

Casey Ellis

Owen County Judge Executive