

**AGENDA**  
**OWEN COUNTY FISCAL COURT**  
**Monday March 7<sup>th</sup>, 2016**  
**6:00 PM**

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. Approval of Reports
  - a. Ambulance
  - b. Road & Solid Waste
  - c. Committee Reports
  - d. Public Transit
  - e. EMA & 911
  - f. Jailer
  - g. County Attorney
  - h. Sheriff
  - i. Coroner
6. Constituents to address the Court

**OLD BUSINESS**

1. 1<sup>st</sup> Read of an Ordinance Relating to the Owen County Administrative Code

**NEW BUSINESS**

1. Approval of Resolution 03072016-01
2. Approval of Resolution 03072016-02
3. Approval of Resolution 03072016-03
4. Approval of Jailer FY 16-17 Budget
5. Approval to Surplus Phisio-Control Heart Monitors
6. Acceptance of David Lilly's Retirement Resignation From Owen County EMA
7. Approval to Pay David Lilly for Accumulated Sick Time of 238 hrs.
8. Approval to Certify David Lilly's Sick time of 1000 hrs.
9. Approval to Hire Christopher Willis as Full-Time Paramedic at \$11 per hr. Pending Background and Drivers Check and Medical Director Sponsorship.
10. Approval to Appoint Autumn Becknell as Red Shift Supervisor
11. Transfers
12. Approval of Claims to be Paid
13. Comments from County Attorney
14. Comments from The Judge/Executive
15. Adjourn