AGENDA

OWEN COUNTY FISCAL COURT

Tuesday May 24th, 2016 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. Approval of Report
 - a. Road Committee
 - b. Tourism & Economic Development
 - c. EMA
- 6. Constituents to address the Court

OLD BUSINESS

1. 1st Reading of an Ordinance Relating to the Owen County Administrative Code

NEW BUSINESS

- 1. 1st Reading of an Ordinance Relating to Owen County Government FY17 Budget
- 2. 2nd Reading of an Ordinance Relating Owen County Emergency Policy
- 3. Approval of Sheriffs Annual Tax Settlement
- 4. Approval of Employment Actions
- 5. Approval of Appointments (2)
- 6. Acceptance of Owen County COOP Extension Service Budget Plan
- 7. Approval of Resolution 05242016
- 8. Discussion of Moving 2nd June Meeting to June 27th at 6 p.m.
- 9. Approval of Transfers
- 10. Approval of Claims to be Paid
- 11. Comment From the County Attorney
- 12. Comment From the Judge/Executive
- 13. Adjourn

WORKSHOP