

AGENDA

OWEN COUNTY FISCAL COURT

Tuesday January 10, 2017

4:00 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. County Attorney
 - b. Dog Warden
 - c. Public Transit
 - d. Jailer
 - e. Treasurer's
 - f. Tourism/Economic
6. Constituents to address the Court

OLD BUSINESS

1. Sheriff's 2017 Budget
2. Clerk's 2017 Budget

NEW BUSINESS

1. Approval of Sheriff Annual Order
2. Approval of Clerk Annual Order
3. Approval of 2016 Clerk Budget Amendment
4. Approval of Resolution 01102017-01
5. Personnel Actions (memo attached)
6. Discussion of Coroners Cooler
7. Surplus of EMS Mattresses and Approval to Take Sealed Bids
8. Approval of Transfers
9. Approval of Claims to be Paid (including a payment for EMS annual inspection)
10. Comment from Road Foreman
11. Comment from County Attorney
12. Comment from Judge/Executive
13. Adjourn