

AGENDA

OWEN COUNTY FISCAL COURT

Tuesday April 25th, 2017

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. Road & Solid Waste Report
 - b. Acceptance of New Liberty F.D. Quarterly Report
 - c. Acceptance of Owen County F.D. Quarterly Report
 - d. Acceptance of Monterey F.D. Quarterly Report
 - e. Acceptance of Corinth F.D. Quarterly Report
 - f. Acceptance of Clerks Quarterly Report
6. Constituents to Address the Court
 - a. Mrs. Humphries Class (Willis Lee Presentation)

OLD BUSINESS

NEW BUSINESS

1. Discussion of AOC Bond Refinancing
2. Approval of Resolution 04252017-01
3. Approval of Resolution 04252017-02
4. Personnel Actions (see memos)
5. Approval of Ray Penick Vacation Balance
6. Approval to Surplus Property (see memo)
7. Approval of Soil Conservation District 17-18 Budget
8. Acceptance of Owen County Extension 17-18 Budget
9. Approval of Transfers
10. Approval of Claims to be Paid
11. Comment from County Attorney
12. Comment from Judge/Executive
13. Adjourn

Work Shop

Energy Audit and Renovation Updates (Perfections Group)