

## **AGENDA**

### **OWEN COUNTY FISCAL COURT**

**Tuesday June 13<sup>th</sup>, 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. Tourism & Economic Development Cabinet
  - b. EMA/911
  - c. County Attorney
  - d. Sheriff
  - e. Treasurers Monthly Report
6. Constituents to address the Court
  - a. Mack Perkins (Clay Lick)

#### **OLD BUSINESS**

- 1.

#### **NEW BUSINESS**

1. Acceptance of resignation of Patty Avriett from Council on Aging
2. 1<sup>st</sup> Reading of an Ordinance Relating to Sheriff Fee Pooling
3. Personnel Action (see memo)
4. Approval to Enter Contract with Bell Engineering concerning Park Development
5. Approval of Appointment of Nicolas Carter to the Tourism Commission
6. Approval of Purchase of Road Equipment (discussion by road foreman)
7. Approval of Fence Bid for Public Transit Building
8. Acceptance of Owen County Extension Final FY-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