

## **AGENDA**

### **OWEN COUNTY FISCAL COURT**

**Tuesday November 28<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 Meeting Minute(s)
5. Acceptance of Report
  - a. Road & Solid Waste Committee
  - b. Public Transit
6. Floor Open for Constituents to Address the Court
  - a.

#### **OLD BUSINESS**

- 1.

#### **NEW BUSINESS**

1. 1st Reading of an Ordinance Relating to Project Financing
  2. Approval to Advertise for Fleet Provider
  3. Approval of Appointments to the Extension Board
  4. Approval of Appointments to the Carroll County Water District
  5. Approval of Resolution 11282017-01
  6. Approval of Resolution 11282017-02
  7. Approval of Personnel Action (see memo)
  8. Approval of Transfers
  9. Approval of Claims to be Paid
  10. Comment from County Attorney
  11. Comment from Judge/Executive
  12. Adjourn
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