

## **AGENDA**

### **OWEN COUNTY FISCAL COURT**

**Tuesday November 27<sup>th</sup>, 2018**

**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. Sheriff (Sept & Oct.)
  - b. Jailer
  - c. Public Transit
  - d. County Attorney
  - e. EMA/911
  - f. Treasurer

#### **OLD BUSINESS**

- 1.

#### **NEW BUSINESS**

1. Executive Session
2. Approval of Resolution 11272018-001 (CDBG Grant)
3. Approval of Resolution 11272018-002 (CDBG Fair Housing)
4. Approval for Judge/Executive to Sign Purchase Contract with Main Street Investors LLC
5. Approval of Resolution 11272018-003 (Legislative Session Road Funding)
6. Approval of Resolution 11272018-004 (EOC Center Relocation)
7. Approval of Resolution 11272018-005 (Ambulance Emergency Declaration)
8. 1<sup>st</sup> Reading of an ordinance pertaining to updated of the Owen County Administrative Code
9. 2nd Reading of Ordinance 218 (Road Regulations)
10. Opening Seal Bids for EMA Siren Grant
11. Approval of Surplus Items
12. Approval of Transfers
13. Approval of Claims to be Paid including KIA/Park Project (see memo)
14. Comment from County Attorney
15. Comment from Judge/Executive
16. Adjourn