

AGENDA

OWEN COUNTY FISCAL COURT

Tuesday December 11th, 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. Jailer
 - b. Road & Solid Waste Committee
 - c. Dog Warden
 - d. EMA/911
 - e. Budget & Audit Committee
 - f. Public Works Report
6. Constituents to address the Court
 - a. Special Presentation from KY American Water

OLD BUSINESS

- 1.

NEW BUSINESS

1. Acceptance of Curtis Patton's Letter of Retirement
2. Acceptance of Hershel W. Harris Letter of Resignation
3. 2nd Reading of Ordinance 219 Owen County Administrative Code
4. 1st Reading of FY-19 Budget Amendment
5. Approval to Rescind Resolution 11272018-005
6. Approval of Resolution 12112019-001 (EMS Vehicle Emergency)
7. Approval of Resolution 12112018-002 (Harm Reduction)
8. Approval to Pay Past Committee Member Payroll (see memo)
9. Approval of Personnel Action (Vaughn & Cammack & Justic)
10. Approval of appointment of Deputy EMA Director (Allen Cammack)
11. Approval of Part-time EMS Employee Payrates
12. Discussion of New Date for December 25th Regularly Scheduled Meeting.
13. Approval of Transfers
14. Approval of Claims to be Paid
15. Comment from County Attorney
16. Comment from Judge/Executive
17. Adjourn