

AGENDA
OWEN COUNTY FISCAL COURT
Special Fiscal Court Meeting
Monday January 7th, 2019
8 A.M.

1. Meeting called to order by County Judge/Executive, Casey Ellis
2. Approval of the Agenda
3. Roll Call
4. Approval of Meeting Minutes
5. Acceptance of Reports
 - A. EMA/911
 - B. Sheriff
 - C. Public Transit
 - D. Jailer
 - E. County Attorney
 - F. Public Works
6. Constituents to Address the Court

OLD BUSINESS

NEW BUSINESS

1. Approval of Sureties of Judge/Executives Bond Pursuant to KRS 67.720
2. Approval of Employee Roster
3. EMA/911 Director Appointment
4. Deputy EMA Director Appointment
5. Road Foreman Appointment
6. Approval of Resolution 01072019-001 (ambulance 9685)
7. Approval of Resolution 01072019-002 (J Pruitt Ln)
8. Approval to Allow the Jailer to Accept Bond Release Fees
9. Adoption of 2019 Fiscal Court Meeting Schedule
10. Adoption of 2019 Holiday Schedule (see state schedule)
11. Approval of EMS Personnel Actions (Williams, Hubbard)
12. Approval of Road Department Personnel Actions (Burke, Robertson)
13. Approval of Clerks 2019 Annual Order
14. Approval of Sheriffs 2019 Annual Order
15. Appointment of Tourism Commission Members (Perry)
16. Appointment of Ethics Commission Member (Courtney Bourne, Mike Haines, Dallas Stafford)
17. Approval of Transfers
18. Approval of Claims to be Paid
19. Comment from the County Attorney
20. Comment for the Judge/Executive
21. Adjourn