

AGENDA

OWEN COUNTY FISCAL COURT

Tuesday January 22nd, 2019

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. Treasurer
 - b. Public Transit
 - c. Monterey VFD
 - d. Owen VFD
 - e. New Liberty VFD
 - f. Jonesville VFD
 - g. Corinth VFD
6. Constituents to address the Court

OLD BUSINESS

- 1.

NEW BUSINESS

1. Discussion of Fiscal Court Tourism and Economic Development Committee (Spurgeon, Rose)
2. Discussion of Fiscal Court Facilities Committee (Bowling, Rose)
3. Discussion of Fiscal Court Road & Solid Waste Committee (Bowling, Harris)
4. Discussion of Fiscal Court Budget/Audit Committee (Harris, Spurgeon)
5. EMS Personnel Action (Rogers, Chesebro, Burburan, Hopkins, Slaughter)
6. Public Transit Personnel Action (L Hopkins)
7. Approval for Clerks Department of Revenue Payment (see memo)
8. 2nd Reading of Ordinance #220 FY-19 Budget Amendment
9. Approval of Wayne Harris's Sick and Vacation Time (see memo)
10. Approval of Transfers
11. Approval of Claims to be Paid (including EMS, Medicaid reimbursement)
12. Comment from County Attorney
13. Comment from Judge/Executive
14. Adjourn