

**AGENDA**  
**OWEN COUNTY FISCAL COURT**

**Tuesday May 14<sup>th</sup>, 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. Clerks Quarterly Report
  - B. Tourism & Economic Development Committee
  - C. Audit & Budget Committee
  - D. Treasurers
  - E. EMA/911
  - F. Public Works
  - G. County Attorney
6. Constituents to address the Court
  - A.

**OLD BUSINESS**

- 1.

**NEW BUSINESS**

1. Approval of KLEPPF Settlement for Sheriff Office (see attachment for amounts)
2. Approval to Pay Travis Wainscott Vacation Time (see memo)
3. Approval to Pay Jimmy Dale Wainscott Vacation Time (see memo)
4. OCPT Personnel Action (Ellit, Hopkins)
5. Approval of County Road Aid Resolution
6. Approval of Transfers
7. Approval of Claims to be Paid
8. Comment from County Attorney
9. Comment from Judge/Executive
10. Adjourn