

**AGENDA**  
**OWEN COUNTY FISCAL COURT**  
**Special Fiscal Court Meeting**  
**Friday June 7<sup>th</sup>, 2019**  
**12 p.m.**

1. Meeting called to order by County Judge/Executive, Casey Ellis
2. Roll Call

**NEW BUSINESS**

1. Approval for Judge/Executive Ellis to Sign a Short Term Note in the Amount of \$500,000.00 with CUB Bank with Funds to be Used for Closing of CDGB Grant
2. Approval for Claim of up to \$750,000.00 to be Paid Toward the Closing of Property Purchase in Conjunction with the CDBG Grant #18-050, 100 Progress Way, Pounds of Plastic Project.
3. Adjourn