

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

**Tuesday June 11th, 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. Public Works
  - B. Treasurer
  - C. County Attorney
  - D. Audit and Budget Committee
  - E. EMA/911
  - F. Jailer
  - G. Tourism & Economic Development
6. Constituents to address the Court
  - A.

**OLD BUSINESS**

- 1.

**NEW BUSINESS**

1. Approval of Reappointments to Board of Appeals (Bramblett)
2. Approval of reappointment to the Owen County Public Library (Quiroz & Petzinger)
3. Approval of Reverse Salt Auction
4. Approval of Transfers
5. Approval of Claims to be Paid including Rubber Mulch Grant Funds up to \$29,500.00, a Check to CUB in the Amount of \$500,000.00 plus Interest and the Admin Payment of \$10,000.00 to the NKADD for the CDBG Project 18-050 for Closeout.
6. Comment from County Attorney
7. Comment from Judge/Executive
8. Adjourn