

AGENDA
OWEN COUNTY FISCAL COURT
Tuesday August 9th, 2016
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. Approval of Report
 - a. Sheriff
 - b. EMA/911
 - c. County Attorney
 - d. Jailer
 - e. Road & Solid Waste
 - f. Public Transit
6. Constituents to address the Court

OLD BUSINESS

1. Acceptance of New Liberty FD Report
2. Acceptance of Monterey FD Report

NEW BUSINESS

1. Acceptance of Corinth FD Quarterly Statement
2. Acceptance of Treasurer's Report
3. Acceptance of Library Board Tax Rate (to be presented)
4. Acceptance of Extension District Tax Rate
5. Approval of Resolution 08092016-001 Backups Agreement
6. Approval of Resolution 08092016-002
7. Approval of EMS Personnel Actions
8. Approval of Surplus Vans
9. Approval of Transfers
10. Approval of Claims to be Paid
 - a. Approve Verizon Claims
11. Executive Session
12. Comment From the County Attorney
13. Comment From the Judge/Executive
14. Adjourn