

AGENDA
OWEN COUNTY FISCAL COURT
Tuesday January 13, 2015
6:00 PM

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 Reports
 - a. Ambulance
 - b. Building Inspector Report(s)
 - c. County Attorney
 - d. Coroner
 - e. Dog Warden
 - f. E-911 & EMA
 - g. Fiscal Court Committee(s) Report(s)
 - h. Jailer
 - i. Owen County Public Transit
 - j. Parks & Recreation
 - k. Road Department/Solid Waste
 - l. Sheriff
6. Constituents to address the Court

OLD BUSINESS

NEW BUSINESS

1. Accept Treasurer's Monthly and Quarterly Report
2. Approval of Kenneth Ball's sick time
3. Approval of surplus items for Judge's office and Ambulance
4. Approval of surplus items for County Clerk
5. Adopt Pleasant Home Clay Lick Turnpike into road maintenance list – 2,079ft
6. Discuss cell phone reimbursement
7. Approval of Building Inspector payment
8. Approval to utilize BBX Strategies and Consulting
9. Appointment of Road Supervisor
10. Appointment(s) to Cemetery Board
11. Approval to hire Dog Warden full-time - \$600 bi-weekly
12. Appointment of Deputy Coroner
13. Discussion of Transportation Cabinet Information
14. Approval of Transfers of Appropriations
15. Approval of Claims to be Paid
16. Comments from County Attorney
17. Adjourn