

AGENDA
OWEN COUNTY FISCAL COURT
Tuesday January 27, 2015
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. Constituents to address the Court

OLD BUSINESS

NEW BUSINESS

1. Accept of Monterey Fire Dept. Quarterly Report
2. Accept of Jonesville Fire Dept. Quarterly Report
3. Accept of New Liberty Fire Dept. Quarterly Report
4. Accept of Owen County Fire Dept. Quarterly Report
5. Accept of Owen County Fire Dept. Station 2 Quarterly Report
6. Accept Owen County Jailer's Policies and Procedures
7. Approval to enter in to Public Transit Contractor Agreement
8. Appointment(s) to Owen County Industrial Authority
9. Appointment(s) to Solid Waste Committee
10. Appointment to NKADD Board
11. Approval Of Resolution Supporting Road Fund
12. Approval of Amendment to 2014 Clerks Budget
13. Payroll Outsourcing
14. Executive Session
15. Approval of Transfers
16. Approval of Claims to be Paid
17. Adjourn

WORKSHOP

Update On Sheriff Communication Equipment

Discussion of Rural Secondary Flex Fund Program