

## **AGENDA**

### **OWEN COUNTY FISCAL COURT**

**Tuesday February 28<sup>th</sup>, 2017**

**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. Facilities Committee Report
  
6. Constituents to Address the Court

#### **OLD BUSINESS**

1. Community Program Report
2. Resolution 02142017-01 (work ready)
3. Resolution 02142017-02 (public transit)
4. Resolution 02142017-03 (public transit)
5. Resolution 02142017-04 (public transit)

#### **NEW BUSINESS**

1. 2<sup>nd</sup> Reading of an Ordinance 211 Related to Alcohol Sales in Gratz
2. Discussion of KYTC Flex Funds
3. Discussion of FY-16 Audit Services
4. Approval of Resolution 02282017-01 (EMA grant)
5. Approval of Resolution 02282017-02 (Morgadore Rd)
6. Personnel Action (public transit)
7. Discussion of Bus Bids from 2-24-17 Meeting
8. Discussion of Road Equipment (see memo)
9. County Clerk's Office to Adopt the County Administrative Code (no action required)
10. Approval of Transfers
11. Approval of Claims to be Paid
12. Comment from County Attorney
13. Comment from Judge/Executive
14. Adjourn