

**AGENDA**  
**OWEN COUNTY FISCAL COURT**  
**Tuesday February 10, 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**

1. Accept Jonesville Fire Department Quarterly Report

**NEW BUSINESS**

1. Rural Secondary Program – District 6
2. Accept Treasurer's Monthly Report
3. Accept Sheriff Zemer Hammond's Tax Settlement 2014
4. Accept Sheriff Zemer Hammond's Fee Account Settlement 2014
5. Approval of quote for generator maintenance for Judicial Center – Cummins Bridgeway LLC
6. Approval of payment for the new Tally Election Night Computer for the OC Clerk's Office
7. Proclamation for UK's 150<sup>th</sup> Anniversary
8. Review of contract with Payroll Solutions
9. Approval of Building Inspector payment
10. Approval of Claims to be Paid
11. Comments from County Attorney
12. Adjourn