

AMENDED AGENDA
OWEN COUNTY FISCAL COURT
Tuesday February 11, 2014
6:00 PM

1. Meeting called to order by County Judge/Executive, Carolyn Keith
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 – No report this month
 - f. E-911 & EMA
 - g. Jailer
 - h. Owen County Public Transit
 - i. Parks & Recreation
 - j. Road Department/Solid Waste
 - k. Sheriff
6. Constituents to address the Court

OLD BUSINESS

NEW BUSINESS

1. Approval of Treasurer's Monthly Report and Quarterly Report
2. Approval of Sheriff's Settlement
3. Approval of County Clerk's Settlement
4. Surplus stool & shelving from Old Library Building
5. **Resolution-Severn Branch Road and Hunter Lane (Margaret's Lane)**
6. **Approval to pay Community Action Contribution of \$2,500.00**
7. Approval of Transfers of Appropriations
8. Approval of Claims to be Paid
9. Comments from County Attorney
10. Adjourn