

**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