### **AGENDA**

## **OWEN COUNTY FISCAL COURT**

# Tuesday February 23<sup>rd</sup>, 2016 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. Approval of Report
  - a. Fiscal Court Committee Reports
  - b. Sheriff Report
- 6. Constituents to address the Court
  - a. Inmate Monitoring Service Southeastern Monitoring
  - b. Greg Estes Search & Rescue

### **OLD BUSINESS**

#### **NEW BUSINESS**

- 1. 1st Reading of and Ordinance Relating to Owen County Administrative Code
- 2. Accept Treasurer's Monthly Report
- 3. Approval of Sheriff Amended Annual Settlement
- 4. Approval to Close the South Owen Fire Fee Escrow Accounts
- 5. Approval to not Pay the Senior Services of Northern Ky
- 6. Accept Uriah Tindal's resignation
- 7. Approval to pay Lindsey Riddle's vacation time
- 8. Executive Session
- 9. Discussion of Myers Suspension
- 10. Approval of Transfers
- 11. Approval of Claims to be Paid
- 12. Update From the County Attorney
- 13. Update From the Judge/Executive
- 14. Adjourn

**WORKSHOP**