

**AGENDA**  
**OWEN COUNTY FISCAL COURT**  
**Tuesday February 25, 2014**  
**6:00 P.M.**

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 Report
  - b. Building Inspector Payment
6. Constituents to address the Court
  - a. KY American Water

**OLD BUSINESS**

1. Closing of a section of Old Sparta Road

**NEW BUSINESS**

1. Approval of Resolution in support of Work Ready
2. Approval to add Owen County Search and Rescue building to insurance
3. Resolution grant 5311 Public Transit
4. Resolution grant 5339 Capital Project
5. 1<sup>st</sup> Reading of Ordinance #191 – Budget Amendment #2
6. Approval of Daniel Myers sick time
7. Discussion of purchase of road equipment through state surplus
8. Discussion of mowing – contract or no contract
9. Approval of Transfers
10. Approval of Claims to be Paid
11. Adjourn

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**WORKSHOP**

Set a date for budget workshop