

**AGENDA**  
**OWEN COUNTY FISCAL COURT**  
**Tuesday March 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 – will be at next meeting
  - b. Audit Committee Report Response
  - c. Building Inspector Report(s)
  - d. County Attorney
  - e. Coroner
  - f. Dog Warden
  - g. E-911 & EMA
  - h. Fiscal Court Committee(s) Report
  - i. Jailer
  - j. Owen County Public Transit
  - k. Parks & Recreation – Presented by Park Director
  - l. Road Department/Solid Waste
  - m. Sheriff
6. Constituents to address the Court

**OLD BUSINESS**

1. Resolution for Work Ready
2. 2<sup>nd</sup> Reading of Budget Amendment 2 – Ord 191
3. Mowing of county property and boat docks

**NEW BUSINESS**

1. Approval of Treasurer's Monthly Report
2. Approval to hire part-time EMT
3. Approval of Investment Policy
4. Approval of Transport Officer's pay
5. Approval of Jailer salary
6. Approval of Jail Budget
7. Appointment of Owen County Dog Warden
8. Appointment(s) to Ethics Commission
9. Approval of Transfers of Appropriations
10. Approval of Claims to be Paid
11. Comments from County Attorney
12. Adjourn