

**AGENDA**  
**OWEN COUNTY FISCAL COURT**  
**Tuesday March 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. Audit Report
  - c. Audit Report Response and voided check list
6. Constituents to address the Court

**OLD BUSINESS**

**NEW BUSINESS**

1. Approval of surplus items and accept sealed bids
2. Approval of sick time for Joan Kincaid
3. Approval of sick time for Laurel Stivers
4. Approval of Letter/Budget pertaining to Ordinance 156 and 164 – New Liberty Volunteer Fire Dept.
5. Approval of Letter/Budget pertaining to Ordinance 156 and 164 – Monterey Volunteer Fire Dept.
6. Approval of Letter/Budget pertaining to Ordinance 156 and 164 – Owen County Volunteer Fire Dept.
7. Approval of Letter/Budget pertaining to Ordinance 156 and 164 – Jonesville Volunteer Fire Dept.
8. Approval of Letter/Budget pertaining to Ordinance 156 and 164 – South Owen Volunteer Fire Dept.
9. Approval to insure the Tourism Trailer – 2013 flatbed trailer
10. Approval of Transfers
11. Approval of Claims to be Paid
12. Adjourn

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WORKSHOP