

AGENDA
AMENDED
OWEN COUNTY FISCAL COURT
Tuesday May 13, 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
 - f. E-911 & EMA
 - g. Fiscal Court Committee(s) Report
 - h. Jailer
 - i. Owen County Public Transit
 - j. Parks & Recreation
 - k. Road Department/Solid Waste
 - l. Sheriff
6. Constituents to address the Court

OLD BUSINESS

NEW BUSINESS

1. Approval of Treasurer's Monthly Report
2. Approval of County Clerk Joan Kincaid's Annual Settlement
3. Resolution approving road's for maintenance
4. Permission for Judge Executive to sign contract with Public Transit
5. Approval of Building Inspector's payment(s)
6. Review Extension Budget
7. **Salt Bids Reversed Auction**
8. **Health Insurance discussion**
9. Information on energy saving project
10. Approval of Transfers of Appropriations
11. Approval of Claims to be Paid
12. Comments from County Attorney
13. Executive Session
14. Adjourn