

**AGENDA**  
**OWEN COUNTY FISCAL COURT**  
**Tuesday June 10, 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 – N/A
  - k. Road Department/Solid Waste
  - l. Sheriff
6. Constituents to address the Court

**OLD BUSINESS**

1. Energy Saving Project
2. Approval of Building Inspector payment – Meeting the Needs
3. Self-insured quotes

**NEW BUSINESS**

1. Approval of Treasurer's Monthly Report
2. Approval of Sheriff's Tax Settlement
3. Approval of Building Inspector Payment
4. 2<sup>nd</sup> Reading of Ordinance #192 – FY2014-2015 Budget
5. Approval of Resolution relating to spending
6. Approval of pay rates FY 2014-2015
7. Declare State of Emergency for Road Fund – Emergency Budget Amendment Ordinance 193
8. 1<sup>st</sup> Reading of Ordinance #193 – Emergency Budget Amendment Road Fund
9. Resolution to apply for a Homeland Security Grant
10. Library board appointments
11. Discuss changes to Administrative Code
12. Approval of Transfers of Appropriations
13. Approval of Claims to be Paid
14. Comments from County Attorney
15. Adjourn