AGENDA

OWEN COUNTY FISCAL COURT

Tuesday June 23, 2015 6:00 P.M.

- 1. Meeting called to order by County Judge/Executive, Casey Ellis
- 2. Roll Call
- 3. Approval of Agenda
- 4. Approval of minutes of previous meeting(s)
- 5. Approval of Ambulance Report
- 6. Approval of Dog Warden Report
- 7. Constituents to address the Court

OLD BUSINESS

1.

NEW BUSINESS

- 1. Appointment of Irma (Mimi) Lucia Quiroz to the Owen County Library Board
- 2. 2nd Reading of an Ordinance relating to 2015-2016 Budget for Owen County
- 3. Approval to hire Douglas O'Sullivan as Part-time Paramedic at \$10.50 per hr
- 4. Selection of Ambulance Billing Company
- 5. Resolution of Applicant Agent
- 6. Reappointment of Meagan Greenlee as Owen County Treasurer
- 7. 1st Reading of Building Inspectors Ordinance
- 8. Approval of Standing Order For Medical Supply From New Horizons
- 9. Approval to Surplus Road Dept Items
- 10. Approval to Purchase and Pay for Mowing Tractor from State Surplus
- 11. Appointment of Veronica Gayle to the Tourism Commission
- 12. Opening of sealed bid for Hot Mix Asphalt Base, Binder and Surface
- 13. Opening of sealed bid for Crushed Stone Aggregate
- 14. Opening of sealed bid for Asphalt Emulsion Material AE-200
- 15. Approval to Sign KAW Bond Audit Correspondence
- 16. Approval of Transfers
- 17. Approval of Claims to be Paid
- 18. Adjourn

WORKSHOP

1. Update on IT Projects