

**AGENDA**  
**OWEN COUNTY FISCAL COURT**  
**Tuesday July 26<sup>th</sup>, 2016**  
**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 Reports
  - a. Road Committee
  - b. Sheriff
6. Constituents to address the Court
  - a. Three Rivers Health District

**OLD BUSINESS**

- 1.

**NEW BUSINESS**

1. Approval of New Liberty FD Report
2. Approval of Monterey FD Report
3. Approval of Owen County FD Report
4. Approval of Owen County FD Station 2 Report
5. Approval of Jonesville FD Report
6. Approval of Emily Kercheval Vacation Time Payout
7. Approval of a Resolution Relating to KYTC Rural Secondary Program
8. Discussion and Action of Owen County Capitalization Policy
9. EMS Personnel Actions
10. Amend the Road Committee to Road & Solid Waste Committee
11. Discussion Concerning Drug Protocol
12. Approval of Transfers
13. Approval of Claims to be Paid
14. Adjourn

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WORKSHOP