

# **OWEN COUNTY FISCAL COURT**

**Tuesday August 12, 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(s) & Audit report response
  - h. Jailer
  - i. Owen County Public Transit
  - j. Parks & Recreation
  - k. Road Department/Solid Waste
  - l. Sheriff - Next Meeting
6. Constituents to address the Court

## **OLD BUSINESS**

1. Resolution concerning closing of Dudley Pike
2. 2<sup>nd</sup> Reading of Ordinance 193-An ordinance granting to Inside Connect Cable, LLC, its successors and assigns, a nonexclusive franchise to construct, operate, and/or maintain a cable system in the County of Owen, Kentucky.
3. 2<sup>nd</sup> Reading of Ordinance 194-An ordinance relating to Sunday sales of alcoholic beverages at Small Farm Wineries in Owen County Kentucky

## **NEW BUSINESS**

1. Approval of Treasurer's Monthly Report
2. Approval of Building Inspector's payment
3. Approval of Transfers of Appropriations
4. Approval of Claims to be Paid
5. Executive Session – Personnel
6. Comments from County Attorney
7. Adjourn