

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. 2nd 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. 2nd 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