

**AGENDA**  
**OWEN COUNTY FISCAL COURT**  
**Tuesday September 23, 2014**  
**6:00 P.M.**

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 Report
  - b. Fiscal Court Reports and Audit Report Response
6. Constituents to address the Court

**OLD BUSINESS**

1. Cell Phone Policy

**NEW BUSINESS**

1. 1<sup>st</sup> reading of the Ordinance pertaining to amending the Administrative Code
2. Approval of Medicaid and Medicare Rates for Ambulance Service
3. Building Inspector Payment
4. Approval to surplus EMA computers
5. Discussion of Contract with LKLP to be a Sub-Contractor
6. Approval to start the process for Medicaid provider numbers for LKLP contract
7. Resolution for Rural Secondary Road Agreement (Paynes Run)
8. Agreement - Paynes Run
9. Approval of Transfers
10. Approval of Claims to be Paid
11. Executive Session – Personnel
12. Comments from County Attorney
13. Adjourn

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WORKSHOP