

**AGENDA**  
**OWEN COUNTY FISCAL COURT**  
**Tuesday October 27, 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 Reports
6. Constituents to address the Court

**OLD BUSINESS**

1. Approval to Enter into EMS Service Contract with Physio Control (tabled)

**NEW BUSINESS**

1. Approval to Accept the Resignation of Bill Sutton
2. Approval of discontinuance for Backwater Lane
3. 1<sup>st</sup> Reading of Ordinance to Close Backwater Lane
4. Approval to Enter Contract with LP Construction for Public Transit Building
5. Approval for Roof Repairs by Spray-Tec
6. Approval for Boiler Replacement by Stanley Fizer
7. Approval of County Clerk Quarterly Report
8. Approval of Owen County Volunteer Fire Department Quarterly Report
9. Approval of New Liberty Volunteer Fire Department Quarterly Report
10. Approval of Jonesville Volunteer Fire Department Quarterly Report
11. Approval of Monterey Volunteer Fire Department Quarterly Report
12. Approval to hire Jackie Lynn for part-time OCPT driver \$8.00 per hour
13. Approval of Surplus Items
14. Approval of Transfers
15. Approval of Claims to be Paid
16. Executive Session
17. Adjourn

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WORKSHOP