# **AGENDA**

# **OWEN COUNTY FISCAL COURT**

# Tuesday November 22, 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. Acceptance of Reports
  - a. Road / Solid Waste
- 6. Constituents to address the Court
  - a. Syringe Exchange Program Update from Three Rivers and St Elizabeth

#### **OLD BUSINESS**

### **NEW BUSINESS**

- 1. Approval of Appointment to Extension District Board
- 2. Approval of Personnel Actions
- 3. Approval of Colby Carrig's Accrual Balances
- 4. Approval of Health Insurance rates for 2017
- 5. Owen Co. EMS TEI Program Update
- 6. Tuition Rate Approval
- 7. Approval of Transfers
- 8. Approval of Claims to be Paid
- 9. Comment from County Attorney
- 10. Comment from Judge/Executive
- 11. Adjourn