

**AGENDA**  
**OWEN COUNTY FISCAL COURT**  
**Tuesday November 11, 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)
  - h. Jailer
  - i. Owen County Public Transit
  - j. Parks & Recreation
  - k. Road Department/Solid Waste
  - l. Sheriff
6. Constituents to address the Court

**OLD BUSINESS**

**NEW BUSINESS**

1. Approval of Treasurer's Monthly
2. Appointment to Owen County Extension District Board
3. Update on KY American Water projects
4. Discussion of Health Insurance – Phil Brown Insurance Agent
5. Appointment of EM Deputy Director
6. Approval of Transfers of Appropriations
7. Approval of Claims to be Paid
8. Comments from County Attorney
9. Adjourn