

**AGENDA**  
**OWEN COUNTY FISCAL COURT**  
**Tuesday December 13<sup>th</sup>, 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. EMA/911
  - b. Jailer
  - c. Public Transit
  - d. County Attorney
  - e. Treasurer's Report
  - f. Sheriff Department Report
  - g. Audit Report
  
6. Constituents to address the Court

**OLD BUSINESS**

**NEW BUSINESS**

1. Discussion of Road Equipment Purchase (see memo)
  2. Approval of Resolution
  3. Approval of Personnel Action
  4. Approval of Kyle Witte vacation hours
  5. 1<sup>st</sup> Reading of Budget Amendment
  6. Discussion of Mint Spring Rd
  7. Approval of Transfers
  8. Approval of Claims to be Paid Adjourn
  9. Comment From the County Attorney
  10. Comment From the Judge/Executive
  11. Adjourn
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