

AGENDA
OWEN COUNTY FISCAL COURT
Tuesday December 8th, 2015
6:00 PM

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
 - a. Ambulance
 - b. County Attorney
 - c. Coroner
 - d. Dog Warden - none
 - e. E-911 & EMA
 - f. Fiscal Court Committee(s) Report(s)
 - g. Jailer
 - h. Owen County Public Transit
 - i. Road Department/Solid Waste
 - j. Sheriff
6. Constituents to address the Court

OLD BUSINESS

NEW BUSINESS

1. Accept Treasurer's Monthly Report
2. 2nd Reading of Turkey Ridge Road Discontinuance
3. Accept the Resignation of Meagan Greenlee
4. Approval to Hire Meagan Greenlee as Mobility Manager at \$36000.00 per yr
5. Appointment of Amanda Perkins as Treasurer at \$30500.00 per yr
6. Approval to Accept the Health Insurance Plan Renewal and Establish Employee Contribution
7. Approval to Accept the Retirement Letter from Allen Bell
8. Approval to Accept the Retirement Letter from David Lilly
9. Executive Session
10. Transfers
11. Approval of Claims to be Paid
12. Comments from County Attorney
13. Comments from The Judge/Executive
14. Adjourn