#### **AGENDA**

# **OWEN COUNTY FISCAL COURT**

# Tuesday September 8, 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
  - e. E-911 & EMA
  - f. Fiscal Court Committee(s) Report(s)
  - g. Jailer
  - h. Owen County Public Transit
  - i. Parks & Recreation
  - j. Road Department/Solid Waste
  - k. Sheriff
- 6. Constituents to address the Court
  - a. Owen County Library Board

#### **OLD BUSINESS**

- 1. Approval of Fire Department Contract with Corinth Fire Dept (tabled)
- 2. Approval to Enter into EMS Service Contract with Physio Control (tabled)

### **NEW BUSINESS**

- 1. Appointment of Viewers for Turkey Ridge Road Closure
- 2. Backwaters Lane
- 3. Approval of Resolution 09082015-01
- 4. Approval of Resolution 09082015-02
- 5. Approval to Sign Contract with KYTC to Utilize Flex Funds
- 6. Approval of Settlement Agreement with Officer Caldwell
- 7. Opening of sealed bid for EMS Car
- 8. Discussion of Fuel Policy
- 9. Approval of Transfers
- 10. Approval of Claims to be Paid
- 11. Comments from County Attorney
- 12. Adjourn