

**AGENDA**  
**OWEN COUNTY FISCAL COURT**  
**Special Fiscal Court Meeting**  
**Thursday February 26, 2015**  
**4:30PM**

1. Meeting called to order by County Judge/Executive, Casey Ellis
2. Roll Call
3. Approval of Agenda

**OLD BUSINESS**

**NEW BUSINESS**

1. Accept letter of resignation – Kevin Luther
2. Executive Session
3. Adjourn