

**AGENDA**  
**OWEN COUNTY FISCAL COURT**  
**Tuesday April 28, 2015**  
**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. Approval of Fiscal Court Committee Reports  
Road, Tourism, Economic Development/Tourism, Facilities
6. Dog Warden Report
7. Constituents to Address The Court

**OLD BUSINESS**

1. Appointment to Building Code Ordinance Committee

**NEW BUSINESS**

1. Approval of Conservation District Annual Budget
2. Acceptance of Cooperative Extension Annual Budget
3. Acceptance of Owen County Clerk Quarterly Report
4. Annual Order of affiliation with Owen County Rescue Squad
5. 1<sup>st</sup> reading of An Ordinance Related to Electrical Inspections in Owen County
6. Approval to hire Uriah Tindal as part-time EMT at \$7.75 per hr
7. Acceptance of New Liberty Fire Department Quarterly Report
8. Acceptance of Jonesville Fire Department Quarterly Report
9. Acceptance of Owen County Fire Department quarterly Report
10. Acceptance of Monterey Fire Department Quarterly Report
11. Approval to contract with Fleet One Fuel Program
12. Approval to Advertise the Sale of Public Works Lawn Mower Trailer
13. Ambulance Assessment Update
14. Nancy Horn from Medical Compliance Service
15. Executive Session 61.810 Section 1/C
16. Ambulance ePCR Software
17. Ambulance Billing Company
18. Judges Task Update Dan Brenyo from BBX
19. Approval of Transfers
20. Approval of Claims to be Paid
21. Adjourn

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**WORKSHOP**