

## **AGENDA**

### **OWEN COUNTY FISCAL COURT**

**Tuesday August 8<sup>th</sup>, 2017**

**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. Jailer
  - b. Public Works
  - c. County Clerks Quarterly
  - d. Road & Solid Waste Committee
  - e. County Attorney
  - f. EMA 911
  
6. Constituents to address the Court
  - a.

#### **OLD BUSINESS**

- 1.

#### **NEW BUSINESS**

1. Approval of Resolution 08-08-2017
2. Acceptance of Three River Health District Property Tax Rate
3. Executive Session
4. Approval to Dissolve EMS Shift Supervisors Positions
5. Approval to Dissolve EMS FTO Positions
6. Approval of EMS Assistant Administrator Job Description (EMS-009)
7. Approval of EMS Operations Director Job Description (EMS-010)
8. Approval of EMS Personnel Actions (see memo)
9. Approval of Transfers
10. Approval of Claims to be Paid
11. Comment from County Attorney
12. Comment from Judge/Executive
13. Adjourn