

AGENDA

OWEN COUNTY FISCAL COURT

Tuesday October 10th, 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. EMA/911 Report
 - b. County Attorney Report
 - c. Sheriff's Report
 - d. Jailer's Report
6. Constituents to address the Court
 - a.

OLD BUSINESS

- 1.

NEW BUSINESS

1. Acceptance of Verbal Resignation by Ed Giles as Part-Time Transfer Station Attendant
2. Approval to Hire Buck Beverly as Part-Time Transfer Station Attendant at \$8.00 per hr
3. Acceptance of Retirement Resignation of Charlie Simons
4. Approval of EMS Personnel Actions (see memo)
5. Approval to Surplus Road Department Vehicle
6. Presentation and Discussion of Energy Saving Performance Contract (Perfections & RSA)
7. Approval of Transfers
8. Approval of Claims to be Paid
9. Comment from County Attorney
10. Comment from Judge/Executive
11. Adjourn