

## **AGENDA**

### **OWEN COUNTY FISCAL COURT**

**Tuesday December 12<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. County Attorney
  - b. EMA/911
  - c. Treasurers
  - d. Public Works
  - e. Jailer
6. Constituents to address the Court
  - a.

#### **OLD BUSINESS**

- 1.

#### **NEW BUSINESS**

1. Acceptance of Monterey Vol Fire Depts. Reports
2. Approval for Sheriff and Clerk to Release Fund to Monterey Fire Department
3. Approval of Charlie Simmons Sick & Vacation Time
4. Approval of Mechanic Job Description
5. Personnel Action (see memo)
6. Discussion of Clerks Budget (please bring your draft copy)
7. Approval of Clerks Annual Order
8. Approval to Reschedule December 2<sup>nd</sup> meeting to December 22<sup>nd</sup> at 4pm due to Holiday Conflict
9. Approval of Transfers
10. Approval of Claims to be Paid
11. Comment from County Attorney
12. Comment from Judge/Executive
13. Adjourn