Owen County Fiscal Court
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OWEN COUNTY
GOVERNMENT

Casey Ellis
County Judge/Executive

Magistrates
Todd Spurgeon, District 1
Stuart Bowling, District 2
Wayne Harris, District 3
Chad Rose, District 4

Agenda
Tuesday February 8th, 2022
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. Floor Open to Constituents Comments
   A.
6. Acceptance of Reports
   A. Jailer
   B. EMA/911
   C. Treasurers
   D. Search & Rescue

OLD BUSINESS

1.

NEW BUSINESS

1. Opening of Sealed Bids for Voting Equipment
2. Opening of Sealed Bids for Lynn Lane Crossing
3. Approval of Public Works Personnel Action (Smith)
4. Approval for Judge Ellis to Sign Spectrum Franchise Agreement
5. Approval to Award HBSS Inc., Routing Software Contract
6. Approval for Judge Ellis to Sign all Paperwork for HBSS Inc. Contract and Grant Award
7. Acceptance of Sheriff's Annual Settlement
8. Approval of the Transfers
9. Approval of the Claims to be Paid, Including Training Payment (Stivers, Ellis, Walker) and Reimbursement for the Waste Tire Grant closeout
10. Comment from County Attorney
11. Comment from Judge/Executive

NONACTION ITEMS

1. Update on the Enterprise Fleet Program

7. Adjourn