# MARSHALL COUNTY FISCAL COURT September 13, 2016 11:00 a.m.

# I. GUESTS

- A. KRISTI TUCKER, MARSHALL CO. LIBRARY TAX RATES
- B. SCOTT BROWN, ABC ADMINISTRATOR QUARTERLY REPORT

### II. CORRESPONDENCE

- A. COUNTY ROAD REFUNDS
- B. NUISANCE BOARD CITY OF HARDIN BOARD MEMBER
- C. SOIL AND WATER CONSERVATION DISTRICT PUBLIC MEETING
- D. TVA COMMUNITY DEVELOPMENT ECONOMIC DEVELOPMENT MARSHALL COUNTY KY STRATEGIC PLANNING SESSION

# III. OLD BUSINESS

- A. APPROVE THE MINUTES FOR AUGUST 16TH
- B. 2016 COUNTY TAX RATES
- C. ORDÍNANCE #2016-10 INTERLOCAL NUISANCE AGREEMENT 2<sup>ND</sup> READING
- D. SOLAR LEASE
- E. TVA AGREEMENT GROUNDS MAINTENANCE FOR PUBLIC ACCESS AREAS
- F. CPA CHOICE FOR FY 16 AUDIT
- G. SANITATION DISTRICT #2 UPDATE

#### IV. NEW BUSINESS

- A. MEMO OF AGREEMENT DRAINAGE ISSUES (HUGHES RD., KUNTRY HOLLOW ESTATES SUBDIVISION LOTS 22 & 23, SHARPE-ELVA RD., HENRY SLEDD RD., AND WILDCAT LANE)
- B. 2016 TAX RATE ORDER
- C. MAINTENANCE DEPARTMENT MANPOWER
- D. COUNTY EMPLOYEES SHERIFF'S OFFICE AND E-911 ACCESS
- E. BID ADVERTISEMENT FOR CAD FOR E-911
- F. HB 585 CMRS FUNDING/PSAP FUNDING
- G. COUNTY CLERKS AUDIT YEAR END 2015
- H. 2014 SHERIFF AUDIT
- I. RESOLUTION CLERICAL ERROR ORDINANCE #2014-06
- J. APPROVE THE TREASURER'S REPORT
- K. APPROVE PAYMENT OF THE BILLS

L.