I. GUESTS
   A. TIM YORK, COUNTY CLERK
   B. SCOTT BROWN, ABC ADMINISTRATOR – QUARTERLY REPORT
   C. CASEY MADOLE & KIMBERLY SYKES, WILDLIFE REFUGE – PROPOSED CONSERVATION AND
      WILDLIFE AWARENESS FESTIVAL

II. CORRESPONDENCE
   A. 2016-2017 WASTE TIRE GRANT
   B. WEST KY RURAL ELECTRIC LETTER
   C. LETTER FROM 911 BOARD

III. OLD BUSINESS
   A. APPROVE THE MINUTES FOR JANUARY 17TH
   B. FEMA REPORT
   C. SHAR CAL BRIDGE
   D. BID – COUNTY UNIFORMS
   E. DRAFT OF LETTER TO MC HOSPITAL REGARDING AMBULANCE MANAGEMENT CONTRACT

IV. NEW BUSINESS
   A. JONATHAN CREEK WATER DISTRICT BOARD APPOINTMENT (JEFF O’BRYAN, OWNER OF
      O’BRIEN TRUCKING & LOGGING; BRYSON GIBBS, MANAGER AT SHOP-O-RAMA; KARA WILSON,
      KY STATE ENGINEER)
   B. NON-CONSTITUTION ELECTED OFFICIALS NEW SALARIES
   C. PAY DAY DELAY BEGINNING 7/1/17
   D. MANDATORY DIRECT DEPOSIT DISCUSSION
   E. MARSHALL CO. DISTRICT COOPERATIVE EXTENSION BOARD AUDITED FINANCIAL
      STATEMENTS JUNE 30, 2016
   F. 2016 SHERIFF FEE SETTLEMENT
   G. SHERIFF DEPARTMENT FUEL LINE ITEM
   H. INTRAFUND TRANSFER
   I. APPROPRIATION TRANSFER
   J. APPROVE PAYMENT OF THE BILLS
   K. EXECUTIVE SESSION – PERSONNEL
   L. ADJOURN

The next fiscal court meeting will be Tuesday, February 21ST, 2017.