

MARSHALL COUNTY FISCAL COURT
APRIL 11, 2017

- I. GUESTS
 - A. JOHN WARD – REQUEST ZONING RESTRICTIONS

- II. CORRESPONDENCE
 - A. LETTER FROM BOBBIE FOUST
 - B. EMAIL FROM RICH ORNSTEIN
 - C. VARIABLE INTEREST RATE CHANGE EFFECTIVE 07-01-2017
 - D. LETTER FROM KEN AZARELA (RESIGNING FROM EAST MARSHALL FIRE DEPT. AND THE MARSHALL COUNTY/HARDIN NUISANCE BOARD

- III. OLD BUSINESS
 - A. APPROVE THE MINUTES FOR MARCH 21ST
 - B. ORDINANCE #2017-01 – BUDGET AMENDMENT 2ND READING
 - C. DRAW REQUEST – DRA FUNDS FOR SANITATION DISTRICT #1

- IV. NEW BUSINESS
 - A. RESOLUTION AND AGREEMENT FOR BRIDGE REPAIR ON COLDWATER LANE
 - B. EAST MARSHALL FIRE DEPT. BOARD APPOINTMENT (CARL ETIENEE TO REPLACE ED LOGUE, MR. LOGUE RESIGNED 3/20/17)
 - C. SANITATION DISTRICT #1 BOARD APPOINTMENT (RICKY SIRLS)
 - D. CALL OUT POLICY
 - E. ANNUAL BIDS
 - F. FY18 COUNTY ROAD AID CO-OP AGREEMENT
 - G. TREASURER'S REPORT
 - H. TREASURER'S QUARTERLY REPORT
 - I. TREASURER'S ENCUMBRANCE REPORT
 - J. INTRAFUND TRANSFER
 - K. APPROPRIATION TRANSFER
 - L. APPROVE PAYMENT OF THE BILLS
 - M. ADJOURN