The MARSHALL COUNTY FISCAL COURT
AUGUST 2, 2017
9:00 A.M.

I. GUESTS
   A. CHAD MCCANN, RIVERCREST ENGINEERING – SANITATION DISTRICT #1 & #2 UPDATES
   B. SCOTT BROWN, ABC ADMINISTRATOR – QUARTERLY REPORT
   C. JULI CONNER, HEALTH DEPT. – ECLIPSE
   D. 

II. CORRESPONDENCE
   A. WEST KY WORKFORCE BOARD APPOINTMENT – JEREMY TEAGUE
   B. HOMELAND SECURITY GRANT
   C. PURPLE HEART MONUMENT DEDICATION MONDAY, AUGUST 7TH AT 6:00 P.M., VETERANS PLAZA AT MIKE MILLER PARK

III. OLD BUSINESS
   A. APPROVE THE MINUTES FOR JULY 18TH MEETING
   B. BID – (2) 3/4 TON PICK UP TRUCKS AND A 1 TON TRUCK FOR ROAD DEPT.
   C. ORDINANCE 2017-08 – SPEED LIMIT ON MARCO STREET – 2ND READING
   D. ORDINANCE 2017-09 – SPEED LIMIT ON POST OAK LANE AND TILLETT HILL LANE – 2ND READING
   E. ORDINANCE 2017-10 – FOG AMENDEMENT – 2ND READING
   F. LAND ACQUISITION UPDATE
   G. CONTRACT WITH GLEN HARRIS FOR METAL BUILDING AT THE ROAD DEPT.
   H. 

IV. NEW BUSINESS
   A. MEMO OF AGREEMENT – DRAINAGE ISSUES ON TREASURE ISLAND ROAD
   B. NEW HIRE PART TIME – ROAD DEPT.
   C. ROAD DEPT. EMPLOYEE WAGE CHANGE (N. FORD & J. DENFIP)
   D. HARDIN COMMUNITY BUILDING LEASE AGREEMENT
   E. MARSHALL COUNTY HOSPITAL DISTRICT FINANCIAL STATEMENTS YE 12-31-15 & 12-31-16
   F. TREASURER’S CERTIFICATION HOURS
   G. APPROPRIATION TRANSFER
   H. APPROVE PAYMENT OF THE BILLS
   I. CALVERT CITY WELLHEAD PROTECTION AREA – UPDATE FROM COM. COCKE
   J. ADJOURN

The next fiscal court meeting will be Tuesday, August 15TH.