

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 7<sup>TH</sup> AT 6:00 P.M., VETERANS PLAZA AT MIKE MILLER PARK
  
- III. OLD BUSINESS
  - A. APPROVE THE MINUTES FOR JULY 18<sup>TH</sup> 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 – 2<sup>ND</sup> READING
  - D. ORDINANCE 2017-09 – SPEED LIMIT ON POST OAK LANE AND TILLET HILL LANE – 2<sup>ND</sup> READING
  - E. ORDINANCE 2017-10 – FOG AMENDMENT – 2<sup>ND</sup> 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 15<sup>TH</sup>.