I. GUESTS
   A. TIM YORK, COUNTY CLERK – CLERK BUDGET AND DEPUTY HIRE 2018
   B. LADONNA CORIELL, 911 DIRECTOR – MODULAR COMMUNICATIONS QUOTE AND HOLIDAY PAY POLICY FOR MARSHALL COUNTY E911 DISPATCHERS

II. CORRESPONDENCE
   A. MARSHALL COUNTY INDUSTRIAL AUTHORITY BOARD – DENNIS SMITH, BRYAN SMOTHERS, BEN LEONARD, ELENA BLEVINS, GEORGE LONG
   B. RURAL WATER LOAN UPDATE

III. OLD BUSINESS
   A. APPROVE THE MINUTES FOR 12/05/17
   B. SANITATION DISTRICT #2 EXPANSION
   C. 2006 ONE TON TRUCK SOLD ON GOV DEALS

IV. NEW BUSINESS
   A. E-911 NEW HIRE – VINCE TERRELL, FULL TIME DISPATCHER, $12.58/HR EFFECTIVE 12/18/17
   B. DRA REQUEST FOR REIMBURSEMENT
   C. PLANNED EQUIPMENT MAINTENANCE AGREEMENT – JUDICIAL BUILDING GENERATOR
   D. APPROPRIATION TRANSFER
   E. APPROVE PAYMENT OF THE BILLS
   F. RESCHEDULE THE JANUARY 2ND MEETING
   G. ADJOURN

The next fiscal court meeting TBA.