I. GUESTS
   A. TIM YORK, COUNTY CLERK – FINANCIAL SETTLEMENT FOR 2017 AND PURCHASE ELECTION EQUIPMENT
   C. LADONNA CORIELL, E-911 DIRECTOR
   D. AUTUMN HOLLIS, ANIMAL CONTROL DIRECTOR
   E. SCOTT BROWN, ABC QUARTERLY REPORT

II. CORRESPONDENCE
   A. AURORA COMMUNITY PARK EVENTS
   B. PERSONNEL CHANGES: DELIA RIELY RETIRED 12/31/17, ANDREA HOWE TERMINATED 1/12/18; LOFTON ROWLEY, JR. – NEW HIRE AT THE SHERIFF’S OFFICE EFFECTIVE 1/29/18, RATE OF PAY $20.45/HR.
   C. MARCELLA’S KITCHEN
   D. MEDIACOM RATE ADJUSTMENTS

III. OLD BUSINESS
   A. APPROVE THE MINUTES FOR 01/17/18 AND 1/26/18 SPECIAL CALLED MEETING
   B. BID – SONAR

IV. NEW BUSINESS
   A. BID ADVERTISEMENT – AMBULANCE
   B. BACON, FARMER, WORKMAN ESTIMATES FOR RE-BUILD OF MAINTENANCE FACILITY
   C. RESOLUTION – TVA IN-LIEU-OF LEGISLATION
   D. KIA LOAN (ASSISTANCE AGREEMENT/CONSTRUCTION ENGINEERING RIVERCREST)
   E. DRA REQUEST FOR REIMBURSEMENT; PERFORMANCE PROGRESS REPORT; FEDERAL FINANCIAL REPORT
   F. COUNTY CLERK’S AUDIT YEAR ENDED DECEMBER 31, 2016
   G. ROAD PETITION – VAUGHN’S CHAPEL ROAD/DUNNIGAN LANE
   H. RESOLUTION – CONTINUITY OF GOVERNMENT
   I. POSSUM TROT/SHARPE FIRE PROTECTION DISTRICT AUDIT REPORT JUNE 30, 2017
   J. TREASURER’S REPORT
   K. APPROPRIATION TRANSFER
   L. APPROVE PAYMENT OF THE BILLS
   M. ADJOURN

The next fiscal court meeting February 20, 2018.