

MARSHALL COUNTY FISCAL COURT
FEBRUARY 06, 2018
9:30 A.M.

- 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/CONTRUCTION 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.