MARSHALL COUNTY FISCAL COURT
JUNE 19, 2018
9:30 A.M.

I. GUESTS
   A. JIM ASKINS – KY WIRED PROJECT
   B. DR. KRAUSE, NANCY BEECHER, JAMES ENGLISH – QUILTS OF VALOR

II. CORRESPONDENCE
   A. PERSONNEL CHANGES
   B. ASIAN CARP

III. OLD BUSINESS
   A. APPROVE THE MINUTES – JUNE 5TH MEETING
   B. ORDINANCE #2018-06 AMENDMENT TO THE ADMINISTRATIVE CODE, 2ND READING
   C. BID – FINANCIAL INSTITUTION QUOTES
   D. AMERIBRATION AD – THE LAKE NEWS

IV. NEW BUSINESS
   A. ORDINANCE #2018-08 AMENDMENT TO ORD. 92-01 WASTE MANAGEMENT
   B. ORDINANCE #2018-07 REGULATING BUSINESS AT DAY-USE PARKS, 1ST READING
   C. INTERAGENCY AGREEMENT – MC CLERK’S OFFICE
   D. INTERLOCAL AGREEMENT – REFUSE DISTRICT
   E. BOARD APPOINTMENTS
   F. KENDRA CAPPS, NORTH MARSHALL WATER BOARD CHAIRMAN
   G. LEASE AGREEMENTS 2018-2019 – RESCUE SQAUD, CASA, HARDIN COMMUNITY BLDG., HARDIN SENIOR CITIZENS, MARCELLA’S KITCHEN, MERRYMAN HOUSE, AND WEST KY ALLIED SERVICES
   H. TREASURER’S REPORT
   I. APPROPRIATION TRANSFER
   J. INTRAFUND TRANSFER
   K. APPROVE PAYMENT OF THE BILLS
   L. EXECUTIVE SESSION – POSSIBLE LITIGATION AND PERSONNEL
   M. ADJOURN

The next fiscal court meeting July 3, 2018.