The Marshall County Fiscal Court met in a special called meeting on Wednesday, October 31, 2018 in the Fiscal Courtroom, Marshall County Courthouse, Benton, Kentucky. Elected Commissioners: Dr. Rick Cocke, Johnny Bowlin and Bob Gold were present. Kevin Neal, County Judge/Executive presided.

I. A motion was made by Com. Cocke and seconded by Com. Gold for Judge Neal to sign the Resolution adopting and approving the execution of a Memorandum of Agreement between the Marshall County Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Highways for the amount of $275,000 for the Camp Creek Bridge Project and $91,000 for the Resurfacing of Forest Road Project. All voted aye. Motion carried.

II. A motion was made by Com. Gold and seconded by Com. Bowlin for Judge Neal to sign the Agreement between Marshall County Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Highways for the amount of $275,000 for the Camp Creek Bridge Project and $91,000 for the Resurfacing of Forest Road Project. All voted aye. Motion carried.

III. A motion was made by Com. Gold and seconded by Com. Bowlin to adjourn. All voted aye. Motion carried.

Respectfully submitted by,

[Signature]

Desiree' Hermosillo
Fiscal Court Clerk