

MARSHALL COUNTY FISCAL COURT
JANUARY 8, 2019
9:30 A.M.

- I. GUESTS
 - A. TIM YORK, MC CLERK – 2019 BUDGET AND ANNUAL ORDER SETTING MAXIMUM AMOUNT FOR DEPUTIES AND ASSISTANTS
 - B. CHAD MCCANN, RIVERCREST ENGINEERING – DRAW DOWN REQUEST

- II. CORRESPONDENCE
NO CORRESPONDENCE

- III. OLD BUSINESS
 - A. APPROVE THE MINUTES – DECEMBER 18TH MEETING
 - B. BID – AMBULANCE MOUNTED STRETCHER LIFT (2)

- IV. NEW BUSINESS
 - A. 2018 FRANCHISE TAX SETTLEMENT
 - B. 2018 SHERIFF FEE SETTLEMENT
 - C. SHERIFF'S 2019 ANNUAL ORDER SETTING MAXIMUM AMOUNT OF SALARIES FOR DEPUTIES AND ASSISTANTS
 - D. 2019 DLG YEARLY FEE SETTLEMENT – SHERIFF MCGUIRE
 - E. SHERIFF'S VEHICLES
 - F. E-911 EMPLOYEE STATUS CHANGE
 - G. PEEL AND HOLLAND 2019 SERVICE AGREEMENT
 - H. ROAD SUPERINTENDENT APPOINTMENT – WENDY GREER
 - I. DEPUTY JUDGE/EXECUTIVE AND JUDGE'S OFFICE STAFF APPOINTMENT – BRAD WARNING AND DESIREE HERMOSILLO
 - J. ACTIVE EMPLOYEES
 - K. ORDERS – BOND AND OATH OF CORONER, JAILER, CONSTABLES, SHERIFF AND JUDGE EXECUTIVE
 - L. APPROPRIATION TRANSFER
 - M. INTRAFUND TRANSFER
 - N. PAYMENT OF THE BILLS
 - O. EXECUTIVE SESSION – LAND ACQUISITION AND LITIGATION
 - P. ADJOURN

The next fiscal court meeting January 15, 2019.