I. GUESTS
   A. JOHN KIETH MILLER – TECK’S CREW HELPING WITH EXPANSION
   B. CHAD MCCANN, RIVERCREST – DRAW DOWN REQUEST

II. CORRESPONDENCE
   A. JOSH TUBBS RIVERPORT RESIGNATION LETTER
   B. TIM VAUGHN RIVERPORT RESIGNATION LETTER
   C. RIVERPORT BOARD APPOINTMENTS
   D. JOINT SPECIAL CALLED MEETING FEB. 11TH AT 9:00 AM – MARSHALL COUNTY CALVERT CITY
      RIVERPORT AUTHORITY
   E. SPECIAL CALLED MEETING FEBRUARY 12, 2019 1:00 PM – ENTERPRISE
   F. BRAD WARNING RE-APPOINTED TO THE CITY-COUNTY IDA
   G. INSTALLER MEETING – CHESTNUT CREEK

III. OLD BUSINESS
   A. APPROVE THE MINUTES – JANUARY 15TH MEETING, JANUARY 23RD SPECIAL CALLED MEETING
      AND THE JANUARY 28TH BUDGET WORKSHOP
   B. DRAFT INTERLOCAL AGREEMENT – MCFC, MCIDA, CITY OF BENTON

IV. NEW BUSINESS
   A. CHANGE ORDER CONTINGENCY DOLLARS – DRAFFENVILLE SEWER EXPANSION
   B. EXTENSION OF DRAFFENVILLE SEWER LINE FOR NEW COMPANY
   C. SURPLUS ITEMS
   D. PARK FOUNDATION ACCOUNT – REMOVE DENNIS FOUST, ADD BRITNEY HEATH
   E. ORDINANCE 2019-01 COMPASS MUNICIPAL ADVISORS, 1ST READING
   F. COMMITTEES – ANIMAL CONTROL, ASIAN CARP AND INTERLOCAL AGREEMENTS
   G. BOARD OF HEALTH BOARD APPOINTMENT – KIP MATHIS
   H. BID – AUDIT SERVICES
   I. EAST MARSHALL FPD AUDIT REPORT JUNE 30, 2018
   J. BRIENSBURG FPD AUDIT REPORT JUNE 30, 2018
   K. APPROPRIATION TRANSFER
   L. PAYMENT OF THE BILLS
   M. EXECUTIVE SESSION 10:15 AM – LITIGATION AND PERSONNEL
   N. ADJOURN

The next regular scheduled fiscal court meeting is February 19, 2019.
Special called meeting scheduled February 11, 2019 at 9:00 AM.