

MARSHALL COUNTY FISCAL COURT
FEBRUARY 5, 2019
9:30 A.M.

- 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