

MARSHALL COUNTY FISCAL COURT
FEBRUARY 19, 2019
9:30 A.M.

- I. GUESTS
 - A. TIM YORK, MC CLERK'S FINANCIAL SETTLEMENT FOR THE CALENDAR YEAR 2018
 - B. MICHAEL OLIVER, KYTC – RURAL SECONDARY RECOMMENDATIONS
 - C. BRAD WARNING, ABC ADMINISTRATOR – QUARTERLY REPORT
 - D. CASSIE COLLINS, SULLIVAN UNIVERSITY

- II. CORRESPONDENCE
 - A. NUISANCE BOARD APPOINTMENT (HARDIN) – RONALD SCHAFER
 - B. BUDGET WORK SCHEDULED FOR FEBRUARY 22, 2019 AT 8:30AM
 - C. INTERIOR FUNDING – ASIAN CARP
 - D. LETTER FROM LARRY SPEARS – PLAN REVIEW OF REVISED PLANS
 - E. KYTC'S BRIDING KENTUCKY PROGRAM

- III. OLD BUSINESS
 - A. APPROVE THE MINUTES – FEBRUARY 5TH, FEBRUARY 8TH EMERGENCY MEETING, FEBRUARY 11TH SPECIAL CALLED MEETING, FEBRUARY 11TH BUDGET WORKSHOP AND FEBRUARY 12TH SPECIAL CALLED MEETING
 - B. SURPLUS ITEMS
 - C. MARSHALL COUNTY CALVERT CITY RIVERPORT AUTHORITY
 - D. PROJECT FUNDING DISCUSSION – SOUTHWEST ONE, MULTI-PURPOSE FACILITY - RFP
 - E. ENTERPRISE FLEET SERVICES

- IV. NEW BUSINESS
 - A. EXPANDED JURISDICTION
 - B. NON-RECURRING PROJECT – JUDICIAL BUILDING
 - C. E-911 NEW HIRE
 - D. JM WOOD EQUIPMENT AUCTION
 - E. RESOLUTION – TRANSPORTATION
 - F. HARDIN SENIOR CITIZENS UTILITIES – CHANGE MAILING ADDRESS
 - G. APPRAISER FOR VALUE ON SPACE ALLOCATION – CHILD SUPPORT
 - H. POSSUM TROT/SHARPE FPD AUDIT REPORT JUNE 30, 2018
 - I. TREASURER'S REPORT
 - J. APPROPRIATION TRANSFER
 - K. INTRAFUND TRANSFER
 - L. PAYMENT OF THE BILLS
 - M. EXECUTIVE SESSION – LAND ACQUISITION AND PERSONNEL
 - N. ADJOURN