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