

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

- I. GUESTS
  - A. JUDGE JAMIE JAMESON – ANKLE MONITOR PROGRAM
  - B. JOHN BOARD, KY DEPT. OF AGRICULTURE – MEMO OF UNDERSTANDING
  - C. DIANNA ANGLE – MC CONSERVATION DISTRICT
  - D. RUSS LITSINGER – MARCUM ENGINEERING
  
- II. CORRESPONDENCE
  - A. E-911 RECOGNIZED FOR OVERALL EXCELLENCE
  
- III. OLD BUSINESS
  - A. EXECUTIVE SESSION – PERSONNEL
  - B. APPROVE THE MINUTES – FEBRUARY 19<sup>TH</sup> AND FEBRUARY 22<sup>ND</sup> BUDGET WORKSHOP
  - C. ENTERPRISE FLEET SERVICES
  - D. UPDATE – RFP FOR FINANCIAL SOFTWARE
  
- IV. NEW BUSINESS
  - A. REFUSE BOARD APPOINTMENTS
  - B. ORDINANCE #2019-02 BUDGET AMENDMENT, FIRST READING
  - C. PROCLAMATION – KIDS TO PARKS DAY
  - D. RIVERCREST ENGINEERING DRAW DOWN REQUEST – MURTCO
  - E. RFP – OCCUPATIONAL TAX COLLECTION SERVICES
  - F. RESCHEDULE APRIL 2<sup>ND</sup> COURT MEETING – SPRING BREAK
  - G. APPROPRIATION TRANSFER
  - H. INTRAFUND TRANSFER
  - I. PAYMENT OF THE BILLS
  - J. ADJOURN