MARSHALL COUNTY FISCAL COURT
APRIL 8, 2019
9:30 A.M.

I. GUESTS
   A. BRITNEY HEATH - SPLASH PAD RESURFACING

II. CORRESPONDENCE
   A. E911 DIRECTOR RESIGNATION

III. OLD BUSINESS
   A. APPROVE THE MINUTES - MARCH 19TH MEETING
   B. RFP - MUNICIPAL ADVISORY SERVICES

IV. NEW BUSINESS
   A. ANIMAL SHELTER NEW HIRES
   B. ORDINANCE #2017-03 911 EMERGENCY TELEPHONE SERVICE ENABLING
      ORDINANCE AMENDED 4/8/19, FIRST READING
   C. LIBRARY BOARD APPOINTMENT
   D. E-911 EMPLOYEE WAGE INCREASE
   E. HEALTH DEPT. CONTRACT - LAB WORK FOR HEALTH FAIR
   F. E911 NEW HIRE - C. THOMAS
   G. BID ADVERTISEMENT - ANNUAL
   H. JONATHAN CREEK WATER LINE EXTENSION - WILKINS RD & HWY 402
   I. KIA DRAW REQUEST
   J. KIA REQUEST TO USE RESIDUAL FUNDS
   K. RIVERCREST CONTRACT MODIFICATION #2
   L. SURPLUS SANITATION TRUCK
   M. FAIRDEALING OLIVE FIRE DEPARTMENT BOARD RESIGNATION AND
      APPOINTMENT
   N. APPROPRIATION TRANSFER
   O. PAYMENT OF THE BILLS
   P. ADJOURN

The next regular scheduled fiscal court meeting is April 16, 2019.