MARSHALL COUNTY FISCAL COURT
AUGUST 6, 2019
9:30 A.M.

I. GUESTS
   A. BRITNEY HEALTH, PARKS DIRECTOR – NEW HIRE

II. CORRESPONDENCE
   A. PERSONNEL CHANGES
   B. AUTISM AWARENESS TRAINING

III. OLD BUSINESS
   A. APPROVE THE MINUTES – JULY 16TH MEETING AND JULY 24TH SPECIAL CALLED MEETING
   B. BID - AVENUE INSIGHTS

IV. NEW BUSINESS
   A. RESOLUTION – 911 DISPATCHERS AND FIRST RESPONDERS
   B. PROCLAMATION - PURPLE HEART DAY
   C. LIBRARY BOARD APPOINTMENT
   D. LEASE AGREEMENT – WACPAC
   E. MARSHALL COUNTY CLERK AUDIT
   F. SALARY SCHEDULE
   G. 2018 SHERIFF’S TAX SETTLEMENT
   H. EMERGENCY MANAGEMENT SURPLUS
   I. IDA RESOLUTION
   J. BID – HOUSER ROAD BRIDGE
   K. PETITIONS - COMMODORE LANE
   L. INTERLOCAL AGREEMENT (DRAFT) - ANIMAL CONTROL
   M. ORDINANCE #2019-09 ELECTRIC FEE E911 - FIRST READING
   N. RESOLUTION – TRANSPORTATION CABINET
   O. NON-PROFIT GRANT AWARDS
   P. ORDINANCE #2019-10 BUDGET AMENDMENT
   Q. TREASURER’S YEAR END REPORT – FY 18/19
   R. APPROPRIATION TRANSFER
   S. OCCUPATIONAL TAX TRANSFER
   T. PAYMENT OF BILLS
   U. EXECUTIVE SESSION – LITIGATION & PERSONNEL
   V. ADJOURN