

MARSHALL COUNTY FISCAL COURT
SPECIAL CALLED MEETING
JULY 17, 2023
9:30 A.M.

- I. GUESTS
 - A. MCFC SPECIAL PROJECTS
 - B. DAVID GREEN – VETERANS SUPPORT GROUP - COUNTY GROUNDS POLICY
 - C. ELENA BLEVINS – KY LAKE CVB DIRECTOR – ANNUAL BUDGET
 - D. JONATHAN CREEK WATER

- II. CORRESPONDENCE
 - A. JUNE PERSONNEL CHANGES

- III. OLD BUSINESS
 - A. APPROVE THE MINUTES – JULY 6TH SPECIAL CALLED MEETING
 - B. ORDINANCE 2023-12 RELATING TO FISCAL COURT DISTRICTS, SECOND READING
 - C. ORDINANCE 2023-13 BUDGET AMENDMENT, SECOND READING

- IV. NEW BUSINESS
 - A. EM AUTHORITY FOR TITLE TRANSFER
 - B. JUDICIAL BUILDING LEASE AGREEMENT
 - C. BOARD APPOINTMENT
 - D. SURPLUS – ROAD DEPARTMENT & FISCAL COURT
 - E. SERVICE AGREEMENT – CORNERSTONE ENGINE SOLUTIONS
 - F. SPEED LIMIT - GORE LANE
 - G. SCHEDULE PUBLIC HEARING – LITTLE JOHN LANE
 - H. ORDINANCE 2023-14 ABC AMENDMENT, FIRST READING
 - I. ORDINANCE 2023-15 ADMINISTRATIVE CODE AMENDMENT, FIRST READING
 - J. RESOLUTION 2023-06 LIBRARY DISTRICT APPOINTMENTS
 - K. RESOLUTION 2023-07 CDBG GRANT
 - L. TRANSFERS
 - M. PAYMENT OF THE BILLS
 - N. EXECUTIVE SESSION – LITIGATION & PERSONNEL
 - O. ADJOURN