

MARSHALL COUNTY FISCAL COURT  
FEBRUARY 7, 2017

- I. GUESTS
  - A. TIM YORK, COUNTY CLERK
  - B. SCOTT BROWN, ABC ADMINISTRATOR – QUARTERLY REPORT
  - C. CASEY MADOLE & KIMBERLY SYKES, WILDLIFE REFUGE – PROPOSED CONSERVATION AND WILDLIFE AWARENESS FESTIVAL
  
- II. CORRESPONDENCE
  - A. 2016-2017 WASTE TIRE GRANT
  - B. WEST KY RURAL ELECTRIC LETTER
  - C. LETTER FROM 911 BOARD
  
- III. OLD BUSINESS
  - A. APPROVE THE MINUTES FOR JANUARY 17<sup>TH</sup>
  - B. FEMA REPORT
  - C. SHAR CAL BRIDGE
  - D. BID – COUNTY UNIFORMS
  - E. DRAFT OF LETTER TO MC HOSPITAL REGARDING AMBULANCE MANAGEMENT CONTRACT
  
- IV. NEW BUSINESS
  - A. JONATHAN CREEK WATER DISTRICT BOARD APPOINTMENT (JEFF O'BRYAN, OWNER OF O'BRIEN TRUCKING & LOGGING; BRYSON GIBBS, MANAGER AT SHOP-O-RAMA; KARA WILSON, KY STATE ENGINEER)
  - B. NON-CONSTITUTION ELECTED OFFICIALS NEW SALARIES
  - C. PAY DAY DELAY BEGINNING 7/1/17
  - D. MANDATORY DIRECT DEPOSIT DISCUSSION
  - E. MARSHALL CO. DISTRICT COOPERATIVE EXTENSION BOARD AUDITED FINANCIAL STATEMENTS JUNE 30, 2016
  - F. 2016 SHERIFF FEE SETTLEMENT
  - G. SHERIFF DEPARTMENT FUEL LINE ITEM
  - H. INTRAFUND TRANSFER
  - I. APPROPRIATION TRANSFER
  - J. APPROVE PAYMENT OF THE BILLS
  - K. EXECUTIVE SESSION – PERSONNEL
  - L. ADJOURN

The next fiscal court meeting will be Tuesday, February 21<sup>ST</sup>, 2017.