

MARSHALL COUNTY FISCAL COURT
FEBRUARY 21, 2017

- I. GUESTS
 - A. BOBBY DIETZ, BFW ENGINEERS – RILEY ROAD
 - B. JIM DUKE, COM CARE

- II. CORRESPONDENCE
 - A. CHKC, LLC – WORLD COON HUNT
 - B. AURORA COMMUNITY PARK EVENTS
 - C. THE LAKE NEWS “COMMUNITY REVIEW” AD

- III. OLD BUSINESS
 - A. APPROVE THE MINUTES FOR FEBRUARY 7TH AND FEBRUARY 13TH SPECIAL CALLED MEETING
 - B. BID – COUNTY UNIFORMS
 - C. PAYDAY DELAY BEGINNING 7/1/17
 - D. MANDATORY DIRECT DEPOSIT
 - E. FUNDING FOR RESCUE SQUAD SONAR EQUIPMENT
 - F. E911 UPDATE; TRAVEL EXPENSES FOR DALE EDMONDSON

- IV. NEW BUSINESS
 - A. INTERLOCAL AGREEMENT – CITY OF BENTON; GUEST, ZACHARY BRIEN, ATTORNEY
 - B. INTERLOCAL AGREEMENT –CITY/COUNTY INDUSTRIAL AUTHORITY
 - C. NOTICE OF VIOLATION, SANITATION DISTRICT #1
 - D. MEMO OF AGREEMENTS – PROPERTY ON VICTOR DANELL ROAD (RANDOLPH & BETTY SHODA; JAMES & LINNETTE LEFFELMAN)
 - E. ROBERT JOHNSTON – CEMETERY BOARD RESIGNATION, CEMETERY BOARD APPOINTMENT STEVE STARKS
 - F. BID ADVERTISEMENT – MOWING
 - G. SHERIFF’S AUDIT FOR YEAR END 12/31/15
 - H. TREASURER’S REPORT
 - I. APPROPRIATION TRANSFER
 - J. APPROVE PAYMENT OF THE BILLS
 - K. CLOSED SESSION FOR PERSONNEL
 - L. ADJOURN

The next fiscal court meeting will be Tuesday, March 7th, 2017.