

MARSHALL COUNTY FISCAL COURT
JUNE 20, 2017

- I. GUESTS
 - A. SCOTT BERGTHOLD, SEXUALLY ORIENTED BUSINESSES
 - B. DONALD LEE – 4 WHEELER COMPLAINT
 - C. ZACH BRIEN – ROAD NAME CHANGE REQUESTED (LOOKOUT LANE TO BE CHANGED TO BESHEARS LANE)

- II. CORRESPONDENCE
 - A. THE LAKE NEWS AMERIBRATION AD

- III. OLD BUSINESS
 - A. APPROVE THE MINUTES FOR JUNE 2ND, JUNE 2ND BUDGET WORKSHOP AND JUNE 19TH BUDGET WORKSHOP
 - B. ORDINANCE #2017-02 – BUDGET FY 17-18 – 2ND READING
 - C. ORDINANCE #2017-05 - ADMINISTRATIVE CODE – 2ND READING
 - D. ORDINANCE #2017-06 – BUDGET AMENDMENT – 2ND READING
 - E. BID – BRIDGE DECKING ON COLDWATER LANE
 - F. BID – ANNUAL
 - G. BID – ENGINEER/LANDSCAPING/ARCHITECTURE/PLANNING SERVICES AT MIKE MILLER PARK
 - H. BID – METAL BUILDING AT ROAD DEPT.

- IV. NEW BUSINESS
 - A. NEEDLINE DEED
 - B. ORDINANCE #2017-07 – ALCOHOL BEVERAGE CONTROL AMENDMENT – 1ST READING
 - C. LOCAL BOARD OF ASSESSMENT APPEALS APPOINTMENT
 - D. BUILDING INSPECTOR AGREEMENT WITH RANDY DUKE
 - E. PERFORMANCE CONTRACTING RFP APPROVAL FOR RELEASE
 - F. MC EXCEPTIONAL CENTER CONTRACT EMPLOYEE AGREEMENT
 - G. GRANT APPLICATION FOR FRIENDS OF CHESTNUT CREEK IMPLEMENTATION
 - H. ROAD DEPARTMENT NEW HIRE RECOMMENDATIONS
 - I. NORTH MARSHALL WATER DISTRICT BOARD APPOINTMENTS (DEAN MCCOY AND TIM WATKINS)
 - J. PALMA BRIENSBURG FIRE DEPARTMENT BOARD APPOINTMENT (WELDON SOLOMON)
 - K. POSSUM TROT/SHARPE FIRE DEPARTMENT BOARD APPOINTMENT (ROBERT JOHNSON)
 - L. FAIRDEALING OLIVE FIRE DEPARTMENT BOARD APPOINTMENT (ROBERT PHELPS)
 - M. JONATHAN CREEK WATER DISTRICT BOARD APPOINTMENT (JEFF O'BRYAN)
 - N. MC CEMETERY BOARD APPOINTMENTS (MARLIE CONNER AND ETHEL HENDRICKSON)
 - O. MARSHALL COUNTY/CALVERT CITY RIVERPORT AUTHORITY BOARD APPOINTMENT (ANDY LYLES)
 - P. MC HOSPITAL BOARD APPOINTMENTS (PAMELA SIRLS AND DR. BLAKE WISEMAN)
 - Q. CODE OF ETHICS BOARD APPOINTMENTS (JOEL FRIZZELL AND RITCHIE CLENDENEN)
 - R. IT NEW HIRE
 - S. STANDING ORDER FOR TRAVEL, UTILITIES, AND SALARIES
 - T. TREASURER'S REPORT
 - U. INTRAFUND TRANSFER
 - V. APPROPRIATION TRANSFER REPORT
 - W. APPROVE PAYMENT OF THE BILLS
 - X. ADJOURN

The next fiscal court meeting will be announced at today's meeting.