

MARSHALL COUNTY FISCAL COURT  
JULY 18, 2017

- I. GUESTS
  - A.
  
- II. CORRESPONDENCE
  - A.
  
- III. OLD BUSINESS
  - A. BID – SHAR CAL BRIDGE
  - B. APPROVE THE MINUTES FOR JUNE 27<sup>TH</sup> MEETING
  - C. TVA EASEMENTS
  - D. DRAINAGE PROJECT AT RETIREMENT CIRCLE
  - E. CODE RED AGREEMENT
  - F. COMPREHENSIVE ENGINEERING PLAN AT MIKE MILLER PARK
  - G. GRANT APPLICATION – MARSHALL CO. EXCEPTIONAL CENTER
  
- IV. NEW BUSINESS
  - A. NUISANCE BOARD APPOINTMENT – COYE MCCURY
  - B. CODE OF ETHICS BOARD APPOINTMENT – LISA MELLIES
  - C. JONATHAN CREEK WATER DISTRICT BOARD RESIGNATION & APPOINTMENT – MARK HOLT RESIGNING, MIKE DABOLT APPOINTMENT
  - D. BID ADVERTISEMENT – (2) 3/4 TON PICK UP TRUCKS FOR ROAD DEPT.
  - E. BID ADVERTISEMENT – 1 TON PICK UP TRUCK FOR ROAD DEPT.
  - F. ORDINANCE 2017-08 – SPEED LIMIT ON MARCO STREET – 1<sup>ST</sup> READING
  - G. ORDINANCE 2017-09 – SPEED LIMIT ON POST OAK LANE AND TILLET HILL LANE – 1<sup>ST</sup> READING
  - H. ORDINANCE 2017-10 – FOG AMENDMENT – 1<sup>ST</sup> READING
  - I. COUNTY CLERK’S CLAIM FOR CALCULATION OF MOTOR VEHICLE AND BOAT BILLS FOR 2017
  - J. CAPSTON HR SERVICES, INC. CONSULTING AGREEMENT
  - K. ENCUMBRANCE REPORT
  - L. APPROPRIATION TRANSFER
  - M. INTRAFUND TRANSFER
  - N. TREASURER’S REPORT
  - O. TREASURER’S QUARTERLY REPORT
  - P. TREASURER’S SETTLEMENT
  - Q. APPROVE PAYMENT OF THE BILLS
  - R. EXECUTIVE SESSION – LAND ACQUISITION
  - S. ADJOURN

The next fiscal court meeting will be Tuesday, August 1<sup>st</sup>.