

MARSHALL COUNTY FISCAL COURT
AUGUST 15, 2017
9:30 A.M.

- I. GUESTS
 - A.
 - B.

- II. CORRESPONDENCE
 - A. NEW HIRES AT THE JAIL – DUSTIN SHOULTA (\$12.00/HR) & TIMMY FREEMAN (\$10.00/HR) – HIRE DATE 8/3/17, THEY ARE REPLACING AUSTIN ROSE (7-30-17) AND GLENDA THWEATT (7-5-17)
 - B. JULY 2017 RETIRED EMPLOYEES – KENNITA ROY, COUNTY ATTORNEY’S OFFICE; COYE MCCURRY AND JEFF JACO, ROAD DEPARTMENT

- III. OLD BUSINESS
 - A. APPROVE THE MINUTES FOR AUGUST 2ND MEETING
 - B. CAPSTONE CONTRACT
 - C. BID – (2) 3/4 TON PICK UP TRUCKS AND A 1 TON TRUCK FOR ROAD DEPT.
 - D. DENNIS FOUST – PARK BOARD RECOMMENDATION FOR MIKE MILLER PARK MASTER PLAN
 - E. ENERGY SAVINGS PROPOSALS
 - F.

- IV. NEW BUSINESS
 - A. NON-EXCULSIVE EASEMENT – 284 DENZEL MARTIN ROAD, GILBERTSVILLE
 - B. AGREEMENT AND RESOLUTION – BITUMINOUS RESURFACING ON VARIOUS COUNTY ROADS \$269,059.00 CB06 RURAL SECONDARY FUND
 - C. DRA GRANT – REQUEST FOR ADVANCE
 - D. ANIMAL SHELTER NEW HIRES – AMY NEMCHIK – FULL TIME; KATELYN JONES AND LEAMON LOWE – PART TIME
 - E. BIDS – SHERIFF’S VEHICLES
 - F. 2017 SPECIAL DISTRICT TAX RATE CERTIFICATION
 - G. APPROPRIATION TRANSFER
 - H. INTRAFUND TRANSFER
 - I. TREASURER’S REPORT
 - J. APPROVE PAYMENT OF THE BILLS
 - K. RESCHEDULE THE SEPTEMBER 19TH FISCAL COURT MEETING
 - L. EXECUTIVE SESSION – PERSONNEL
 - M. ADJOURN

The next fiscal court meeting will be Tuesday, September 5th.