

MARSHALL COUNTY FISCAL COURT  
DECEMBER 19, 2017  
9:30 A.M.

- I. GUESTS
  - A. TIM YORK, COUNTY CLERK – CLERK BUDGET AND DEPUTY HIRE 2018
  - B. LADONNA CORIELL, 911 DIRECTOR – MODULAR COMMUNICATIONS QUOTE AND HOLIDAY PAY POLICY FOR MARSHALL COUNTY E911 DISPATCHERS
  
- II. CORRESPONDENCE
  - A. MARSHALL COUNTY INDUSTRIAL AUTHORITY BOARD – DENNIS SMITH, BRYAN SMOTHERS, BEN LEONARD, ELENA BLEVINS, GEORGE LONG
  - B. RURAL WATER LOAN UPDATE
  
- III. OLD BUSINESS
  - A. APPROVE THE MINUTES FOR 12/05/17
  - B. SANITATION DISTRICT #2 EXPANSION
  - C. 2006 ONE TON TRUCK SOLD ON GOV DEALS
  
- IV. NEW BUSINESS
  - A. E-911 NEW HIRE – VINCE TERRELL, FULL TIME DISPATCHER, \$12.58/HR EFFECTIVE 12/18/17
  - B. DRA REQUEST FOR REIMBURSEMENT
  - C. PLANNED EQUIPMENT MAINTENANCE AGREEMENT – JUDICIAL BUILDING GENERATOR
  - D. APPROPRIATION TRANSFER
  - E. APPROVE PAYMENT OF THE BILLS
  - F. RESCHEDULE THE JANUARY 2<sup>ND</sup> MEETING
  - G. ADJOURN

The next fiscal court meeting TBA.