

MARSHALL COUNTY FISCAL COURT
FEBRUARY 20, 2018
9:30 A.M.

- I. GUESTS
 - A. JONATHAN SMITH – SANITATION UPDATE

- II. CORRESPONDENCE
 - A. PERSONNEL CHANGES
 - B. TVA INVESTPREP LETTER
 - C. VOTING MACHINE REPLACEMENT ESTIMATE
 - D. KNIGHTS OF COLUMBUS ANNUAL FISH FRY
 - E. AOC NON RECURRING PROJECT LETTER
 - F. MARSHALL CO. VETERANS SUPPORT GROUP – PARADE
 - G. KRWFC LOAN
 - H. BENTON WOOD PRODUCTS JOB FAIR

- III. OLD BUSINESS
 - A. APPROVE THE MINUTES FOR 02/06/18 MEETING
 - B. RESCHEDULE MEETING WITH CONSERVATION DISTRICT (MARCH 7TH OR 8TH)
 - C. HOMELAND SECURITY GRANT – SONAR
 - D. RIVERCREST ENGINEERING SERVICES PROPOSAL FOR MARSHALL CO. SANITATION DISTRICT – CONSTRUCTION
 - E. KIA LOAN AGREEMENT
 - F. BUILDING LEASE AGREEMENT FOR MAINTENANCE DEPT.
 - G. FIRE UPDATE

- IV. NEW BUSINESS
 - A. JONATHAN CREEK WATER PROJECT
 - B. SHERIFF'S FEE SETTLEMENT 2017
 - C. HIGHWAY 68/80 – STATE PROPERTY
 - D. QUOTE FOR MARSHALL COUNTY CORONER – TWO PERSON COOLER
 - E. BID ADVERTISEMENT – CALVERT CITY ROAD CAMP CREEK BRIDGE
 - F. BID ADVERTISEMENT – CALVERT CITY ROAD HOWARD BRANCH BRIDGE
 - G. ORDINANCE #2018-01 – BUDGET AMENDMENT, 1ST READING
 - H. APPROPRIATION TRANSFER
 - I. APPROVE PAYMENT OF THE BILLS
 - J. EXECUTIVE SESSION – OPIOID LITIGATION UPDATE
 - K. ADJOURN

The next fiscal court meeting March 6, 2018.