

MARSHALL COUNTY FISCAL COURT
JUNE 19, 2018
9:30 A.M.

- I. GUESTS
 - A. JIM ASKINS – KY WIRED PROJECT
 - B. DR. KRAUSE, NANCY BEECHER, JAMES ENGLISH – QUILTS OF VALOR

- II. CORRESPONDENCE
 - A. PERSONNEL CHANGES
 - B. ASIAN CARP

- III. OLD BUSINESS
 - A. APPROVE THE MINUTES – JUNE 5TH MEETING
 - B. ORDINANCE #2018-06 AMENDMENT TO THE ADMINISTRATIVE CODE, 2ND READING
 - C. BID – FINANCIAL INSTITUTION QUOTES
 - D. AMERIBRATION AD – THE LAKE NEWS

- IV. NEW BUSINESS
 - A. ORDINANCE #2018-08 AMENDMENT TO ORD. 92-01 WASTE MANAGEMENT
 - B. ORDINANCE #2018-07 REGULATING BUSINESS AT DAY-USE PARKS, 1ST READING
 - C. INTERAGENCY AGREEMENT – MC CLERK’S OFFICE
 - D. INTERLOCAL AGREEMENT – REFUSE DISTRICT
 - E. BOARD APPOINTMENTS
 - F. KENDRA CAPPS, NORTH MARSHALL WATER BOARD CHAIRMAN
 - G. LEASE AGREEMENTS 2018-2019 – RESCUE SQAUD, CASA, HARDIN COMMUNITY BLDG., HARDIN SENIOR CITIZENS, MARCELLA’S KITCHEN, MERRYMAN HOUSE, AND WEST KY ALLIED SERVICES
 - H. TREASURER’S REPORT
 - I. APPROPRIATION TRANSFER
 - J. INTRAFUND TRANSFER
 - K. APPROVE PAYMENT OF THE BILLS
 - L. EXECUTIVE SESSION – POSSIBLE LITIGATION AND PERSONNEL
 - M. ADJOURN

The next fiscal court meeting July 3, 2018.