# MARSHALL COUNTY FISCAL COURT JUNE 18, 2019 9:30 A.M.

#### I. GUESTS

A. BILLY PITTS MARSHALL COUNTY HEALTH DEPARTMENT TAX RATE AND BUDGET

### II. CORRESPONDENCE

A. PAYROLL CHANGES

#### III. OLD BUSINESS

- A. APPROVE THE MINUTES JUNE 4<sup>TH</sup> MEETING
- B. KENTUCKY LAKE CVB-BUDGET
- C. GRIFFITH V. GREER UPDATE

## IV. NEW BUSINESS

- A. COUNTY CLERK CLAIM FOR MOTOR VEHICLE AND BOAT BILLS
- B. ERICA WEST- 4 YEAR TERM
- C. RIVERCREST ENGINEERING INVOICE
- D. ORDINANCE 2019-06 SPEED LIMIT ON UNION HILL ROAD- 1ST READING
- E. ORDINANCE 2019-07 TRANSIENT ROOM TAX- 1ST READING
- F. ORDINANCE 2013-08 AMENDMENT- 1<sup>ST</sup> READING
- G. BOARD APPOINTMENTS
- H. ANNUAL CONTRACTS/LEASE AGREEMENTS
- I. TREASURER'S UPDATE-TRANSIENT ROOM TAX FY18-19
- J. APPROPRIATION TRANSFER
- K. PAYMENT OF BILLS
- L. EXECUTIVE SESSION-LITIGATION
- M. ADJOURN