

MARSHALL COUNTY FISCAL COURT  
AUGUST 6, 2019  
9:30 A.M.

- I. GUESTS
  - A. BRITNEY HEALTH, PARKS DIRECTOR – NEW HIRE
  
- II. CORRESPONDENCE
  - A. PERSONNEL CHANGES
  - B. AUTISM AWARENESS TRAINING
  
- III. OLD BUSINESS
  - A. APPROVE THE MINUTES – JULY 16<sup>TH</sup> MEETING AND JULY 24<sup>TH</sup> SPECIAL CALLED MEETING
  - B. BID - AVENUE INSIGHTS
  
- IV. NEW BUSINESS
  - A. RESOLUTION – 911 DISPATCHERS AND FIRST RESPONDERS
  - B. PROCLAMATION - PURPLE HEART DAY
  - C. LIBRARY BOARD APPOINTMENT
  - D. LEASE AGREEMENT – WACPAC
  - E. MARSHALL COUNTY CLERK AUDIT
  - F. SALARY SCHEDULE
  - G. 2018 SHERIFF'S TAX SETTLEMENT
  - H. EMERGENCY MANAGEMENT SURPLUS
  - I. IDA RESOLUTION
  - J. BID – HOUSER ROAD BRIDGE
  - K. PETITIONS - COMMODORE LANE
  - L. INTERLOCAL AGREEMENT (DRAFT) - ANIMAL CONTROL
  - M. ORDINANCE #2019-09 ELECTRIC FEE E911 - FIRST READING
  - N. RESOLUTION – TRANSPORTATION CABINET
  - O. NON-PROFIT GRANT AWARDS
  - P. ORDINANCE #2019-10 BUDGET AMENDMENT
  - Q. TREASURER'S YEAR END REPORT – FY 18/19
  - R. APPROPRIATION TRANSFER
  - S. OCCUPATIONAL TAX TRANSFER
  - T. PAYMENT OF BILLS
  - U. EXECUTIVE SESSION – LITIGATION & PERSONNEL
  - V. ADJOURN