

MARSHALL COUNTY FISCAL COURT  
August 2, 2016

- I. GUESTS
  - A. GINA LEEPER – MERRYMAN HOUSE PRESENTATION FOR AWARENESS REGIONAL IMPACT
  
- II. CORRESPONDENCE
  - A. CYPRESS CREEK WATERSHED COMMUNITY MEETING 08/09/2016
  - B. UK DENTISTRY CLINIC NOW OPEN AT MC HEALTH DEPARTMENT
  
- III. OLD BUSINESS
  - A. APPROVE THE MINUTES FOR JULY 11<sup>TH</sup>
  - B. NUISANCE ORDINANCE #2016-07 2<sup>ND</sup> READING
  - C. GREEN OAKS LANE
  - D. FATS, OILS AND GREASE (FOG) MANAGEMENT PROGRAM ORDINANCE #2016-08 2<sup>ND</sup> READING
  - E. BID – VENTILATOR
  - F. BID – TOP SOIL
  - G. BID – DOCUMENT MANAGEMENT
  - H. FAIRDEALING OLIVE FIRE DEPT. BOARD MINUTES – PAVING PARKING LOT
  
- IV. NEW BUSINESS
  - A. BID ADVERTISEMENT – SHAR CAL BRIDGE
  - B. CHAMBER OF COMMERCE MEMBERSHIP DUES
  - C. PRELIMINARY FEASIBILITY ASSESSMENT – LETTER OF AUTHORIZATION
  - D. ORDINANCE #2016-09 – BUILDING FEE SCHEDULE AMENDED 1<sup>ST</sup> READING
  - E. SANITATION DISTRICT #2 BOARD RESIGNATION AND APPOINTMENT (M. HALE RESIGNED, A. BEARD APPOINTED)
  - F. SANITATION DISTRICT #2 LOAN
  - G. SOUTH MARSHALL FIRE DEPARTMENT BUDGETS FOR REVIEW
  - H. MARSHALL COUNTY HOSPITAL AUDITED FINANCIALS FOR FY 2015
  - I. PROJECTED HOTMIX 2016 ROADS
  - J. TREASURER'S CERTIFICATION
  - K. SALARY SCHEDULE – ERROR ON PAGE FIVE, C. GREENFIELD
  - L. AMENDED ANNUAL ORDER SETTING MAXIMUM AMOUNT FOR DEPUTIES AND ASSISTANTS
  - M. INTRAFUND TRANSFER
  - N. BUDGET APPROPRIATION TRANSFERS
  - O. APPROVE PAYMENT OF THE BILLS
  - P.

The next fiscal court meeting will be Tuesday, August 16<sup>TH</sup>, 2016.