

MARSHALL COUNTY FISCAL COURT
August 16, 2016

- I. GUESTS
 - A. LISA CARTER, ASSISTANT COUNTY ATTORNEY - GUARDIANSHIP FEES
 - B. JULI CONNER, MC HEALTH DEPARTMENT – MOSQUITOS

- II. CORRESPONDENCE
 - A. HOPE CLINIC FUNDRAISIGN BANQUET 9/19 OR 9/20 AT KY DAM CONVENTION CENTER 5:45PM
 - B. KY TRANSPORTATION CABINET – EMERGENCY FUNDING

- III. OLD BUSINESS
 - A. APPROVE THE MINUTES FOR AUGUST 2ND
 - B. ORDINANCE #2016-09 BUILDING FEE SCHEDULE AMENDED 2ND READING
 - C. BIDS – BRIDGE REMOVAL ON SHAR-CAL ROAD
 - D. NUISANCE BOARD APPOINTEES

- IV. NEW BUSINESS
 - A. TIMECLOCK PLUS QUOTE
 - B. ORDINANCE #2016-10 INTERLOCAL NUISANCE AGREEMENT – 1ST READING
 - C. COUNTY WIDE SURPLUS AUTHORIZATION (9/17/16)
 - D. MEMO OF AGREEMENT - DRAINAGE ISSUES
 - E. 0.5% OCCUPATIONAL TAX RESOLUTION FOR WACKER CHEMICAL
 - F. FISCAL COURT TAX RATES
 - G. FISCAL COURT AUDIT QUOTES
 - H. INTRAFUND TRANSFER
 - I. TREASURER'S REPORT
 - J. APPROVE PAYMENT OF THE BILLS
 - K. EXECUTIVE SESSION – POSSIBLE LAND ACQUISITION, PERSONNEL AND LITIGATION
 - L.

The next fiscal court meeting will be Tuesday, September 13th, 2016.