

MARSHALL COUNTY FISCAL COURT  
SEPTEMBER 20<sup>TH</sup>, 2017  
9:30 A.M.

- I. GUESTS
  - A. LEVIN, PAPANTONIO, THOMAS, MITCHELL, RAFFERTY & PROCTOR, P.A. – OPIOID LITIGATION
  - B. PEEL AND HOLLAND
  - C. CHAD MCCANN, RIVERCREST ENGINEERING
  
- II. CORRESPONDENCE
  - A. NOTICE OF PROPOSAL TO CONSTRUCT WIRELESS COMMUNICATIONS FACILITY
  - B. PUBLIC NOTICE – ISP CHEMICALS TENTATIVE DECISION TO RENEW A VARIANCE FOR WASTE DESIGNATION
  - C. THANK YOU FROM MARSHALL CO. WHEELCHAIR RAMP MINISTRY
  - D. CERS PENSION PLANS
  
- III. OLD BUSINESS
  - A. APPROVE THE MINUTES FOR SEPTEMBER 5<sup>TH</sup> MEETING
  - B.
  
- IV. NEW BUSINESS
  - A. AGREEMENT AND RESOLUTION – KY TRANSPORTATION CABINET – GREEN ACRES LANE
  - B. FINAL COUNTY APPROPRIATION TO THE PVA FY 17-18
  - C. CLOSE VETERAN'S VAN FUND AT HERITAGE BANK AND AWARD INTEREST EARNED (\$4.69) TO THE MARSHALL CO. VETERAN'S SUPPORT GROUP
  - D. BID ADVERTISEMENT – SURPLUS SALE
  - E. BID ADVERTISEMENT - SKIDSTEER
  - F. 2017 TAX RATES
  - G. RURAL WATER RESOLUTION
  - H. ORDINANCE #2017-11 BUDGET AMENDMENT – 1<sup>ST</sup> READING
  - I. ORDINANCE #2017-12 INDUSTRIAL DEVELOPMENT AUTHORITY – 1<sup>ST</sup> READING
  - J. SANITATION DISTRICTS ACCOUNTS RECEIVABLE
  - K. APPROPRIATION TRANSFER
  - L. TREASURER'S REPORT
  - M. APPROVE PAYMENT OF THE BILLS
  - N. EXECUTIVE SESSION – REAL ESTATE & PERSONNEL
  - O. ADJOURN

The next fiscal court meeting will be Tuesday, October 3<sup>rd</sup>.