

MARSHALL COUNTY FISCAL COURT
SPECIAL CALLED MEETING
February 2, 2024
8:00 A.M.

- I. GUESTS
 - A. ROGER COLBURN – NORTH MARSHALL WATER DISTRICT
 - B. JACKIE REID – MARSHALL COUNTY SCHOOLS
 - C. TREVOR BONNSTETTER – WK&T
 - D. MARK DONOHOO – MARCELLA'S KITCHEN
 - E. KEITH TRAVIS – WALNUT GROVE CHURCH OF CHRIST RAMP MINISTRY
 - F. SHEILA DAY – E911
 - G. ROGER FORD – MARSHALL COUNTY JAILER

- II. OLD BUSINESS
 - A. APPROVE THE MINUTES JANUARY 16th MEETING
 - B. ORDINANCE 2024-01 BUDGET AMENDMENT, SECOND READING

- III. NEW BUSINESS
 - A. KBEMS GRANT
 - B. COUNTY CLERK'S CLAIM FOR MOTOR VEHICLE & BOAT BILLS FOR 2023
 - C. COUNTY GROUNDS POLICY – MIKE MILLER PARK
 - D. ANIMAL CONTROL HVAC
 - E. RESOLUTION 2024-02 – PADD HAZARD MITIGATION PLAN
 - F. BOARD APPOINTMENT
 - G. ADVERTISE FOR BIDS – COUNTY MOWING CONTRACT
 - H. NEW HIRE
 - I. ELECTED OFFICIALS SALARY SCHEDULE
 - J. RESCHEDULE FISCAL COURT MEETINGS
 - K. TREASURER'S REPORT
 - L. TRANSFERS
 - M. PAYMENT OF THE BILLS
 - N. EXECUTIVE SESSION – LITIGATION & PERSONNEL
 - O. ADJOURN