# MARSHALL COUNTY FISCAL COURT SPECIAL CALLED MEETING SEPTEMBER 15, 2025 9:00 AM

## I. GUESTS

- A. MICHAEL OLIVER
- B. KRISTIN GROOMS FULTON TRANSIT
- C. ELENA BLEVINS KY LAKE CVB DIRECTOR

### II. CORRESPONDENCE

- A. AUGUST PERSONNEL CHANGES
- B. ANIMAL SHELTER

## III. OLD BUSINESS

- A. APPROVE THE MINUTES SEPTEMBER 2ND MEETING
- B. BIDS- MIKE MILLER PARK INCLUSIVE PLAYGROUND

#### IV. NEW BUSINESS

- A. PROCLAMATION CONSTITUTION WEEK
- B. GRANT RESOUTION SENIOR CITIZENS
- C. RESOLUTION RDAPP
- D. BOARD APPOINTMENTS
- E. AURORA PLANT DEMOLITION
- F. CONTRACT PAUL CLOUD ENGINEERING AURORA PLANT
- G. BENEFIT ADVISORY SERVICES AGREEMENT
- H. ORDINANCE 2025-07 BUDGET AMENDMENT, FIRST READING
- I. TAX RATE ORDER
- J. TREASURER'S REPORT
- K. TRANSFERS
- L. PAYMENT OF THE BILLS
- M. EXECUTIVE SESSION LITIGATION & PERSONNEL
- N. ADJOURN