

Marshall County Fiscal Court
November 1, 2016

The Marshall County Fiscal Court met in regular session on Tuesday, November 1, 2016 in the Fiscal Courtroom, Marshall County Courthouse, Benton, Kentucky. Elected Commissioners: Dr. Rick Cocke, Bob Gold and Johnny Bowlin; County Attorney Jeff Edwards and Assistant County Attorney Jason Darnall were present. Kevin Neal, County Judge/Executive presided.

I. GUESTS:

There were no guests.

II. CORRESPONDENCE:

A. Judge Neal announced there will be a special called meeting on November 9th at 4:30 p.m. at Calvert City Hall basement. This meeting will be between the Riverport Authority, Marshall Co. Fiscal Court and Calvert City Counsel.

III. OLD BUSINESS:

A. A motion was made by Com. Gold and seconded by Com. Cocke to approve the minutes of the October 18th meeting. All voted aye. Motion carried.

B. Bids for County Vehicles that were tabled at the last meeting were discussed. After discussion a motion was made by Com. Cocke and seconded by Com. Gold to accept the bid from Parkway Chrysler for two Crew Cab 2500 trucks on a 4 year, 15,000 mile a year lease. All voted aye. Motion carried.

A motion was made by Com. Gold and seconded by Com. Cocke to accept the bid from Parkway Chrysler for a Durango SUV on a 4 year, 15,000 mile a year lease. All voted aye. Motion carried.

C. The bid from Parkway Chrysler for Sheriff's Deputy vehicles that was tabled at the last meeting was discussed. Sheriff Byars recommended purchasing 1 Dodge Charger and 2 Dodge Durango SUVs. A motion was made by Com. Gold and seconded by Com. Bowlin to accept the Sheriff's recommendation and purchase 1 Dodge Charger and 2 Dodge Durango SUVs. After a lengthy discussion a vote was called, Com. Gold and Com. Bowlin voted aye., Judge Neal and Com. Cocke voted no. The motion was dead on the table.

A motion was made by Com. Cocke and seconded by Com Gold to purchase three Dodge Chargers for the Sheriff's Office from Parkway Chrysler. All voted aye. Motion carried.

D. Chad McCann with Rivercrest Engineering gave an update on Sanitation District #1 and #2. Mr. McCann presented prioritized phases of improvement for both districts. A motion was made by Com. Gold and seconded by Com. Bowlin to give Rivercrest Engineering permission to start phases 1A-3 and 7 for Sanitation District #2 and start phases 1 and 3 for Sanitation District #1. All voted aye. Motion carried.

E. Sheriff Byars gave an update on his new policies and procedures manual. Sheriff Byars stated all of his employees have been trained on the new policy and given a copy on a flash drive with the exception of Deputy Melone who is out due to health issues. Sheriff Byars informed Judge Neal that all employees who were trained have signed forms stating they have been trained on and received a copy of the new policy. Sheriff Byars also presented a copy of the policies and procedures to Judge Neal.

F. A motion was made by Com. Gold and seconded by Com. Bowlin to approve the 2017 Holiday Schedule as presented. All voted aye. Motion carried. The schedule is as follows:

Martin Luther King, Jr. Day	Monday, January 16, 2017
Tater Day	Monday, April 3, 2017
Good Friday (1/2 day)	Friday, April 14, 2017
Memorial Day	Monday, May 29, 2017
Independence Day	Tuesday, July 4, 2017
Labor Day	Monday, September 4, 2017
Veteran's Day	Friday, November 10, 2017
Thanksgiving	Thursday & Friday - November 23 & 24, 2017
Christmas	Friday, December 22 & Monday, December 25, 2017
New Year's	Friday, December 29 & Monday, January 1, 2018

G. Judge Neal gave an update on the Barnes Grocery property that was discussed at the last meeting. The Refuse Board would like to have the property and tear the building down to expand the green boxes that are currently location on the property. County Attorney Jeff Edwards stated the Barnes Grocery sign belongs to the Barnes family and will need to be returned to them. A motion was made by Com. Cocke and seconded by Com. Bowlin to allow Judge Neal to sign the deed to transfer the property to the Refuse Board, the County will help take the building down and return the sign to the Barnes family. All voted aye. Motion carried.

IV. NEW BUSINESS:

A. Road Superintendent Wendy Greer requested to advertise for bids for a 1 ton 4wd flatbed truck for the Road Dept with purchase and lease options. A motion was made by Com. Gold and seconded by Com. Cocke to advertise for bids. All voted aye. Motion carried.

B. Ken Azarela, Nuisance Board Member requested reimbursement for training travel expenses. Treasurer Emily Martin stated she would move \$1,000.00 to that line item to cover training and travel expenses. A motion was made by Com. Cocke and seconded by Com. Gold to reimburse Mr. Azarela for his training and travel expenses. All voted aye. Motion carried.

C. A motion was made by Com. Gold and seconded by Com. Cocke to allow Judge Neal to sign a memo of agreement to address drainage issues at 305 New Harmony Rd., Benton. All voted aye. Motion carried.

D. The Road Dept. call out policy was discussed. Assistant County Attorney read the new call out policy. A motion was made by Com. Cocke and seconded by Com. Bowlin to amend the Road Dept. call out policy as stated. All voted aye. Motion carried.

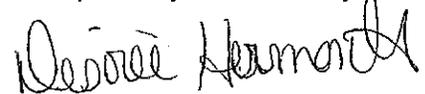
E. A motion was made by Com. Gold and seconded by Com. Cocke to allow Judge Neal to sign a Resolution with the Kentucky Transportation Cabinet, Department of Rural and Municipal Aid and Marshall County Fiscal Court to construct a drainage structure on New Harmony Road (CR1426 \$48,800 CB01 Rural Secondary Fund). All voted aye. Motion carried.

F. A motion was made by Com. Bowlin and seconded by Com. Gold to approve the Appropriation Transfer. All voted aye. Motion carried.

G. A motion was made by Com. Gold and seconded by Com. Bowlin to approve payment of the bills. All voted aye. Motion carried.

H. A motion was made by Com. Bowlin and seconded by Com. Gold to adjourn. All voted aye. Motion carried.

Respectfully submitted by,



Desiree Hermsillo
Fiscal Court Clerk