

Marshall County Fiscal Court & Marshall County Park Board Foundation
November 7, 2016
Special Called Meeting

Marshall County Fiscal Court met jointly with the Marshall County Park Board Foundation for a special called meeting on Monday, November 07, 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 Park Superintendent Dennis Foust were present. Kevin Neal, County Judge/Executive presided.

I. GUESTS:

There were no guests.

II. CORRESPONDENCE:

There was no correspondence.

III. OLD BUSINESS:

A. An offer was made to purchase a 45.896 tract of land from Jay Riley and his wife and his father James Riley and wife, both co-owners of the land, for \$270,000.00. Monies for the land purchase will come from the Park Board Foundation Account. A motion was made by Com. Cocke and seconded by Com. Gold to assign the purchase contract agreement to the Marshall County Fiscal Court. All voted aye. Motion carried.

A motion was made by Com. Bowlin and seconded by Com. Gold to authorize Judge Neal to sign the closing statement and deed. All voted aye. Motion carried. Park Superintendent Dennis Foust will record the deed and distribute checks after the meeting.

B. A motion was made by Com. Gold and seconded by Com. Bowlin to give Park Superintendent Dennis Foust authorization to move forward with negotiations on property discussed at the last Park Board Meeting. All voted aye. Motion carried.

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

IV. NEW BUSINESS:

There was no new business.

Respectfully submitted by,

Desiree' Hermosillo
Fiscal Court Clerk