

Marshall County Fiscal Court
December 6, 2016

The Marshall County Fiscal Court met in regular session on Tuesday, December 6, 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:

A. Robert Chandler with the Veteran's Van gave an update on the program. He also informed the Court he put it 111 bricks at the Memorial Plaza at Mike Miller Park.

B. Vivian Collins, teacher at MCHS, and students from various clubs at the high school presented a proclamation for Judge Neal to sign. Judge Neal read the proclamation designating December 4th through December 11th Career and Technical Education Week.

C. Scott Brown, ABC Administrator, presented his quarterly report which he stated was down about \$20,000.00 from last quarter. Judge Neal discussed how the ABC Fund affected the County's budget, those are projected funds and have not come in as projected.

II. CORRESPONDENCE:

A. Judge Neal congratulated Com. Gold on the birth of his new granddaughter.

III. OLD BUSINESS:

A. A motion was made by Com. Gold and seconded by Com. Bowlin to approve the minutes of the November 15th and November 9th Special Called Meeting. All voted aye. Motion carried.

B. County Attorney Jeff Edwards presented a deed to transfer the Barnes Grocery property to the Refuse. Mr. Edwards suggested the Refuse have a special resolution to accept the deed. A motion was made by Com. Gold and seconded by Com. Bowlin for Judge Neal to sign the deed. All voted aye. Motion carried.

IV. NEW BUSINESS:

A. A road petition for Hill Creek Lane, Creekside Drive, and Hill Creek Court was presented to the Court. Judge Neal set a public hearing for Tuesday, December 20th at 10:00 a.m. in the Marshall County Fiscal Courtroom and appointed road viewers Casey Counce, Wendy Greer, and Roy Watkins.

B. The report of the audit of the Marshall County Fiscal Court for the fiscal year ended June 30, 2015 was presented. Com. Cocke pointed out the audit was for a period of time when the current administration was not in office. Judge Neal discussed the audit stating the Fiscal Court was transparent and all documents discussed during Fiscal Court are uploaded to the Court website for public inspection. Com. Cocke commended Judge Neal on a proactive approach in rectifying the deficiencies.

C. A motion was made by Com. Gold and seconded by Com. Bowlin to accept the Facility Audit Review of Marshall County (Judicial Facility). All voted aye. Motion carried.

D. A motion was made by Com. Gold and seconded by Com. Bowlin to accept the East Marshall Fire Protection District Audit Report ended June 30, 2016. All voted aye. Motion carried.

E. A motion was made by Com. Gold and seconded by Com. Bowlin to accept the Marshall County Health Department Financial Statements ended June 30, 2016. All voted aye. Motion carried.

F. A motion was made by Com Gold and seconded by Com. Bowlin to accept the Marshall County Public Health Taxing District Financial Statements for the years ended June 30, 2016 and 2015. All voted aye. Motion carried.

G. Judge Neal discussed a quote from Code Red, an emergency communication network, a briefly gave a description of the program.

H. Sanitation District #2 is requesting a draw of \$100,000.00. The Court has budgeted \$300,000.00 for repairs/upgrades and the district has already used \$100,000.00 of those monies. A motion was made by Com. Bowlin and seconded by Com. Gold to approve the draw of \$100,000.00 for Sanitation District #2. All voted aye. Motion carried.

Judge Neal stated he anticipates Sanitation District #2 to be in compliance with the Division of Water very soon.

I. A motion was made by Com. Cocke and seconded by Com. Gold to participate in The Lake News "Happy New Year" ad. All voted aye. Motion carried.

J. Judge Neal announced on December 15th at 4:30 p.m. at Kenlake State Park he will hold a meeting with Aurora businesses and residents regarding upcoming projects in Aurora.

K. County Attorney Jeff Edwards presented a bill from the Kiwanis Club in the amount of \$500.00 for the new sign at the North entrance to the City of Benton that was recently installed. Mr. Edwards explained this was previously agreed upon a year or so ago and the project is just complete. A motion was made by Com. Gold and seconded by Com. Bowlin to approve payment of the Kiwanis bill. All voted aye. Motion carried.

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

M. A motion was made by Com. Bowlin and seconded by Com. Gold to go in to Executive Session to discuss the resource agreement with the County and the Clerk. All voted aye. Motion carried.

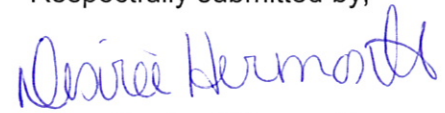
N. Judge Neal called court back to order. A motion was made by Com. Cocke and seconded by Com. Gold to move forward with the Resource Sharing Agreement with the Clerk, Refuse, and Tourism Commission. All voted aye. Motion carried.

O. Judge Neal clarified the Road Department Call Out Policy stating there was a minimum of 4 hours overtime to be paid out when employees where called out.

P. Treasurer Emily Martin requested an Intrafund Transfer moving \$24,199.88 from the Grant Fund to the Road Fund. A motion was made by Com. Gold and seconded by Com. Bowlin to approve the transfer. All voted aye. Motion carried.

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

Respectfully submitted by,



Desiree' Hermosillo
Fiscal Court Clerk