

Marshall County Fiscal Court
January 3, 2017

The Marshall County Fiscal Court met in regular session on Tuesday, January 3, 2017 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 read a Save the Date for "Puttin on the Mitz" New Orleans Style a fundraiser to benefit the Marshall County Exceptional Center hosted by the Benton Woman's Club. The event will take place on February 4, 2017 at 5:30pm at Kentucky Dam Village. For more information you can contact Nancy Sherman at 504-228-6125.

B. Judge Neal read a letter from Mediacom regarding local broadcast and regional sports surcharges and HSD charges.

III. OLD BUSINESS:

A. A motion was made by Com. Gold and seconded by Com. Bowlin to approve the minutes of the December 20th meeting. All voted aye. Motion carried.

Com. Cocke questioned what monies the Intrafund Transfer on item E were from. Treasurer Emily Martin stated \$19,000.00 was from the Clerk's Office and \$83,000.00 from AOC court rental.

B. A motion was made by Com. Cocke and seconded by Com. Bowlin to accept Hill Creek Subdivision Roads (Hill Creek Lane, Creekside Drive, and Hill Creek Court) into the County Road Maintenance System. All voted aye. Motion carried.

IV. NEW BUSINESS:

A. A motion was made by Com. Cocke and seconded by Com. Gold to appoint Martha Hopper to the South Marshall Fire District Board. Ms. Hopper will replace the unexpired term of June Hudson (term to expire 6/30/19). All voted aye. Motion carried.

B. After lengthy discussion a motion was made by Com. Gold and seconded by Com. Cocke to approve the 2017 Sheriff's Amended Annual Order setting Maximum Amount for Deputies and Assistants. All voted aye. Motion carried.

C. A motion was made by Com. Bowlin and seconded by Com. Gold to approve the Sheriff's Budget, Cumulative Quarterly Report and Annual Settlement for Calendar Year 2017. All voted aye. Motion carried.

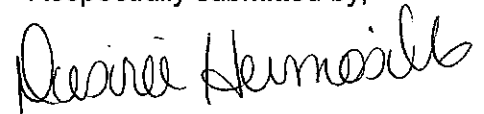
D. A motion was made by Com. Gold and seconded by Com. Cocke to approve the County Clerk's Budget, Cumulative Quarterly Report and Annual Settlement for Calendar Year 2017. All voted aye. Motion carried.

E. A motion was made by Com. Cocke and seconded by Com. Gold to approve the County Clerk's Annual Order Setting Maximum Amount for Deputies and Assistants for calendar year 2017. All voted aye. Motion carried.

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

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

Respectfully submitted by,

A handwritten signature in black ink, appearing to read "Desiree Hermosillo". The signature is written in a cursive, flowing style.

Desiree' Hermosillo
Fiscal Court Clerk