

Marshall County Fiscal Court
December 20, 2016

The Marshall County Fiscal Court met in regular session on Tuesday, December 20, 2016 in the Fiscal Courtroom, Marshall County Courthouse, Benton, Kentucky. Elected Commissioners: Dr. Rick Cocke and Bob Gold; County Attorney Jeff Edwards and Assistant County Attorney Jason Darnall were present. Commissioner Johnny Bowlin was absent. Kevin Neal, County Judge/Executive presided.

I. GUESTS:

There were no guests.

II. CORRESPONDENCE:

There was no correspondence.

III. OLD BUSINESS:

A. A motion was made by Com. Gold and seconded by Com. Cocke to approve the minutes of the December 6th meeting. All voted aye. Motion carried.

IV. NEW BUSINESS:

A. Interagency Agreements between Marshall County Fiscal Court and the Refuse District, Marshall County Fiscal Court and the Clerk's Office, and Marshall County Fiscal Court and the Kentucky Lake Convention and Visitors Bureau were presented. Each Interagency Agreement presented had been signed by the other agency's Director/Chairman. Judge Neal read each agreement aloud. There was a very lengthy discussion regarding the agreements, specifically the Refuse agreement. Com. Cocke stated he was not prepared to act on these agreements today. Assistant County Attorney Dennis Foust stated these agreements clarify the situation and there is nothing to suggest they are non-compliant with the legal code. A motion was made by Com. Gold and seconded by Judge Neal to allow Judge Neal to sign all three Interagency Agreements which have already been signed by the other parties. Com. Gold and Judge Neal voted aye. Com. Cocke abstained. Motion carried.

A motion was made by Com. Gold and seconded by Com. Cocke to recess for a scheduled Public Hearing. All voted aye. Motion carried.

Judge Neal called Court back in session.

B. Judge Neal presented the Treasurer's Office Salary Schedule updated to include fees agreed upon in the Interagency Agreements. After a very lengthy discussion a motion was made by Com. Gold and seconded by Judge Neal to amend the budget to reflect the Treasurer's Office salary increases. Com. Gold and Judge Neal voted aye. Com. Cocke voted no. Motion carried.

C. A motion was made by Com. Gold and seconded by Com. Cocke to approve the Treasurer's Report subject to audit. All voted aye. Motion carried.

D. A motion was made by Com. Gold and seconded by Com. Cocke to approve the Appropriation Transfer. All vote aye. Motion carried.

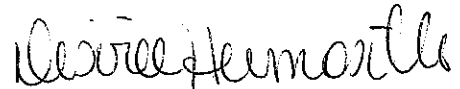
E. A motion was made by Com. Gold and seconded by Com. Cocke to approve the Intrafund Transfer requesting to move \$103,432.61 from the Payroll Fund to the General Fund (10/4/16 correction deposit in error). All voted aye. Motion carried.

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

G. Jeremy Blansett, Regional Emergency Management Director, gave an update on FEMA.

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

Respectfully submitted by,

A handwritten signature in cursive script that reads "Desiree Hermsillo".

Desiree' Hermsillo
Fiscal Court Clerk