

Marshall County Fiscal Court
January 17, 2017

The Marshall County Fiscal Court met in regular session on Tuesday, January 17, 2017 in the Fiscal Courtroom, Marshall County Courthouse, Benton, Kentucky. Elected Commissioners: Dr. Rick Cocke, Bob Gold and Johnny Bowlin; Assistant County Attorney Jason Darnall were present. County Attorney Jeff Edwards was absent. Kevin Neal, County Judge/Executive presided.

I. GUESTS:

There were no guests.

II. CORRESPONDENCE:

A. Judge Neal read two bid openings for the Jackson Purchase Local Officials Organization, one bid opening is for vehicles and one is for property.

B. Judge Neal read a bid opening for the Sanitation District for a tractor.

III. OLD BUSINESS:

A. A motion was made by Com. Gold and seconded by Com. Cocke to approve the minutes of the January 3rd meeting. All voted aye. Motion carried.

IV. NEW BUSINESS:

A. A motion was made by Com. Gold and seconded by Com. Bowlin to amend the 2017 Holiday Schedule for the Christmas Holiday. The new Christmas schedule will be Monday, December 25th, 2017 and Tuesday, December 26th, 2017. All voted aye. Motion carried.

B. There was discussion regarding a letter to be sent to Marshall Co. Hospital terminating the Ambulance Service Management Agreement. Sending the letter was tabled until the February 7th meeting.

A motion was made by Com. Gold and seconded by Com. Bowlin for Assistant County Attorney Jason Darnall to request an extension from David Fuqua at Marshall Co. Hospital on the notice time frame needed to terminate the contract. All voted aye. Motion carried.

C. A motion was made by Com. Gold and seconded by Com. Cocke to advertise for County uniforms. All voted aye. Motion carried.

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

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

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

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

H. A motion was made by Com. Gold and seconded by Com. Bowlin to approve the Encumbrance Report. All voted aye. Motion carried.

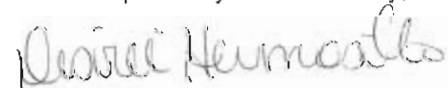
I. Treasurer Emily Martin requested an Intrafund Transfer moving \$46,714.55 from the Occupational Tax Fund to the 911 Fund (budgeted subsidy) and to move \$51,206.63 from the General Fund to the Road Fund (Bank Only – FEMA DR4278). A motion was made by Com. Bowlin and seconded by Com. Gold to approve the Intrafund Transfer. All voted aye. Motion carried.

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

K. Judge Neal gave an update on the Sheriff's Office, he discussed discrepancies in information provided to the Court, overtime pay, and lack of administrative management. Judge Neal suggested Sheriff Byars take advantage of a free on-site consultation through the Labor Cabinet. There was a lengthy discussion regarding the Sheriff's Office. A motion was made by Com. Bowlin and seconded by Com. Cocke to reach out to the Labor Cabinet to conduct the free on-site consultation. All voted aye. Motion carried. Judge Neal stated his office would make the request to the Labor Cabinet.

L. 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