

Marshall County Fiscal Court  
February 7, 2017

The Marshall County Fiscal Court met in regular session on Tuesday, February 7, 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 Dennis Foust were present. Kevin Neal, County Judge/Executive presided.

I. GUESTS:

A. Tim York, Marshall County Clerk, presented the Clerk's 2016 Financial Settlement, excess fees paid to Marshall County Fiscal Court totaled \$274,787.62. A motion as made by Com. Cocke and seconded by Com. Gold to accept the Clerk's 2016 Financial Settlement subject to audit. All voted aye. Motion carried.

B. Scott Brown, ABC Administrator, presented his Quarterly Report. Mr. Brown stated this was a short quarter and the total monies received was \$72,852.63.

C. Casey Madole with Friends of Clarks River gave a presentation on a wildlife festival stating they would like to partner with the Wildlife Refuge and Marshall County in order to put on the festival. Ms. Madole stated Marshall County's part would be an in kind contribution consisting of hosting the festival at Mike Miller Park and providing employees to assist festival workers. A motion was made by Com. Bowlin and seconded by Com. Gold to allow Marshall County to be involved with the festival. All voted aye. Motion carried.

II. CORRESPONDENCE:

A. Judge Neal read a letter regarding the 2016-17 Waste Tire Grant completion.

B. Judge Neal read a letter from 911 Board Chairman Bryan Cutsinger regarding possible funding options for 911.

III. OLD BUSINESS:

A. A motion was made by Com. Bowlin and seconded by Com. Gold to approve the minutes of the January 17<sup>th</sup> meeting. All voted aye. Motion carried.

B. Emergency Management Director Curt Curtner gave an update on FEMA reimbursements from the July flooding.

C. Shawn Miller with DLZ Engineering presented a cost estimate to replace the bridge on Shar Cal Road. The final cost of the bridge is estimated at \$652,500.00. A motion was made by Com. Cocke and seconded by Com. Bowlin to move forward with DLZ Engineering to get the new bridge in place. All voted aye. Motion carried.

D. Deputy Judge Executive Brad Warning read the county uniform bid advertisement published in the January 24<sup>th</sup> and January 31<sup>st</sup> editions of the Tribune Courier. Three bids were received. There was question on one of the bids that came in late but was sent overnight by UPS. After discussion with County Attorney Jeff Edwards it was decided the late bid needed to be looked into, if the bidder can prove it was supposed to arrive before the deadline the bid will qualify. This item was tabled for further review until the next meeting.

E. The ambulance contract with Marshall County Hospital was discussed. Jeremy Jeffery Executive Director of Mercy Regional Ambulance in Paducah spoke about managing their ambulance service and answered questions regarding transitioning taking over an ambulance service.

IV. NEW BUSINESS:

A. A motion was made by Com. Gold and seconded by Com. Bowlin to appoint Kara Wilson to the Jonathan Creek Water District Board. All voted aye. Motion carried.

B. A motion was made by Com. Gold and seconded by Com. Bowlin to approve the non-constitution elected officials new salaries. All voted aye. Motion carried.

C. There was discussion on delaying Fiscal Court Employee's payday by one week to prevent estimations of employees times worked. All three commissioners requested employee feedback on the issue before taking any action.

D. Mandatory direct deposit was discussed. All three commissioners requested employee feedback on the issue before taking any action.

E. A motion was made by Com. Gold and seconded by Com. Bowlin to accept the Marshall County District Cooperative Extension Board Audited Financial Statements June 30, 2016. All voted aye. Motion carried.

F. A motion was made by Com Bowlin and seconded by Com. Cocke to accept the 2016 Marshall County Sheriff Fee Settlement. All voted aye. Motion carried.

G. The Sheriff's Department fuel line item was discussed. Treasurer Emily Martin stated there were some funds that could be moved to that line item. A motion was made by Com. Gold and seconded by Com. Bowlin to approve distributing those funds as Treasurer Emily Martin and Sheriff Byars see fit. All voted aye. Motion carried.

H. Treasurer Emily Martin requested an Intrafund Transfer moving \$260,939.49 from the General Fund to the Road Fund (Bank ONLY – FEMA DR4278). A motion was made by Com. Gold and seconded by Com. Bowlin to approve the transfer. All voted aye. Motion carried.

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

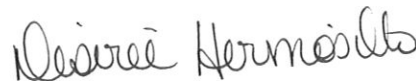
J. A motion was made by Com. Bowlin and seconded by Com. Gold to approve payment of the bills. All voted aye. Motion carried.

K. A motion was made by Com. Gold and seconded by Com. Bowlin to go in to Executive Session to discuss personnel. All voted aye. Motion carried.

L. Jude Neal called court back to order.

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

Respectfully submitted by,



Desiree' Hermosillo  
Fiscal Court Clerk