

Marshall County Fiscal Court
 April 18, 2017

The Marshall County Fiscal Court met in regular session on Tuesday, April 18, 2017 in the Fiscal Courtroom, Marshall County Courthouse, Benton, Kentucky. Elected Commissioners: Dr. Rick Cocke, Johnny Bowlin and Bob Gold; County Attorney Jeff Edwards and Assistant County Attorney Jason Darnall were present. Kevin Neal, County Judge/Executive presided.

I. GUESTS:

A. There were no guests.

II. CORRESPONDENCE:

A. There was no correspondence.

III. OLD BUSINESS:

A. A motion was made by Com. Gold and seconded by Com. Bowlin to approve the minutes of the April 11th meeting. All voted aye. Motion carried.

B. Deputy Judge Brad Warning read the bid advertisement for a deputy vehicle for the Sheriff's Office which was advertised in the April 4th edition of the Tribune Courier. One bid was received from Parkway Chrysler, Benton, KY for a 2017 Durango Special Service AWD (WDEE75) for \$28,116.00. Sheriff Byars looked over the bid and stated it was satisfactory. A motion was made by Com. Gold and seconded by Com. Bowlin to accept the bid from Parkway Chrysler. All voted aye. Motion carried.

C. Deputy Judge Brad Warning read the bid advertisement for a 4 door sedan for the County which was advertised in the April 4th edition of the Tribune Courier. One bid was received from Parkway Chrysler, Benton, KY. Parkway presented two vehicles:

2017 Chrysler 200 Limited – Platinum, lease options are as follows:

10,000 miles a year driving	3 yrs = \$500.00/mo with RBOA of \$7,960.00 or turn in
	4 yrs = \$418.00/mo with RBOA of \$5,806.00 or turn in
	5 yrs = \$361.00/mo with RBOA of \$4,946.00 or turn in

15,000 miles a year driving	3 yrs = \$518.00/mo with RBOA of \$6,450.00 or turn in
	4 yrs = \$431.00/mo with RBOA of \$5,160.00 or turn in
	5 yrs = \$371.00/mo with RBOA of \$4,300.00 or turn in

2017 Jeep Cherokee Sport, lease options are as follows:

10,000 miles a year driving	3 yrs = \$448.00/mo with RBOA of \$9,700.00 or turn in
	4 yrs = \$389.00/mo with RBOA of \$8,160.00 or turn in
	5 yrs = \$347.00/mo with RBOA of \$6,615.00 or turn in

15,000 miles a year driving	3 yrs = \$459.00/mo with RBOA of \$9,040.00 or turn in
	4 yrs = \$398.00/mo with RBOA of \$7,500.00 or turn in
	5 yrs = \$356.00/mo with RBOA of \$5,960.00 or turn in

Com. Cocke requested more time to review the bids before making a decision. A motion was made by Com. Gold and seconded by Com. Cocke to table the item until the next fiscal court meeting. All voted aye. Motion carried.

D. Calvert City Mayor Lynn Jones and Calvert City Attorney Greg Northcutt addressed the court regarding the Resolution that was requested at the last court meeting. After a very lengthy discussion Judge Neal and Com Gold requested time to speak with property owners in the affected area before making a decision. Both Judge Neal and Com. Gold stated a decision would be made at the next fiscal court meeting.

E. Park Superintendent Dennis Foust recommended Jessica Treas be hired to fill the open position at Mike Miller Park. Mr. Foust stated after interviewing 10-12 candidates the interview committee felt that Ms. Treas was best suited for the position. A motion was made by Com. Cocke and seconded by Com. Bowlin to hire Jessica Treas to fill the open position. All voted aye. Motion carried.

F. Judge Neal discuss uniforms for county employees which has been discussed at several earlier court meeting. Judge Neal stated he was going to move forward with getting uniforms for his employees. There was a lengthy discussion, both Com. Cocke and Com. Bowlin prefer to purchase from local businesses. No action was taken.

IV. NEW BUSINESS:

A. Judge Neal scheduled the County Road Hearing for Friday, April 21, 2017 at 3:00 p.m. in the Fiscal Courtroom.

B. Judge Neal scheduled a Special Called Fiscal Court Meeting on Friday, April 21, 2017 at 3:00 p.m. in the Fiscal Courtroom to present Ordinance #2017-02 Budget FY 17-18 1st reading and Ordinance #2017-03 E-911 Management Control 1st reading. Judge Neal read section 4.1 (G) of the Administrative Code which states "The County Judge shall submit the completed proposed budget to the Fiscal Court for initial review not later than May 1st of each fiscal year, with the exception of the Jail Fund budget which shall be submitted by April 1st".

C. A motion was made by Com. Gold and seconded by Com. Cocke to accept the Marshall County Refuse District FY 2017-2018 Budget. All voted aye. Motion carried.

D. A motion was made by Com. Gold and seconded by Com. Bowlin to accept the Marshall County Extension District FY 2017-2018 Budget. All voted aye. Motion carried.

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

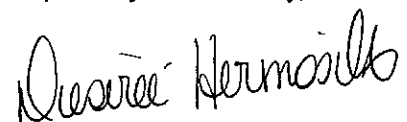
F. A motion was made by Com. Bowlin and seconded by Com. Gold to approve payment of the bills. All voted aye. Motion carried.

G. Judge Neal recommended giving employees the day off for the eclipse on August 21, 2017 due to it being such a huge event for the county and the expected traffic congestion. Judge Neal stated we still have a while and for the commissioners to think about it. Com. Gold stated citizens needed to be advised on how to properly view the eclipse.

H. Judge Neal announce the National Day of Prayer service on Thursday, May 4th at noon on the front lawn of the courthouse.

I. 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