

Marshall County Fiscal Court  
May 2, 2017

The Marshall County Fiscal Court met in regular session on Tuesday, May 2, 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. Jonathan Elementary 3<sup>rd</sup>, 4<sup>th</sup>, and 5<sup>th</sup> graders gave presentations on proposed use of the new land acquired at Mike Miller Park.

B. ABC Administrator Scott Brown presented his quarterly report.

C. Judge Neal read a Proclamation declaring May 5<sup>th</sup> as Paralegal Day.

D. Calvert City Mayor Lynn Jones and Calvert City Attorney Greg Northcutt were present to discuss the Well-head protection area Resolution that Calvert City is requesting from the Fiscal Court. After discussion with court members and citizens, Judge Neal suggested Calvert City hold a town hall meeting to discuss the issue with property owners that would be affected. Calvert City attorney Greg Northcutt stated they would hold a town meeting to discuss the issue.

II. CORRESPONDENCE:

A. Judge Neal read City of Benton Resolution 17-04-01 regarding cooperation between the "County" and City of Benton. A meeting was scheduled with the City of Benton to discuss the issue on May 15, 2017 at 5:00 p.m. which is the City's next scheduled council meeting.

B. Judge Neal stated he received a call from Kentucky State Police Post 1 regarding a quote in the Paducah Sun from Sheriff Byars about a proposal for 911 services. Judge Neal stated Marshall County Fiscal Court has not received a proposal from Kentucky State Police regarding 911 services.

III. OLD BUSINESS:

A. A motion was made by Com. Gold and seconded by Com. Cocke to approve the minutes of the April 18<sup>th</sup> and April 21<sup>st</sup> Special Called meeting. All voted aye. Motion carried.

B. The bid for a county vehicle from the previous meeting was discussed. A motion was made by Com. Bowlin and seconded by Com. Cocke to accept the bid from Parkway Chrysler, Benton, KY for a 2017 Jeep Cherokee Sport leased for 5 years/15,000 miles per year for \$356.00 per month. All voted aye. Motion carried.

Joe Davis, citizen, stated he would like the Sheriff to have bigger and more "sturdier" vehicles than what has recently been purchased for the Sheriff's Office.

C. Ordinance 2017-03 911 Administration and Operation was discussed. Com. Cocke would like changes made, he would like the Judge/Executive's decisions to be approved by the Fiscal Court. Com. Bowlin would also like those changes made. After a lengthy discussion Judge Neal stated the changes would be made and we will have the 2<sup>nd</sup> reading of the Ordinance at the next court meeting, Tuesday, May 16<sup>th</sup>. Judge Neal stated for the record Assistant County Attorney Jason Darnall wrote Ordinance 2017-03 911 Administration and Operation.

D. Judge Neal suggested giving County Employees the day off on August 21, 2017 for the Eclipse. A motion was made by Com. Gold and seconded by Com. Bowlin to allow County Employees to have the day off due to the area congestion that is expected with the event. All voted aye. Motion carried.

IV. NEW BUSINESS:

A. Judge Neal recommended Marilyn Williams be appointed to the Kentucky Lake Convention and Visitors Bureau Board to serve a three year term. A motion was made by Com. Gold and seconded by Com. Bowlin to appoint Marilyn Williams to the board. All voted aye. Motion carried.

Judge Neal also recommended Shawn Knisley be appointed to the Kentucky Lake Convention and Visitors Bureau Board to fill the unexpired term of Christina Onnybecker who has resigned. A motion was made by Com. Gold and seconded by Com. Cocke to appoint Shawn Knisley to fill the unexpired term of Ms. Onnybecker. All voted aye. Motion carried.

B. Judge Neal read a letter from the Administrative Office of the Courts regarding the Court Facilities Local Government Reimbursement for Fiscal Year 2018. The annual estimated reimbursement for Marshall County is \$270,530.00. A motion was made by Com. Bowlin and seconded by Com. Gold to accept the reimbursement agreement as presented. All voted aye. Motion carried.

C. A motion was made by Com. Bowlin and seconded by Com. Gold to accept the Marshall County Health Department tax rate for FY 18 at 7.25%. All voted aye. Motion carried.

D. A motion was made by Com. Cocke and seconded by Com. Gold for Judge Neal to sign a Memo of Agreement between land owner Craig Turner and Marshall County Fiscal Court to allow the Road Department on his property. All voted aye. Motion carried.

E. Judge Neal discussed the Building Inspector Interlocal Agreement, he stated there were changes that needed to be made to the budget timeline and other items that needed to be added. Judge Neal will work with the County Attorney to change those items in the agreement and then present it to the court.

F. Budget workshops were set for 1:00 p.m. on May 8<sup>th</sup>, and at 8:00 a.m. on May 9<sup>th</sup>, May 30<sup>th</sup>, May 31<sup>st</sup>, June 2<sup>nd</sup>, and June 19<sup>th</sup>.

G. A motion was made by Com. Cocke and seconded by Com. Gold for Sheriff Byars to advertise for bids for a truck. All voted aye. Motion carried.

H. A motion was made by Com. Gold and seconded by Com. Bowlin to advertise for annual bids with the cities only included in the salt bid. All voted aye. Motion carried.

I. A motion was made by Com. Gold and seconded by Com. Bowlin to approve a drawdown request in the amount of \$16,510.00 from Rivercrest Engineering using DRA funds for work completed for Sanitation District #1. All voted aye. Motion carried.

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

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

L. Judge Neal reminded everyone that the Nation Day of Prayer event will be held Thursday, May 4<sup>th</sup> at noon on the courthouse front lawn.

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

Respectfully submitted by,

Desiree' Hermosillo  
Fiscal Court Clerk