

Marshall County Fiscal Court  
June 2, 2017

The Marshall County Fiscal Court met in regular session on Friday, June 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:

There were no guests.

II. CORRESPONDENCE:

There was no correspondence.

III. OLD BUSINESS:

A. A motion was made by Com. Cocke and seconded by Com. Gold to approve the minutes of the May 16<sup>th</sup> meeting and May 30<sup>th</sup> and 31<sup>st</sup> budget workshops. All voted aye. Motion carried.

B. County Attorney Jeff Edwards read Ordinance #2017-04 2<sup>nd</sup> Reading, Speed Limit on Steeple Chase Lane and Church Hill Lane locate in Marshall County, Kentucky. A motion was made by Com. Gold and seconded by Com. Cocke to approve and adopt Ordinance #2017-04. All voted aye. Motion carried.

IV. NEW BUSINESS:

A. A motion was made by Com. Gold and seconded by Com. Cocke for Wendy Greer, Road Department Superintendent to advertise for bids for bridge decking on Coldwater Lane. All voted aye. Motion carried.

B. Judge Neal recommended Mona Freeman be reappointed to the South Marshall Fire District Board. A motion was made by Com. Gold and seconded by Com. Cocke to reappoint Mona Freeman to the South Marshall Fire District Board. All voted aye. Motion carried.

C. Treasurer Emily Martin presented the 2017-2018 Earthquake Renewal Quote from KACo in the amount of \$53,312.00. A motion was made by Com. Gold and seconded by Com. Cocke to accept the KACo 2017-2018 Earthquake Renewal Quote. All voted aye. Motion carried.

D. Com. Gold made a motion to renew the lease with WAC PAC and include utilities. Com. Gold amended his motion to develop a new lease agreement based on WAC PAC's requests. Motion was seconded by Com. Cocke. All voted aye. Motion carried.

E. County Attorney Jeff Edwards read Ordinance #2017-05 Administrative Code 1<sup>st</sup> Reading. Mr. Edwards read the proposed changes to the Administrative Code, there was discussion on Section 5.51 (3) Travel. Com. Cocke would like to use only the Federal mileage rate as an option.

F. Treasurer Emily Martin read Ordinance #2017-06 Budget Amendment 1<sup>st</sup> Reading.

G. A motion was made by Com. Gold and seconded by Com. Cocke to approve the Intrafund Transfer (move \$500.00 from Occupational Tax Admin. to Veteran's Van Fund (Marshall County's Contribution)). All voted aye. Motion carried.

H. A motion was made by Com. Gold and seconded by Com. Bowlin to approve payment of the bills with the exception if there is a voucher that is not signed by all three Commissioners. All voted aye. Motion carried.

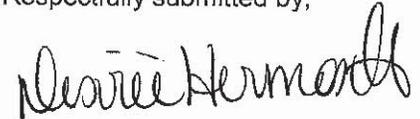
I. County Attorney Jeff Edwards addressed the statement he made in the meeting with the City of Benton that correspondence he received threatened to file a lawsuit. Mr. Edwards went back and read all correspondence, the letter he referred to didn't say they would take legal action, it said they would go public with it. His response to that is anything you have a question about should go public and in order to enforce that would be legal action. The mention of a lawsuit was his response as he thought would be the natural progression of things. The City of Benton did not threaten a lawsuit specifically in their letter and he apologized for his mistake.

J. A motion was made by Com. Gold and seconded by Com. Cocke to go into Executive Session to discuss personnel. All voted aye. Motion carried.

K. Judge Neal called court back in session.

L. 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