

Marshall County Fiscal Court
April 16, 2013

The Marshall County Fiscal Court met in regular session on Tuesday, April 16, 2013 in the Fiscal Courtroom, Marshall County Courthouse, Benton, Kentucky. Duly elected Commissioners: Bob Gold, Terry Anderson & Misti Drew; County Attorney Jeff Edwards were present. Mike Miller, County Judge/Executive presided.

I. GUESTS:

A. Cathy Thompson, Financial Administrator with the Marshall County Health Department informed that the Board of Health voted to keep their tax rate at 7.5% until the building is completed. A motion was made by Com. Gold and seconded by Com. Anderson to set the Board of Health Tax Rate at 7.5% as requested. Com. Gold, Com. Anderson & Judge Miller voted aye. Com. Drew voted no. Motion carried. Mrs. Thompson added that the bid opening on the completion of the Health Department will be this afternoon at 2:00.

B. Attorney Charlie Brien addressed the Court on behalf of his client, Ron Beshears, and presented a petition requesting that the name of Lookout Lane be changed to Beshears Lane. This issue has been addressed in the past, but one of the property owners, Rick Leeper, was against the name change the last time Mr. Beshears petitioned the Court. Mr. Leeper now has his property for sale. Mr. Brien said his client would be willing to leave the name of the road as Lookout Lane until January 1, 2014 if it would help to alleviate Mr. Leeper's objection. Judge Miller asked if anyone had any questions for Mr. Brien. Com. Drew said she wasn't sure if Mr. Leeper would agree to changing the road name as of January 1st and suggested that Mr. Leeper be contacted to see if he would agree to keeping the road name Lookout Lane until he does sell his property. Com. Gold asked if the road name change policy was amended to say that if any of the property owners on the road in question were opposed, the road name would remain as is. The court members discussed it, but no official action was ever taken to amend the policy. Mr. Brien sent a copy of the information he presented to the Court to Greg Carter, who is Mr. Leeper's attorney. A motion was made by Com. Anderson and seconded by Com. Drew to table this issue until Mr. Brien, Mr. Carter, & Judge Miller meet, and present their recommendation to the Court. All voted aye. Motion carried.

C. Bobby Gifford, Director of Water Vision 2020 asked for the Court's approval to proceed on purchasing the backup generators for the North Marshall Water District and the Jonathan Creek Water District. The bids were approved by the Court during the March 19th meeting. A motion was made by Com. Gold and seconded by Com. Anderson to proceed as requested. All voted aye. Motion carried.

Mr. Gifford informed that there is an opportunity to apply for \$100,000 in Energy Efficient Grant funding which requires no matching funds. The Court asked him to proceed with the grant application.