

Marshall County Fiscal Court
May 20, 2010

The Marshall County Fiscal Court met in regular session on Thursday, May 20, 2010 in the Joe Williams Fiscal Courtroom, Marshall County Courthouse, Benton, Kentucky. All duly elected Commissioners, the County Attorney, and Assistant County Attorney were present. Mike Miller, County Judge/Executive presided.

I. GUESTS:

A. Josh Tubbs informed that one-half of the \$42,000 FEMA Emergency Food & Shelter Grant funds have been received. These monies, which are cycled through Marshall County Caring Needline, are available to assist with food, rent, and mortgage payments.

B. The Economic Development Office has been developing a non-profit corporation to take advantage of a CDBG funding opportunity. It is tied to job creation and there are certain requirements that will have to meet. This will allow the corporation as a non-profit is to lease equipment through a revolving loan program at a very low interest rate to a the company until the equipment is paid off. Through the corporation, the funds from the loans can be used for acquisition, construction, water, waste water, any type of infrastructure needs relating to economic development. The corporation has tax ID # and Mr. Tubbs added that he is currently working on a Policy & Procedure Manual for the Board and a meeting needs to be held to determine the number of board members. Mike Miller, Jeff Edwards, and Josh Tubbs are listed as the incorporators.

II. CORRESPONDENCE:

A. Rick Leeper, Managing Partner with L & S Investment requested that Lookout Lane retain its name. L & S Investment has vacation home rental property located on the road. There is controversy over a road name change from Lookout Lane to Beshears Lane. Com. English said that when he was first contacted by Ron Beshears, he asked that the name be changed to Ron Beshears Lane. Com. English told him the Court had a policy that roads would not be named after a living person. Mr. Beshears then asked that the road be named Beshears Lane. He submitted a letter dated October 2, 2007 asking that the road name be changed – April of odd numbered years has been designated for considering road name changes. Mr. Beshears' letter was retained by the Clerk until April 7, 2009 and then considered by the Court. At that time, the Court instructed the Fiscal Court Clerk to send a petition to Mr. Beshears and ask him to submit the petition with the signatures of all of the property owners on the road. Mr. Leeper, who is a property owner and was at that time, did not sign the petition which Mr. Beshears circulated. The court minutes have been researched and no mention of the petition has been made since April 7, 2009 however the sign was changed from Lookout Lane to Beshears Lane. A motion was made by Com. Anderson and seconded