## Marshall County Fiscal Court November 15, 2017 Special Called Meeting

The Marshall County Fiscal Court met in special session on Wednesday, November 15, 2017 in the Fiscal Courtroom, Marshall County Courthouse, Benton, Kentucky. Elected Commissioners: Dr. Rick Cocke, Johnny Bowlin and Bob Gold; County Attorney Jeff were present. Kevin Neal, County Judge/Executive presided.

### I. <u>GUESTS</u>:

There were no guests.

### II. CORRESPONDENCE:

There was no correspondence.

#### III. OLD BUSINESS:

A. Judge Neal discussed the Gradall bid. Road Superintendent Wendy Greer is requesting to approve the Southeastern Equipment bid. A motion was made by Com. Cocke and seconded by Com. Bowlin to approve the Southeastern Equipment bid to lease the Gradall. All voted aye. Motion carried.

# IV. NEW BUSINESS:

- A. County Attorney Jeff Edwards read a Resolution for the trucks leased for the Road Department. A motion was made by Com. Bowlin and seconded by Com. Gold for Judge Neal to sign the Resolution for the Road Dept. truck lease. All voted aye. Motion carried.
- B. A motion was made by Com. Cocke and seconded by Com. Bowlin to appoint Randy Green, Bob Turner, Kelly Wilson, Ricky Sirls and Allen Beard to the Marshall County Sanitation District Board. All voted aye. Motion carried.
- C. A motion was made by Com. Gold and seconded by Com. Bowlin to go into Executive Session to discuss land acquisition. All voted aye. Motion carried.
- D. Judge Neal called court back to order. Judge Neal stated County Attorney Jeff Edwards will follow up with the property discussed in Executive Session at the next court meeting.
- E. A motion was made by Com. Bowlin and seconded by Com. Gold to adjourn. All voted aye. Motion carried.

Respectfully submitted by,

Desiree' Hermosillo Fiscal Court Clerk

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