

Marshall County Fiscal Court
December 05, 2017

The Marshall County Fiscal Court met in regular session on Tuesday, December 05, 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.

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

Judge Neal called court back to order. Judge Neal stated in Executive Session they discussed purchasing a 300 acre site to be used as an Industrial Park. A motion was made by Com. Gold and seconded by Com. Cocke for Judge Neal to sign the purchasing agreement to move forward on this project. All voted aye. Motion carried. Judge Neal stated the option payment is \$30,000.00 and it is a 3 year option.

I. GUESTS:

A. Jonathan Smith, Marshall County Sanitation, gave an update on the two districts.

II. CORRESPONDENCE:

A. Judge Neal announced Tracy Watwood is a new full time employee at the County Attorney's Office effective 11/01/17 at a pay rate of \$40,000.00 a year.

B. Judge Neal read an invitation for the Christmas Luncheon at the Marshall County Exceptional Center on Wednesday, December 13th from 11:00 a.m. – 1:00 p.m., everyone is invited.

C. Judge Neal read a letter from Mediacom regarding rate adjustments.

III. OLD BUSINESS:

A. A motion was made by Com. Gold and seconded by Com. Bowlin to approve the minutes of the November 7th and November 15th special called meeting. All voted aye. Motion carried.

B. Assistant County Attorney Jason Darnall read the bid advertisement for an ambulance which was advertised in the November 14th edition of the Tribune Courier. One bid was received from Osage Ambulances, Linn, MO in the amount of \$86,215.00. Ambulance Director Bryan Cutsinger reviewed the bid and it does meet specs. A motion was made by Com. Gold and seconded by Com. Cocke to accept the ambulance bid from Osage Ambulances. All voted aye. Motion carried.

C. Road Superintendent Wendy Greer stated the 07 Gradall at the Road Dept. sold for \$24,050.00 on Gov Deals.

IV. NEW BUSINESS:

A. Judge Neal read a Resolution appointing Brenda Edwards as acting Marshall County Treasurer until Emily Martin is able to return to work and resume the duties of the office. A motion was made by Com. Gold and seconded by Com. Bowlin to approve the Resolution. All voted aye. Motion carried.

B. A motion was made by Com. Bowlin and seconded by Com. Gold to approve the 2018 Holiday Schedule. All voted aye. Motion carried.

Martin Luther King, Jr. Day

Monday, January 15, 2018

Good Friday (1/2 day)

Friday, March 30, 2018

Tater Day	Monday, April 2, 2018
Memorial Day	Monday, May 28, 2018
Independence Day	Wednesday, July 4, 2018
Labor Day	Monday, September 3, 2018
Veteran's Day	Monday, November 12, 2018
Thanksgiving	Thursday & Friday - November 22 & 23, 2018
Christmas	Monday, December 24, 2018 & Tuesday, December 25, 2018
New Year's	Monday, December 31 & Tuesday, January 1, 2019

C. Judge Neal presented two names, Larry Neal and Nick Burroughs, for consideration to the Marshall County Extension Board to fill the unexpired term of Dennis Joseph. A motion was made by Com. Gold and seconded by Com. Bowlin to appoint Larry Neal to the Extension Board. All voted aye. Motion carried.

D. Road Department Superintendent Wendy Greer requested to advertise for employment for a laborer. A motion was made by Com. Gold and seconded by Com. Bowlin to advertise for employment at the Road Dept. All voted aye. Motion carried.

A motion was made by Com. Cocke and seconded by Com. Gold to advertise to sell a one ton truck at the Road Dept on Gov Deals. All voted aye. Motion carried.

E. A motion was made by Com. Gold and seconded by Com. Cocke to hire Benny Garland at the Road Dept. as a full time truck driver, starting pay \$17.00/hr, effective 12/18/17. All voted aye. Motion carried.

F. Assistant County Attorney Jason Darnall read Ordinance #2017-16 Budget Amendment, 1st Reading. A motion was made by Com. Gold and seconded by Com. Bowlin to approve Ordinance #2017-16. All voted aye. Motion carried.

G. See page one for Executive Session.

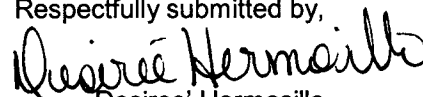
H. A motion was made by Com. Cocke and seconded by Com. Gold to approve the Appropriation Transfer. All voted aye. Motion carried.

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

J. Judge Neal call court back to order, A motion was made by Com. Gold and seconded by Com. Bowlin to approve payment of the bills. All voted aye. Motion carried.

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

Respectfully submitted by,


Desiree Hermosillo
Fiscal Court Clerk