

Marshall County Fiscal Court  
December 19, 2017

The Marshall County Fiscal Court met in regular session on Tuesday, December 19, 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:

A. County Clerk Tim York presented his 2018 Budget and Deputy Hire. A motion was made by Com. Gold and seconded by Com. Bowlin to approve the County Clerk's 2018 Budget. All voted aye. Motion carried.

A motion was made by Com. Gold and seconded by Com. Bowlin to approve the 2018 County Clerk's Deputy Hire. All voted aye. Motion carried.

B. E-911 Director LaDonna Coriell presented a quote from Modular Communications for a survey to see what the needs of E-911 are, Ms. Coriell stated there are several dead spots for communication in the county and once the survey starts it should be completed within a couple of days. A motion was made by Com. Cocke and seconded by Com. Gold to approve the Modular Communications quote of \$6,625.00 for the survey. All voted aye. Motion carried.

Ms. Coriell also requested a policy change to pay part time dispatchers working Holiday's to be paid time and a half for all hours worked retroactive to November 22<sup>nd</sup> of this year. A motion was made by Com. Gold and seconded by Com. Bowlin to approve the policy change for part time employees. All voted aye. Motion carried.

II. CORRESPONDENCE:

A. Judge Neal announced the members for the Marshall County Industrial Authority Board, they are Dennis Smith, Bryan Smothers, Ben Leonard, Elena Blevins, and George Long. Judge Neal stated he hoped to have the other two board members named by the first of the year. Com. Cocke suggested having someone that lives in the area of the Industrial Park be on the board.

B. Judge Neal gave an update on the Kentucky Rural Water loan. Assistant County Attorney Jason Darnall read the Recommended Order from the Department for Local Government. Judge Neal suggested the County pay for the planning and design portion of the Sanitation District #2 Expansion and invoice those costs to KIA because they have a lower interest rate. A motion was made by Com. Gold and seconded by Com. Bowlin to pay for planning and design for the expansion of Sanitation District #2 through the county debt service and invoice it through KIA for a lower interest rate. All voted aye. Motion carried.

III. OLD BUSINESS:

A. A motion was made by Com. Gold and seconded by Com. Bowlin to approve the minutes of the December 5<sup>th</sup> meeting. All voted aye. Motion carried.

B. Sanitation #2 Expansion – see Correspondence, Item B.

C. Road Superintendent Wendy Greer stated the 2006 One Ton Truck sold for \$8788.99 on Gov Deals.com. A motion was made by Com. Cocke and seconded by Com. Gold to sell the one ton truck for \$8788.99. All voted aye. Motion carried.

IV. NEW BUSINESS:

A. A motion was made by Com. Gold and seconded by Com. Bowlin to hire a full time and part time dispatcher at Marshall County E-911. All voted aye. Motion carried.

B. A motion was made by Com. Gold and seconded by Com. Bowlin to approve the DRA Request for Reimbursement. All voted aye. Motion carried.

C. A motion was made by Com. Gold and seconded by Com. Bowlin to approve the Planned Equipment Maintenance Agreement with Cummins Sales and Service for the Judicial Building generator. All voted aye. Motion carried.

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

E. A motion was made by Com. Gold and seconded by Com. Bowlin to approve Payment of the Bills. All voted aye. Motion carried.

F. A motion was made by Com. Gold and seconded by Com. Bowlin to move the January 2<sup>nd</sup> Fiscal Court Meeting to Friday, January 5<sup>th</sup> at 9:30 a.m. All voted aye. Motion carried.

G. Judge Neal announce Opportunity Marshall will meet at 8:30 a.m. tomorrow, December 20<sup>th</sup> in the Economic Development conference room.

H. Judge Neal has spoken with Randy Fox, Capstone Director, about job descriptions which should be completed by January 2018. One item discussed was the pay scale and job descriptions at the Road Dept. Road Superintendent Wendy Greer had previously put together job descriptions and a pay scale for her employees at the Road Dept. and Judge Neal had Mr. Fox review those. Mr. Fox agreed with the job descriptions and pay scale Ms. Greer had compiled. Judge requested to execute the pay scale Ms. Greer has for the Road Dept. retroactive to December 1, 2017 as it is already in her budget. A motion was made by Com. Gold and seconded by Com. Bowlin to approve the recommended pay scale for thr Road Dept. retroactive to December 1, 2017. All voted aye. Motion carried.

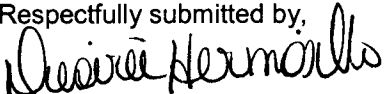
I. Judge Neal read a retirement letter from Marshall County Coroner Mitchell Lee. Mr. Lee will retire December 31<sup>st</sup>. Mr. Lee recommended Curt Curtner fill in until a coroner is elected. Judge Neal stated he would not appoint anyone who intends to run for the position. Judge Neal appointed Curt Curtner as Marshall County Coroner effective January 1, 2018. Mr. Curtner is Assistant Coroner now and has all the training necessary. Judge Neal stated in the future the County would need to acquire a facility for the Coroner's Office, as the current office is located at Mr. Lee's personal business. Com. Cocke requested County Attorney Jeff Edwards research as to whether Mr. Curtner could fill dual roles as Coroner and Emergency Management Director.

J. A motion was made by Com. Gold and seconded by Com. Bowlin to recess for 15 minutes. All voted aye. Motion carried.

K. Judge Neal called court back to order. After review, Mr. Curter cannot hold both positions. Judge Neal will appoint a coroner before Friday, December 22<sup>nd</sup>. Com. Cocke recommended appointing Barry Taylor who has been Assistant Coroner for a number of years even though Mr. Taylor intends to run for Coroner.

L. 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