

Marshall County Fiscal Court
January 05, 2018

The Marshall County Fiscal Court met in regular session on Friday, January 05, 2018 in the Fiscal Courtroom, Marshall County Courthouse, Benton, Kentucky. Elected Commissioners: Dr. Rick Cocke, Johnny Bowlin and Bob Gold; Assistant County Attorney Jason Darnall were present. Kevin Neal, County Judge/Executive presided.

I. GUESTS:

There were no guests.

II. CORRESPONDENCE:

A. Economic Development Assistant Lacey Maziarka will be going on maternity leave at the end of February/beginning of March and Director Josh Tubbs will need someone to fill her position for approximately 12 weeks. Desiree Hermsillo has agreed to fill the position at a pay rate of \$9.00 per hour. A motion was made by Com. Bowlin and seconded by Com. Gold to approve Desiree Hermsillo to fill in for Lacey Maziarka while on maternity leave at a pay rate of \$9.00 per hour. All voted aye. Motion carried.

B. Judge Neal announced Mac McDonald and Treston Smith will fill the two open positions on the Marshall County Industrial Development Authority Board.

C. Judge Neal announced Road Superintendent Wendy Greer is a Road Scholar graduate.

D. Judge Neal read the "Notice of Decision of State Local Debt Officer" approving the loan with Kentucky Rural Water Association Finance Corporation (Marshall County Sanitation District Improvements).

III. OLD BUSINESS:

A. A motion was made by Com. Gold and seconded by Com. Bowlin to approve the minutes of the December 19th meeting. All voted aye. Motion carried.

B. Interim Treasurer Brenda Edwards read Ordinance #2017-16 Budget Amendment, 2nd reading. A motion was made by Com. Gold and seconded by Com. Bowlin to approve Ordinance #2017-16. All voted aye. Motion carried.

IV. NEW BUSINESS:

A. Sheriff Kevin Byars presented the Sheriff's Budget for 2018. A motion was made by Com. Bowlin and seconded by Com. Gold to approve the Sheriff's Budget for 2018. All voted aye. Motion carried.

B. Sheriff Kevin Byars presented the Sheriff's Deputy Hire for 2018. A motion was made by Com. Gold and seconded by Com. Bowlin to approve the Sheriff's Deputy Hire for 2018. All voted aye. Motion carried.

C. A motion was made by Com. Gold and seconded by Com. Bowlin to approve the Intrafund Transfer, moving \$500,000.00 from the Occupational Tax Admin. Fund to the Road Fund and \$100,000.00 from the Occupational Tax Admin fund to the Jail Fund. 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.

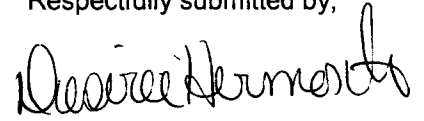
E. A motion was made by Com. Gold and seconded by Com. Bowlin to approve payment of the bills. All voted aye. Motion carried.

F. A motion was made by Com. Gold and seconded by Com. Bowlin to go into Executive Session to discuss litigation. All voted aye. Motion carried.

G. Judge Neal called court back in session.

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

Respectfully submitted by,

A handwritten signature in black ink, appearing to read "Desiree' Hermosillo". The signature is written in a cursive, flowing style.

Desiree' Hermosillo
Fiscal Court Clerk