

Marshall County Fiscal Court  
March 07, 2018

The Marshall County Fiscal Court met in regular session on Wednesday, March 07, 2018 in the Fiscal Courtroom, Marshall County Courthouse, Benton, Kentucky. Elected Commissioners: Dr. Rick Coker, Johnny Bowlin and Bob Gold; County Attorney Jeff Edwards were present. Kevin Neal, County Judge/Executive presided.

I. GUESTS:

A. E-911 Director LaDonna Coriell requested to hire Alexandria Belcher as full-time dispatcher at a pay rate of \$12.99 per hour effective 3/08/18. A motion was made by Com. Gold and seconded by Com. Bowlin to approve the new hire. All voted aye. Motion carried.

B. Chad McCann with Rivercrest Engineering gave an update on the Oak Level Water System.

Judge Neal called court to recess for a work session. A motion was made by Com. Gold and seconded by Com. Bowlin to recess for a work session. All voted aye. Motion carried.

Judge Neal called court back to order and stated they had a good tour with the Conservation District.

II. CORRESPONDENCE:

A. Judge Neal read the Chestnut Creek Watershed BMP Implementation Plan.

B. Judge Neal read a letter regarding the City/County Industrial Development Authority board member appoint by the County Judge/Executive.

C. Judge Neal read the TVA InvestPrep commitment letter from the City/County Industrial Development Authority.

D. Judge Neal announced the CHKC World Championship Coon Hunt is March 12<sup>th</sup> – 17<sup>th</sup>, 2018 at Kenlake State Park. Vendors will be set up in the Tennis Center.

E. Com. Gold stated the old sorghum house at the Aurora park had some damage with the storms last week and it needs to be torn down. County Attorney Jeff Edwards stated he would file a Quiet Title Action and the county can proceed with tearing the building down.

F. Judge Neal announced there will be a "Hope and Healing" event on April 12<sup>th</sup> at Marshall County High School. In order to get entertainment booked the committee needs commitment up front and they are asking the court for a \$10,000.00 commitment. A motion was made by Com. Gold and seconded by Com. Coker to approve the commitment up to \$10,000.00. All voted aye. Motion carried.

III. OLD BUSINESS:

A. A motion was made by Com. Gold and seconded by Com. Coker to approve the minutes of the February 20<sup>th</sup> meeting with the change of Old Business item F. the address of the leased building should be 107 B Street, Benton, KY 42025. All voted aye. Motion carried.

IV. NEW BUSINESS:

A. The Marshall County Industrial Development Authority Board has requested the Fiscal Court pay the bond payment for the board. The price of the bond has not yet been determined. A motion was

made by Com. Gold and seconded by Com. Bowlin to approve payment of the bond for the board up to \$2,000.00. All voted aye. Motion carried.

B. A motion was made by Com. Gold and seconded by Com. Bowlin to reschedule the April 3<sup>rd</sup> meeting to April 10<sup>th</sup> at 9:30 a.m. due to Spring Break. All voted aye. Motion carried.

C. Judge Neal requested Marshall County Sanitation District be able to purchase the water jetter that was salvaged in the January fire for \$1,000.00. The insurance company is paying the county \$62,000.00 for the water jetter and the Sanitation District can benefit by refurbishing the water jetter. A motion was made by Com. Gold and seconded by Com. Bowlin to allow Marshall County Sanitation to purchase the watter jetter for \$1,000.00. All voted aye. Motion carried.

D. A motion was made by Com. Gold and seconded by Com. Bowlin to accept the Fiscal Court Audit for fiscal year ended June 30, 2016. All voted aye. Motion carried.

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

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

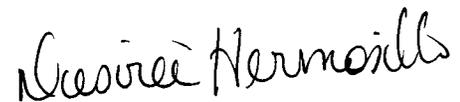
G. A motion was made by Com. Gold and seconded by Com. Bowlin to go into Executive Session to discuss opioid litigation. All voted aye. Motion carried.

H. Judge Neal called court back to order.

I. Judge Neal presented a framed Proclamation from Gov. Bevin's Office, this is when he proclaimed Sunday, January 28, 2018 A Day of Prayer for Marshall County. The Proclamation will hang in the fiscal courtroom.

J. 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