

Marshall County Fiscal Court  
April 10, 2018

The Marshall County Fiscal Court met in regular session on Tuesday, April 10, 2018 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. Michael Oliver, KY Transportation District 1, presented the Rural Secondary Recommendations for 2018-2019.

B. Chuck Paisley addressed the court regarding school safety.

C. Since the Fairdealing Olive Fire Protection District did not file their petition with the Clerk's Office the issue was tabled until the petition is filed.

D. Bryan Cutsinger, Ambulance Director, presented a resolution for a homeland security grant. A motion was made by Com. Gold and seconded by Com. Bowlin to approve the resolution for the homeland security grant. All voted aye. Motion carried.

II. CORRESPONDENCE:

A. Judge Neal explained the new Code Red weather alert system and how the program works and that you are only notified if you are in the effected area.

III. OLD BUSINESS:

A. A motion was made by Com. Cocke and seconded by Com. Gold to approve the minutes of the March 20<sup>th</sup> meeting, March 23<sup>rd</sup> and April 5<sup>th</sup> Special Called Meeting. All voted aye. Motion carried.

B. Deputy Judge Brad Warning read the Calvert City Road Howard Branch Bridge bid advertisement which was advertised in the March 27<sup>th</sup> edition of the Tribune Courier. One bid was received from Jim Smith Contracting in the amount of \$285,702.00. The bid was given to Road Superintendent Wendy Greer to look over. After review, Mrs. Greer recommended the bid from Jim Smith Contracting be accepted. A motion was made by Com. Cocke and seconded by Com. Bowlin to approve the bid from Jim Smith Contracting. All voted aye. Motion carried.

C. Deputy Judge Brad Warning read the power loading ambulance cot fastening system bid advertisement which was advertised in the April 3<sup>rd</sup> edition of the Tribune Courier. One bid was received from Stryker in the amount of \$25,705.00. The bid was given to Ambulance Director Bryan Cutsinger to review. After review, Mr. Cutsinger recommended the bid from Stryker. A motion was made by Com. Gold and seconded by Com. Cocke to approve the bid from Stryker. All voted aye. Motion carried.

D. Deputy Judge Brad Warning read the annual mowing bid advertisement which was advertised in the March 27<sup>th</sup> edition of the Tribune Courier. Four bids were received: Michael Atkins; Luke Cone \$45,056.00; JE Services \$13,500.00; Marshall Strong Landscaping \$12,000.00. Com. Cocke suggested some clarification on the bids received before a bid is accepted. Deputy Judge Brad Warning will reach out to the bidders for further information and report back at the next Fiscal Court meeting on April 17<sup>th</sup>.

IV. NEW BUSINESS:

A. Judge Neal read a Proclamation for National Telecommunicators Week April 8<sup>th</sup> through April 14, 2018.

B. Judge Neal gave an update on the State Fleet Auction. The Coroner is looking at purchasing two vehicles. Judge Neal would like to send a mechanic with Coroner Tracey Watwood to look at the

vehicles and if they find vehicles that meet requirements to purchase those vehicles. Judge Neal would also suggest purchasing a vehicle for Jonathan Creek Water District from the State Fleet Auction due to the transmission going out on their current vehicle. A motion was made by Com. Gold and seconded by Com. Bowlin to purchase vehicles for the Coroner's Office up to \$7,500.00 and for Jonathan Creek Water District up to \$8,000.00. All voted aye. Motion carried.

C. A motion was made by Com. Gold and seconded by Com. Bowlin to hire Keegan Cole as a part time new hire at E-911 at \$12.25 per hour effective April 10, 2018. All voted aye. Motion carried.

D. Judge Neal presented insurance claim and estimates for damage to Jason Oakley's vehicle while parked at the Road Dept. Mr. Oakley had his truck parked at the Road Dept. and an antenna fell off of a tower and damaged his truck. Road Superintendent Wendy Greer stated she spoke with our insurance provider KACo and they have denied the claim. The cost of the damage to Mr. Oakley's truck is \$1,624.52. A motion was made by Com. Gold and seconded by Com. Cocke for County Attorney Jeff Edwards to speak with KACo regarding the claim and if they still deny the claim for the county to pay the costs. All voted aye. Motion carried.

E. A motion was made by Com. Gold and seconded by Com. Cocke to accept the Sheriff's Audit for year ended 12/31/16. All voted aye. Motion carried.

F. Judge Neal stated on September 20, 2017 a motion was made to take in 400 feet of Way Avenue. The motion should have been to take in the entire length of Way Avenue a total of 975 feet. A motion was made by Com. Bowlin and seconded by Com. Cocke to correct the road length taken in to 975 feet instead of 400 feet. All voted aye. Motion carried.

G. Ordinance #08-04 Responsible Bidder was discussed. The ordinance was actually approved in 2008 however, there was no signed copy of the ordinance on record. A motion was made by Com. Cocke and seconded by Com. Gold for Judge Neal to sign Ordinance #08-04 due to the ordinance not being signed when it was approved. All voted aye. Motion carried. Judge Neal asked County Attorney Jeff Edwards if a responsible bidder ordinance can be created for outside entities since this ordinance pertains to only the Fiscal Court. Mr. Edwards will research and report back at the April 17<sup>th</sup> court meeting.

H. Deputy Judge Brad Warning presented a quote from Fluid Secure for fuel management. After discussion, Com. Cocke asked for additional time to look over the quote. Mr. Warning will get references for review and find out if the add on's over \$20,000.00 will need to be bid out.

I. A motion was made by Com. Gold and seconded by Com. Cocke to accept the Marshall Co. Extension District 2018-2019 Budget. All voted aye. Motion carried.

J. A motion was made by Com. Gold and seconded by Com. Cocke to accept the Marshall Co. Conservation District 2018-2019 Budget. All voted aye. Motion carried.

K. County Attorney Jeff Edwards read Ordinance #2018-02 Speed Limit on Lovett Lane, Gray Lane and Colson Lane, 1<sup>st</sup> reading.

L. County Attorney Jeff Edwards read Ordinance #2018-03 Speed Limit on Eldorado Lane and Woodridge Drive, 1<sup>st</sup> reading.

M. A motion was made by Com. Bowlin and seconded by Com. Gold to approve the Intrafund Transfer moving \$1,000,000.00 from Occupational Tax Fund to General Fund and \$100,000.00 from Occupational Tax Fund to Jail Fund. All voted aye. Motion carried.

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

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

P. A motion was made by Com. Cocke 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