

Marshall County Fiscal Court
June 19, 2018

The Marshall County Fiscal Court met in regular session on Tuesday, June 19, 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. Jim Askins with Kentucky Wired Project gave an update on the project. The project is scheduled to be completed in 2020.

B. Nancy Beecher, with the Quilts of Valor Foundation, presented James English with a quilt. This quilt was made by Dr. Arnold Krause. Ms. Beecher stated quilts are made for veterans and given free of charge. Dr. Krause presented Mr. English's wife, Elaine, with a companion quilt.

II. CORRESPONDENCE:

A. Judge Neal read personnel changes as follows:
WHITLEY DEVARY - Animal Care & Control - New Hire Weekend Kennel Worker @ \$10.21 per hour; Hire date 05/17/18
GEORGE HICKS - Road - New Seasonal Road Crew @ \$12.00 per hour; Hire date 05/16/18
JIMMY ALLEN - Road - New Seasonal Road Crew @ \$12.00 per hour: Hire date 05/16/18
ROGER YOUNGBLOOD - Road - New Seasonal Road Crew @ \$12.00 per hour: Hire date 05/16/18
JESSICA TREAS - Park - Wage increase from \$15.18 to \$16.18 per hour per graduated pay scale at one-year employment eff 05/01/18
LAKEN ROBINSON - Clerk's Office - Wage increase from \$11.50 to \$12.50 per hour eff 05/01/18 per Tim York
VICKIE FRAZIER - Clerk's Office - Wage increase from \$11.00 to \$12.00 per hour eff 05/01/18 per Tim York
WENDY GREER - Road - Added Cell Phone Allowance (county phone returned) eff 05/16/18
CHERYL EALEY - County Attorney - Retirement eff 06/01/18
GARY TRAVIS - Road - Retirement eff 06/01/18
VICKIE MOORE - Judicial Janitorial - Retirement eff 06/01/18
JASON MEDLEY - Sheriff's Office - Voluntary Resignation 05/04/18

B. Judge Neal gave an update on Asian carp in Kentucky Lake and Barkley Lake.

III. OLD BUSINESS:

A. A motion was made by Com. Cocke and seconded by Com. Gold to approve the minutes of the June 5th meeting. All voted aye. Motion carried.

B. Deputy Judge Brad Warning read Ordinance #2018-06 Amendment to the Administrative Code, 2nd reading. After a lengthy discussion, Judge Neal stated he would present the amendment in July due to Commissioners Rick Cocke and Johnny Bowlin stating they did not have adequate time to review the document.

C. Judge Neal scheduled a special called meeting for Monday, June 25th at 1:00 p.m. for the 2nd reading of Ordinance #2018-04, Budget FY 19 and to have the second reading of Ordinance 2018-05 Budget Amendment.

D. The Financial Institution Quotes opened at the previous meeting were discussed. A motion was made by Com. Bowlin and seconded by Com. Gold to accept the quote from CFSB. All voted aye. Motion carried.

E. The Ameribration ad for The Lake News was discussed. A motion was made by Judge Neal and seconded by Com. Bowlin to purchase a ½ page ad at \$440.37. All voted aye. Motion carried.

IV. NEW BUSINESS:

A. County Attorney Jeff Edwards read Ordinance #2018-08 Amendment to Ordinance #92-01 Waste Management, 1st reading. Section A should be 2% instead of 5%, this change will be made before the second reading.

A motion was made by Com. Cocke and seconded by Com. Bowlin to recess for 20 minutes. All voted aye. Motion carried.

B. A motion was made by Com. Cocke to dispense from the agenda to meet with Bryan Miles and representatives from Kentucky Division of Waste Management in Frankfort, Lynn True and Deborah DeLong, regarding the Waste Management Ordinance and Host Agreement. Seconded by Com. Bowlin. All voted aye. Motion carried. Judge Neal stated he would allow 20 minutes to for Mr. Myles to address the court.

A motion was made by Com. Cocke to dispense of the agenda for Ms. True and Ms. DeLong to address the court for 20 minutes. Motion died due to lack of a second.

C. Assistant County Attorney Jason Darnall read Ordinance #2018-07 Regulating Business at Day-Use Parks, 1st reading.

Com. Cocke requested a speed limit ordinance for Bethel Church Road to Rocky Point.

D. A motion was made by Com. Gold and seconded by Com. Bowlin to approve the Interagency Agreement with the County Clerk's Office for FY 18-19. All voted aye. Motion carried.

E. A motion was made by Com. Gold and seconded by Com. Bowlin to approve the Interlocal Agreement with the Refuse District for FY 18-19. All voted aye. Motion carried.

F. Judge Neal recommended the following board appointments

Gilbertsville Fire PD – A motion was made by Com. Cocke and seconded by Com. Gold to re-appoint Anna Williams to the Gilbertsville Fire PD, term to expire 6/30/21. All voted aye. Motion carried.

West Marshall Fire PD – A motion was made by Com. Cocke and seconded by Com. Gold to re-appoint Judy Price to the West Marshall Fire PD, term to expire 6/30/21. All voted aye. Motion carried.

A motion was made by Com. Gold and seconded by Com. Bowlin to appoint Rick Melton to the West Marshall Fire PD to replace Gary Teckenbrock, term to expire 6/30/21. All voted aye. Motion carried.

Cemetery Board – A motion was made by Com. Cocke and seconded by Com. Gold to re-appoint Steve Starks to the Cemetery Board, term to expire 6/30/22. All voted aye. Motion carried.

Marshall County Calvert City Riverport Board – A motion was made by Com. Gold and seconded by Com. Cocke to re-appoint Tim Vaughn to the Marshall County Calvert City Riverport Board, term to expire 6/30/22. All voted aye. Motion carried.

Building Code Enforcement Board – A motion was made by Com. Gold and seconded by Com. Cocke to re-appoint Bill Gibson to the Building Code Enforcement Board, term to expire 6/30/22. All voted aye. Motion carried.

A motion was made by Com. Cocke and seconded by Com. Bowlin to appoint Johnny Dyke to the Building Code Enforcement Board, term to expire 6/30/22. All voted aye. Motion carried.

Refuse Board – A motion was made by Com. Gold and seconded by Com. Cocke to re-appoint Don Copeland to the Refuse Board, term to expire 6/30/22. All voted aye. Motion carried.

A motion was made by Com. Gold and seconded by Com. Bowlin to appoint Charlie Edwards to the Refuse Board, term to expire 6/30/22. All voted aye. Motion carried.

Hospital Board – A motion was made by Com. Gold and seconded by Com. Cocke to re-appoint Gary Shemwell to the Hospital Board, term to expire 6/30/22. All voted aye. Motion carried.

North Marshall Water Board – A motion was made by Com. Gold and seconded by Com. Cocke to re-appoint James Leonard and Larry Joe Draffen to the North Marshall Water Board, terms to expire 6/30/22. All voted aye. Motion carried.

Jonathan Creek Water District Board – A motion was made by Com. Gold and seconded by Com. Bowlin to re-appoint Kara Wilson and Mike Dabolt to the Jonathan Creek Water District Board, terms to expire 6/30/22. All voted aye. Motion carried.

A motion was made by Com. Gold and seconded by Com. Cocke to appoint Ricky Jones to the Jonathan Creek Water District Board to fill the unexpired term of Josh Medley, term to expire 6/30/20. All voted aye. Motion carried.

G. Kendra Capps, North Marshall Water Board Chairman, thanked the court for their consideration on the board appointments.

H. A motion was made by Com. Gold and seconded by Com. Cocke to renew the lease agreements with the Rescue Squad, CASA, Hardin Community Building, Hardin Senior Citizens, Marcella's Kitchen, Merryman House and West KY Allied Services for FY 18-19. All voted aye. Motion carried.

I. A motion was made by Com. Gold and seconded by Com. Bowlin to approve the Treasurer's Report subject to audit. All voted aye. Motion carried.

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

K. A motion was made by Com. Gold and seconded by Com. Bowlin to approve the Intrafund Transfer, moving \$1,800,00.00 from Occupational Tax Fund to the General Fund, \$1,850,000.00 from the Occupational Tax Fund to the Road Fund and \$20,000.00 from the Occupational Tax Fund to the Jail Fund. All voted aye. Motion carried.

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

M. Judge Neal scheduled a special called meeting for the end of year summary for June 29th at 4:30 p.m. in the fiscal courtroom.

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

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O. Judge Neal called court back to order. Judge stated Randy Duke's contract was discussed. He also stated there would be a meeting after the budget workshop tomorrow, June 20th, to discuss the administrative code. Also, the second reading of Ordinance #2018-05, Budget Amendment, will be on June 29th.

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

Respectfully submitted by,



Desiree' Hermosillo
Fiscal Court Clerk