The Marshall County Fiscal Court met in regular session on Tuesday, July 3, 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.

Sheriff Byars asked that we remember and pray for the family of Fulton County Sheriff Robert “Robby” Woods, he passed away last night. Judge Neal held a moment of silence for Sheriff Woods.

I. GUESTS:

A. Judge Neal presented Eddie McGregor with a Kentucky Colonel.

II. CORRESPONDENCE:

A. Judge Neal read a letter from the KY Department of Transportation regarding the Rural and Secondary 80/20 Bridge Program.

B. Judge Neal clarified statements made by Lynn True and Deborah DeLong with the KY Energy and Environmental Cabinet regarding the Refuse 109 District. Ms. True and Ms. DeLong stated at the June 19th fiscal court meeting that Judge Neal was on a conference call with them in February 2018, when in fact this was not true. Ms. True and Ms. DeLong held a conference call with Tim Chiles and Jeremy Perrin, employees of the Refuse 109 District, but this call did not include Judge Neal or 109 District Chairman Marvin Stokes. They also stated there was a committee formed by the Fiscal Court and that was also incorrect, there is no committee. County Attorney Jeff Edwards read a letter from Ms. DeLong redacting statements made by she and Ms. True at the June 19th fiscal court meeting and also redacting statements made in a letter dated June 22, 2018 from the KY Energy and Environmental Cabinet.

III. OLD BUSINESS:

A. A motion was made by Com. Gold and seconded by Com. Bowlin to approve the minutes of the June 19th meeting, June 20th Special Called Meeting, Administrative Workshop and Budget Workshop, June 25th Special Called Meeting, and June 29th Special Called Meeting. All voted aye. Motion carried.

B. Assistant County Attorney Jason Darnall read Ordinance #2018-07 Regulating Business at Day-Use Parks, second reading. After discussion, a motion was made by Com. Cocke and seconded by Com. Gold to approve Ordinance #2018-07 Regulation Business at Day-Use Parks. All voted aye. Motion carried.

IV. NEW BUSINESS:

A. Assistant County Attorney Jason Darnall read Ordinance #2018-09 Amendment to Ordinance #2015-05 Alcohol Beverage Control, first reading. Mr. Darnall stated these amendments are in direct response to changes in Kentucky Law.

B. Judge Neal presented his Cemetery Board recommendation, Kathy Thompson to replace Gary Teckenbrock. A motion was made by Com. Gold and seconded by Com. Bowlin to approve the recommendation. All voted aye. Motion carried.

C. A motion was made by Com. Gold and seconded by Com. Bowlin to approve the County Clerk’s Claim for Calculation of Motor Vehicle and Boat Bills for 2018. All voted aye. Motion carried.

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

Respectfully submitted by,

[Signature]

Desiree' Hermosillo
Fiscal Court Clerk