

Marshall County Fiscal Court  
September 17, 2018

The Marshall County Fiscal Court met in regular session on Monday, September 17, 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. Kentucky Transportation Secretary Greg Thomas addressed the court regarding the transportation system infrastructure. Also present: Kentucky Transportation Commissioner Gray Tomblyn II and District One Director Polk.

II. CORRESPONDENCE:

No correspondence.

III. OLD BUSINESS:

A. A motion was made by Com. Bowlin and seconded by Com. Cocke to approve the minutes of the September 6<sup>th</sup> meeting. All voted aye. Motion carried.

B. Funding for non-profit workshops tabled at the last meeting was again discussed. Treasurer Emily Martin stated there was \$20,000 proposed in today's Budget Amendment reserved for the non-profit training. Com. Gold stated the WAC PAC was having financial difficulties with funding liability insurance and he would like to see some of these funds used to help them. A motion was made by Com. Gold and seconded by Com. Cocke to approve funding the non-profit workshops. All voted aye. Motion carried.

C. The Doris Scarbrough property tabled at the last meeting was again discussed. County Attorney Jeff Edwards stated it is 1/10 of an acre and he did not get a response from the City of Benton to see if they were interested in the property. Com. Gold recommended contacting the adjoining property owners to see if they are interested in the property.

IV. NEW BUSINESS:

A. County Attorney Jeff Edwards read Ordinance #2018-10 Building Fee Schedule Amendment, first reading.

B. Treasurer Emily Martin read Ordinance #2018-11 Budget Amendment, first reading.

C. County Attorney Jeff Edwards read Resolution 2018-03 Multi-Jurisdictional Hazard Mitigation Plan: ADD Regional. A motion was made by Com. Gold and seconded by Com. Bowlin to approve Resolution 2018-03. All voted aye. Motion carried.

D. A motion was made by Com. Gold and seconded by Com. Cocke for Judge Neal to sign the Commonwealth of KY Lease Renewal Agreement with same terms for a duration of three years (Option A). All voted aye. Motion carried.

E. Assistant County Attorney Jason Darnall gave an update on Marshall County Sanitation.

F. Judge Neal recommended Lisa Carter be appointed to the Library Board. A motion was made by Com. Gold and seconded by Com. Bowlin to appoint Lisa Carter to the Library Board. All voted aye. Motion carried.

G. Judge Neal recommended Coye McCurry be re-appointed to the Nuisance Board. A motion was made by Com. Cocke and seconded by Com. Gold to re-appoint Coye McCurry to the Nuisance Board. All voted aye. Motion carried.

H. Treasurer Emily Martin presented the 2018 Tax Order, Fairdealing-Olive Fire Dept. has not turned their tax rate in as of yet, they plan to hold a special called meeting on Wednesday, September 19<sup>th</sup>. Ms. Martin is presenting the Order for review only at this time, it will be presented for approval at the September 25<sup>th</sup> special called meeting.

I. Judge Neal set a special called meeting for September 25<sup>th</sup> at 1:00 p.m. to discuss Southwest One and to present the 2018 Tax Order.

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

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

L. A motion was made by Com. Gold and seconded by Com. Bowlin to approve the Intrafund Transfer, moving \$500,000 from the Occupational Tax Fund to the General Fund. All voted aye. Motion carried.

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

N. Com. Bowlin stated he would not be here for the October 2<sup>nd</sup> fiscal court meeting, at this time the meeting will not be rescheduled.

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

P. Judge Neal called court back to order.

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

Respectfully submitted by,



Desiree' Hermsillo  
Fiscal Court Clerk