

Marshall County Fiscal Court
October 02, 2018

The Marshall County Fiscal Court met in regular session on Tuesday, October 2, 2018 in the Fiscal Courtroom, Marshall County Courthouse, Benton, Kentucky. Elected Commissioners: Dr. Rick Cocke and Bob Gold; County Attorney Jeff Edwards and Assistant County Attorney Jason Darnall were present. Kevin Neal, County Judge/Executive presided.

I. GUESTS:

A. Craig Carlton with Peel and Holland discussed the 2019 Employee Health Rates. A motion was made by Com. Cocke and seconded by Com. Gold to approve the 2019 Employee Health Insurance Rates. All voted aye. Motion carried.

B. Ambulance Director Bryan Cutsinger spoke about the Ambulance Service receiving the 2018 Ambulance Service of the Year Award.

Mr. Cutsinger stated they have started conducting their own EMT classes. They received a \$2,000 check from Graves County Fiscal Court for tuition for the class. Mr. Cutsinger requested to use the tuition money to purchase items needed prior to January 1st. A motion was made by Com. Gold and seconded by Com. Cocke for Mr. Cutsinger to purchase needed items with the tuition money. All voted aye. Motion carried.

C. Chad McCann with Rivercrest Engineering presented a draw down request in the amount of \$212,113.93 for Murco for work on the sewer expansion in Draffenville. A motion was made by Com. Gold and seconded by Com. Cocke to approve the draw down request. All voted aye. Motion carried.

D. Kelcy Navrkal with CASA gave an update on the program. Ms. Navrkal stated they are serving over 100 children and they have around 40 volunteers. Ms. Navrkal thanked the court for providing the offices in the building. CASA's annual Chili Challenge is November 3rd from 4pm – 7pm at H.H. Lovett Park.

II. CORRESPONDENCE:

A. Judge Neal read a letter from Kentucky Office of Homeland Security stating the Ambulance Service has been awarded a Homeland Security grant of \$52,000 for two power cot loading systems.

B. Judge Neal read a letter from WastePath stating they have received the Host agreement.

III. OLD BUSINESS:

A. A motion was made by Com. Cocke and seconded by Com. Gold to approve the minutes of the September 17th and September 25th special called meeting. All voted aye. Motion carried.

B. County Attorney Jeff Edwards read Ordinance #2018-10 Amended Building Fee Schedule, second reading. A motion was made by Com. Gold and seconded by Com. Cocke to approve Ordinance #2018-10. All voted aye. Motion carried.

C. Treasurer Emily Martin read Ordinance #2018-11 Budget Amendment, second reading. A motion was made by Com. Gold and seconded by Com. Cocke to approve Ordinance #2018-11. All voted aye. Motion carried.

D. A motion was made by Com. Gold and seconded by Com. Cocke to purchase a mini track hoe through NJPA for the Road Department. All voted aye. Motion carried.

IV. NEW BUSINESS:

A. A motion was made by Com. Gold and seconded by Com. Cocke for Judge Neal to sign the Peel and Holland Advisory Agreement. All voted aye. Motion carried.

B. Judge Neal read Proclamation "Kentucky Law Enforcement Day of Prayer".

C. County Attorney Jeff Edwards read Ordinance #2018-12 Industrial Building Refunding Bonds, first reading. Judge Neal set a public hearing for comments on the bonds for October 16th at 10:00 a.m., Judge Neal announced the second reading of the ordinance will be held November 6th.

D. Assistant County Attorney Jason Darnall read Ordinance #2017-14 Amended Sanitation Ordinance, first reading.

E. A motion was made by Com. Gold and seconded by Judge Neal to sign the Interlocal Agreement between Marshall County Board of Education, Marshall County Sanitation and the Marshall County Fiscal Court. All voted aye. Motion carried. Assistant County Attorney Jason Darnall stated he would research further if this needs to be an ordinance.

F. A motion was made by Com. Cocke and seconded by Com. Gold for Judge Neal to sign the Resolution for the Marshall County Industrial Development Authority to received TVA Funds. All voted aye. Motion carried.

G. A motion was made by Com. Cocke and seconded by Com. Gold for Judge Neal to sign the Resolution for the Regional Development Agency Assistance Program. All voted aye. Motion carried.

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

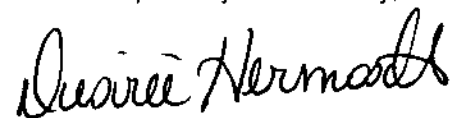
I. A motion was made by Com. Gold and seconded by Com. Cocke to approve the Intrafund Transfer moving \$500,000 from the Occupational Tax Fund (CFSB) to the General Fund (CFSB). All voted aye. Motion carried.

Sheriff Byars requested ABC Reserves be moved to ABC Policing Enforcement Equipment for purchase of vehicles and equipping them. A motion was made by Com. Gold and seconded by Com. Cocke to approve the transfer. All voted aye. Motion carried.

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

K. A motion was made by Com. Gold and seconded by Judge Neal to adjourn. All voted aye. Motion carried.

Respectfully submitted by,



Desiree' Hermosillo
Fiscal Court Clerk