

Marshall County Fiscal Court  
January 8, 2019

The Marshall County Fiscal Court met in regular session on Tuesday, January 8, 2019 in the Fiscal Courtroom, Marshall County Courthouse, Benton, Kentucky. Elected Commissioners: Justin Lamb, Kevin Spraggs, Monti Collins, County Attorney Jason Darnall and Assistant County Attorney Jacob Ford were present. Kevin Neal, County Judge/Executive presided.

I. GUESTS

A. Marshall County Clerk Tim York presented his 2019 Budget and 2019 Order Setting Maximum Amount for Deputies and Assistants. A motion was made by Com. Lamb and seconded by Com. Collins to accept the Clerk's 2019 Budget. All voted aye. Motion carried.

A motion was made by Com. Spraggs and seconded by Com. Lamb to accept the Clerk's 2019 Deputy Hire. All voted aye. Motion carried.

B. Chad McCann with Rivercrest Engineering presented a draw down request for Murtco's work on the Sanitation District expansion in the amount of \$238,581.32. A motion was made by Com. Collins and seconded by Com. Spraggs to approve the draw down request. All voted aye. Motion carried.

Jonathan Smith with Marshall County Sanitation District gave an update on the sanitation plant at Draffenville. Mr. Smith stated new usage rate letters went out this week, if customers have questions or comments regarding the rate changes they should bring those to the Sanitation board meeting on January 23<sup>rd</sup> at the Aurora Fire Station at 4:30 PM.

II. CORRESPONDENCE

There was no correspondence.

III. OLD BUSINESS

A. A motion was made by Com. Lamb and seconded by Com. Collins to approve the minutes of the December 18<sup>th</sup> meeting. All voted aye. Motion carried.

B. Deputy Judge Brad Warning read the ambulance mounted stretcher bid which was advertised in the December 26<sup>th</sup> edition of the Tribune Courier. One bid was received from Stryker in the amount of \$52,960.00. After review by Ambulance Director Bryan Cutsinger, he recommended the bid be accepted. A motion was made by Com. Lamb and seconded by Com. Spraggs to accept the bid from Stryker. All voted aye. Motion carried.

IV. NEW BUSINESS

A. A motion was made by Com. Collins and seconded by Com. Spraggs to accept the Sheriff's 2018 Franchise Tax Settlement. All voted aye. Motion carried.

B. A motion was made by Com. Lamb and seconded by Com. Spraggs to accept the 2018 Sheriff Fee Settlement. All voted aye. Motion carried.

C. A motion was made by Com. Collins and seconded by Com. Lamb to accept the Sheriff's 2019 Annual Order Setting Maximum Amount of Salaries for Deputies and Assistants. All voted aye. Motion carried.

D. A motion was made by Com. Collins and seconded by Com. Spraggs to accept the Sheriff's 2019 DLG Yearly Budget. All voted aye. Motion carried.

E. Former Sheriff Kevin Byars advertised for vehicle bids September 11, 2018 in the Tribune Courier but failed to get permission from the court to accept the bid he received. The bid advertisement requested bids for a sedan police vehicle and a pickup truck. There was only one bid from Parkway Chrysler for a 2019 Dodge Charger Pursuit AWD in the amount of \$25,519.00. Judge Neal stated the procurement process was followed correctly, the court just needed to accept the bid so Sheriff McGuire can pay for the vehicles. A motion was made by Com. Collins and seconded by Com. Spraggs to accept the bid from Parkway Chrysler and to purchase two 2019 Dodge Charger's at that same price. All voted aye. Motion carried. Sheriff McGuire stated he cancelled the order for the pickup truck.

F. A motion was made by Com. Lamb and seconded by Com. Collins to approve the employment status change for Maranda Hanson from part-time to full-time effective 01/08/2019. All voted aye. Motion carried.

G. A motion was made by Com. Collins and seconded by Com. Spraggs to approve the Peel and Holland 2019 Service Agreement. All voted aye. Motion carried.

H. A motion was made by Com. Lamb and seconded by Com. Collins to appoint Wendy Greer as Road Department Superintendent for a four-year period. All voted aye. Motion carried.

I. A motion was made by Com. Collins and seconded by Com. Spraggs to approve the Deputy Judge/Executive and office personnel of the County Judge/Executive per KRS 67.711, approve the positions and compensation only. All voted aye. Motion carried.

J. A motion was made by Com. Spraggs and seconded by Com. Lamb to approve the list of 2019 Active Fiscal Court employees. All voted aye. Motion carried.

K. A motion was made by Com. Collins and seconded by Com. Spraggs to approve the Order of Bond and Oath of Coroner per KRS 67.720. All voted aye. Motion carried.

A motion was made by Com. Collins and seconded by Com. Lamb to approve the Order of Bond and Oath of Jailer per KRS 71.010. All voted aye. Motion carried.

A motion was made by Com. Lamb and seconded by Com. Spraggs to approve the Order of Bond and Oath of Constable per KRS 70.310. All voted aye. Motion carried.

A motion was made by Com. Spraggs and seconded by Com. Lamb to approve the Order of Bond of Sheriff per KRS 70.020. All voted aye. Motion carried.

A motion was made by Com. Lamb and seconded by Com. Spraggs to approve the Order of Bond of Judge/Executive per KRS 67.720. All voted aye. Motion carried.

L. A motion was made by Com. Spraggs and seconded by Com. Lamb to approve the Appropriation Transfer. All voted aye. Motion carried.

M. Treasurer Emily Martin spoke about the software needed for her office for payroll, accounts payable and county budget reporter. Ms. Martin stated it would cost close to \$100,000 to update the software but they are at a point where the current software cannot be updated and is having issues. A motion was made by Com. Collins and seconded by Com. Lamb to advertise for Requests For Proposals (RFP) for new software for the Treasurer's Office. All voted aye. Motion carried.

N. A motion was made by Com. Lamb and seconded by Com. Spraggs to approve the Intrafund Transfer moving \$49,812.50 from the Occupational Tax Fund – CFSB to the 911 Fund – CFSB and \$207,898.78 from the Grant Fund – CFSB to the General Fund – CFSB. All voted aye. Motion carried.

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

P. A motion was made by Com. Collins and seconded by Com. Spraggs to go into Executive Session to discuss property acquisition and litigation. All voted aye. Motion carried.

Q. Judge Neal called court back to order.

R. A motion was made by Com. Spraggs and seconded by Com. Lamb to approve the Sheriff's 2018 Property Tax Settlement. All voted aye. Motion carried.

R. A motion was made by Com. Collins and seconded by Com. Spraggs to adjourn. All voted aye. Motion carried.

Respectfully submitted by,



Desiree' Hermosillo  
Fiscal Court Clerk