

Marshall County Fiscal Court  
February 19, 2019

The Marshall County Fiscal Court met in regular session on Tuesday, February 19, 2019 in the Fiscal Courtroom, Marshall County Courthouse, Benton, Kentucky. Elected Commissioners: Justin Lamb, Kevin Spraggs, Monti Collins, County Attorney Jason Darnall were present. Kevin Neal, County Judge/Executive presided.

I. GUESTS

A. Marshall County Clerk Tim York presented his Financial Settlement for the Calendar Year 2018. A motion was made by Com. Collins and seconded by Com. Lamb to accept the Clerk's Settlement subject to audit. All voted aye. Motion carried.

Mr. York also recommended some type of security for the courthouse, possibly having an officer in the hallway.

B. Michael Oliver with the Kentucky Transportation Cabinet presented the Rural Secondary Recommendations.

Kyle Poat with the Kentucky Transportation Cabinet discussed KYTC's Bridging Kentucky Program (Agenda Item E. – Correspondence).

C. ABC Administrator Brad Warning presented the quarterly report.

D. Cassie Collins with Sullivan University gave the court information on the University's Mayfield campus.

E. Jonathan Smith with Marshall Co. Sanitation gave an update on the district. Mr. Smith presented a quote to replace the PLC system that is currently in place and replacing it with an Allen Bradley PLC system. Should the court choose to go ahead with a new system it can be implemented within three months. After discussion, a motion was made by Com. Spraggs and seconded by Com. Lamb to advertise for bids to replace the current system. All voted aye. Motion carried.

II. CORRESPONDENCE

A. Judge Neal announced the City of Hardin has appointed Ronald Schafer to fill the unexpired term of Carolyn Johnson on the Nuisance Board.

B. Judge Neal announced a budget workshop will be held on Friday, February 22, 2019 at 8:30 AM in the fiscal courtroom, 1101 Main Street.

C. Com. Spraggs updated the court on Interior Funding for Asian carp.

D. Judge Neal read a letter from building inspector Larry Spears regarding the Multi-Purpose Government Facility.

E. See Item B – Guests.

III. OLD BUSINESS

A. A motion was made by Com. Lamb and seconded by Com. Collins to approve the minutes of the February 5<sup>th</sup>, February 8<sup>th</sup> Emergency Meeting, February 11<sup>th</sup> Special Called Meeting, February 11<sup>th</sup> Budget Workshop and February 12<sup>th</sup> Special Called Meeting. All voted aye. Motion carried.

B. Deputy Judge Brad Warning presented a list of surplus items that are no longer needed. Mr. Warning stated most of the items will be listed on Govdeals, there are some items that Road Superintendent Wendy Greer will advertise locally. A motion was made by Com. Collins and seconded by Com. Spraggs to approve listing the items for electronic auction with department heads setting a reserve price if needed. All voted aye. Motion carried.

C. The Marshall County Calvert City Riverport Authority Board recommended the board dissolve. Calvert City Council voted at their last meeting to dissolve the board. A motion was made by Com. Collins and seconded by Com. Lamb to dissolve the Marshall County Calvert City Riverport Authority Board and for Calvert City Attorney Greg Northcutt and County Attorney Jason Darnall to work together to come up with a proposal on how to distribute the Board's assets. All voted aye. Motion carried.

D. Chad McCann with Rivercrest Engineering gave an update on the water and sewer design for the Southwest One site.

Judge Neal discussed the Fiscal Court FY 17 audit. RJ Palmer with Compass Financial was also present and discussed how an audit relates to project funding.

Judge Neal would like to advertise a Request for Proposals (RFP) for municipal advisory services.

E. Enterprise fleet services was discussed, the item was tabled until the next meeting.

IV. NEW BUSINESS

A. A motion was made by Com. Collins and seconded by Com. Spraggs to approve the expanded jurisdiction interlocal agreement renewal. All voted aye. Motion carried.

A motion was made by Com. Collins and seconded by Com. Spraggs to recess for 5 minutes. All voted aye. Motion carried.

Judge Neal called court back to order.

B. A motion was made by Com. Lamb and seconded by Com. Collins for Judge Neal to sign the AOC Non-recurring project for the Judicial Building. All voted aye. Motion carried.

C. LaDonna Coriell, E-911 Director, requested to hire Andrew Vaughan part-time at \$14.50 per hour effective February 19, 2019. A motion was made by Com. Lamb and seconded by Com. Spraggs to approve the new hire. All voted aye. Motion carried.

D. JM Wood equipment auction located in Montgomery, Alabama holds a huge equipment sale each March, Road Superintendent Wendy Greer would like to attend. The item was tabled until the March 5<sup>th</sup> meeting.

E. Judge Neal read Resolution – Transportation, a motion was made by Com. Lamb and seconded by Com. Collins for Judge Neal to sign the Resolution. All voted aye. Motion carried.

F. Currently, the Hardin Senior Citizens utility bills are mailed to the Judge's Office and then the Judge's Office forwards the bills on to the Senior Citizens. It would be beneficial for the utilities to be mailed straight to the Senior Citizens. A motion was made by Com. Collins and seconded by Com. Lamb for the mailing address for the Hardin Senior Citizens utilities be changed to their mailing address. All voted aye. Motion carried.

G. There was discussion to get an appraiser for value on space allocation in the child support office. Treasurer Emily Martin stated current AOC documents have a value on the space that they reimburse the Fiscal Court for, we would just need to get the square footage of the child support office and then use the AOC rate to calculate the value.

H. A motion was made by Com. Collins and seconded by Com. Lamb to accept the Possum Trot/Sharpe FPD Audit Report June 30, 2018. All voted aye. Motion carried.

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

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

K. A motion was made by Com. Lamb and seconded by Com. Collins to approve the Intrafund Transfer moving \$50,667.49 from the 911 Fund – Heritage Bank to the 911 Fund – CFSB Bank. All voted aye. Motion carried.

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

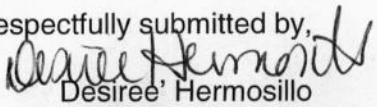
A motion was made by Com. Collins and seconded by Com. Spraggs to recess until after a 1:00 PM public hearing. All voted aye. Motion carried.

A motion was made by Com. Collins and seconded by Com. Spraggs to call the meeting back to order.

M. A motion was made by Com. Lamb and seconded by Com. Collins to go into Executive Session for land acquisition and personnel. All voted aye. Motion carried.

N. Judge Neal called court back to order.

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

Respectfully submitted by,  
  
Desiree Hermosillo  
Fiscal Court Clerk