

Marshall County Fiscal Court
October 18, 2016

The Marshall County Fiscal Court met in regular session on Tuesday, October 18, 2016 in the Fiscal Courtroom, Marshall County Courthouse, Benton, Kentucky. Elected Commissioners: Dr. Rick Cocke, Bob Gold and Johnny Bowlin; County Attorney Jeff Edwards and Assistant County Attorney Jason Darnall were present. Kevin Neal, County Judge/Executive presided.

I. GUESTS:

A. Maggie Morgan with Friends of Chestnut Creek gave a presentation on the Chestnut Creek Watershed and funding for best management practices to improve water quality. Ms. Morgan stated if the Fiscal Court wanted to participate in a direct contract with the Division of Water for the project that would eliminate the application process and monies would be available much faster. Com. Cocke commended Ms. Morgan for all of her hard work on the project. A motion was made by Com. Bowlin and seconded by Com. Cocke for the Fiscal Court to participate in the project. All voted aye. Motion carried.

II. CORRESPONDENCE:

A. Judge Neal read a letter from Four Rivers Behavioral Health regarding their Intensive Outpatient Program (IOP) that will open the week of 10/17/16 in Murray, KY.

B. Judge Neal received correspondence from Pilgrims Pride in Mayfield. They have shut down their facility for remodel and some of the employees chose not to take vacation time so Pilgrims Pride is paying those employees to volunteer in the community. There are about 5-7 of those employees volunteering at Mike Miller Park helping to put up the Christmas Lights.

III. OLD BUSINESS:

A. A motion was made by Com. Gold and seconded by Com. Bowlin to approve the minutes of the October 4th meeting. All voted aye. Motion carried.

B. Judge Neal read a letter from the KY Transportation Cabinet regarding emergency funding for the bridge on Shar Cal Road in Calvert City. The Transportation Cabinet has approve \$100,000.00 of emergency funding for the project, \$50,000.00 of that money will be sent via check before the project is completed. Once the project is completed the remaining \$50,000.00 will be sent via check. Road Superintendent Wendy Greer stated the Engineers gave her the ok to start demolition on the damaged bridge. Mrs. Greer stated the total cost for the project is estimated at \$490,000.00.

C. Judge Neal gave an update on the KIA loan for the Oak Level/Brewers tank project. Judge Neal stated the Fiscal Court's piece of the project is complete and all documentation has been submitted to KIA. The project is now ready to enter the next phase.

D. Deputy Judge Brad Warning read the water jetter bid advertisement which was published in the October 11th edition of the Tribune Courier. One bid was received from CMI Equipment Sales, Inc. in Nashville, TN. Total quoted bid price per unit, supplied and delivered is \$54,203.00, this includes training on the jetter. A motion was made by Com. Gold and seconded by Com. Cocke to accept the bid from CMI Equipment Sales, Inc. All voted aye. Motion carried.

E. Deputy Judge Brad Warning read the county vehicles bid advertisement which was published in the October 11th edition of the Tribune Courier. Two bids were received, they are as follows:

Enterprise, Louisville, KY

2017 Ford F-250 Ext Cab 8ft bed 4x4 – 5 year lease \$484.97/mo
2017 Ford Explorer 4x4 – 5 year lease \$458.19/mo

Parkway Chrysler, Benton, KY

4WD 1500 Crew Cab 1500:

1. 12,000 miles a year driving
 - A. 3 yrs is \$283.00/mo with *RBOA of \$21,500.00 or turn in.
 - B. 4 yrs is \$298.00/mo with *RBOA of \$18,500.00 or turn in.
 - C. 5 yrs is \$254.00/mo with *RBOA of \$18,800.00 or turn in.
2. 15,000 miles of driving.
 - A. 3 yrs is \$304.00/mo with *RBOA of \$20,800.00 or turn in.
 - B. 4 yrs is \$316.00/mo with *RBOA of \$17,700.00 or turn in.
 - C. 5 yrs is \$306.00/mo with *RBOA of \$15,400.00 or turn in.

AWD Jeep Cherokee Sport 6cyl:

1. 10,000 miles a year driving
 - A. 3 yrs is \$384.00/mo with *RBOA of \$13,900.00 or turn in.
 - B. 4 yrs is \$353.00/mo with *RBOA of \$11,750.00 or turn in.
 - C. 5 yrs is \$328.00/mo with *RBOA of \$9,700.00 or turn in.
2. 12,000 miles of driving.
 - A. 3 yrs is \$392.00/mo with *RBOA of \$13,600.00 or turn in.
 - B. 4 yrs is \$358.00/mo with *RBOA of \$11,400.00 or turn in.
 - C. 5 yrs is \$328.00/mo with *RBOA of \$9,700.00 or turn in.
3. 15,000 miles of driving.
 - A. 3 yrs is \$408.00/mo with *RBOA of \$13,100.00 or turn in.
 - B. 4 yrs is \$369.00/mo with *RBOA of \$10,800.00 or turn in.
 - C. 5 yrs is \$337.00/mo with *RBOA of \$9,100.00 or turn in.

AWD Jeep Cherokee Sport 4cyl:

1. 10,000 miles a year driving
 - A. 3 yrs is \$356.00/mo with *RBOA of \$13,100.00 or turn in.
 - B. 4 yrs is \$328.00/mo with *RBOA of \$11,000.00 or turn in.
 - C. 5 yrs is \$305.00/mo with *RBOA of \$9,100.00 or turn in.
2. 12,000 miles of driving.
 - A. 3 yrs is \$363.00/mo with *RBOA of \$12,800.00 or turn in.
 - B. 4 yrs is \$333.00/mo with *RBOA of \$10,700.00 or turn in.
 - C. 5 yrs is \$305.00/mo with *RBOA of \$9,100.00 or turn in.
3. 15,000 miles of driving.
 - A. 3 yrs is \$378.00/mo with *RBOA of \$12,300.00 or turn in.
 - B. 4 yrs is \$344.00/mo with *RBOA of \$10,200.00 or turn in.
 - C. 5 yrs is \$313.00/mo with *RBOA of \$8,600.00 or turn in.

AWD Crew Cab Ram 2500:

1. 10,000 miles a year driving
 - A. 3 yrs is \$522.00/mo with *RBOA of \$25,100.00 or turn in.
 - B. 4 yrs is \$496.00/mo with *RBOA of \$21,400.00 or turn in.
 - C. 5 yrs is \$478.00/mo with *RBOA of \$17,800.00 or turn in.

2. 12,000 miles of driving.
 - A. 3 yrs is \$533.00/mo with *RBOA of \$24,700.00 or turn in.
 - B. 4 yrs is \$505.00/mo with *RBOA of \$21,000.00 or turn in.
 - C. 5 yrs is \$478.00/mo with *RBOA of \$17,800.00 or turn in.

3. 15,000 miles of driving.
 - A. 3 yrs is \$555.00/mo with *RBOA of \$23,800.00 or turn in.
 - B. 4 yrs is \$522.00/mo with *RBOA of \$20,200.00 or turn in.
 - C. 5 yrs is \$490.00/mo with *RBOA of \$17,000.00 or turn in.

AWD Durango 6cyl:

1. 10,000 miles a year driving
 - A. 3 yrs is \$338.00/mo with *RBOA of \$19,600.00 or turn in.
 - B. 4 yrs is \$333.00/mo with *RBOA of \$16,900.00 or turn in.
 - C. 5 yrs is \$353.00/mo with *RBOA of \$12,400.00 or turn in.

2. 12,000 miles of driving.
 - A. 3 yrs is \$346.00/mo with *RBOA of \$19,300.00 or turn in.
 - B. 4 yrs is \$338.00/mo with *RBOA of \$16,500.00 or turn in.
 - C. 5 yrs is \$358.00/mo with *RBOA of \$12,100.00 or turn in.

3. 15,000 miles of driving.
 - A. 3 yrs is \$365.00/mo with *RBOA of \$18,600.00 or turn in.
 - B. 4 yrs is \$353.00/mo with *RBOA of \$15,800.00 or turn in.
 - C. 5 yrs is \$369.00/mo with *RBOA of \$11,400.00 or turn in.

* is residual buy out amount.

Both bids are good for 30 days. This item was tabled until the Nov. 1st meeting.

F. Deputy Judge Brad Warning read the Sheriff vehicles bid advertisement which was published in the October 11th edition of the Tribune Courier. One bid was received from Parkway Chrysler, Benton, KY:

2017 Charger Police AWD (LDEE48) - \$25,433.00
2017 Durango Special Service AWD (WDEE75) - \$30,607.00

Sheriff Byars reviewed both vehicle bids and stated they did meet specifications. A motion was made by Com. Cocke and seconded by Com. Gold for Sheriff Byars to purchase the vehicles. After clarification Com. Cocke withdrew his motion and the item was tabled until the Nov. 1st meeting.

G. Deputy Judge Brad Warning read the ambulance remount bid advertisement which was published in the October 11th edition of the Tribune Courier. One bid was received from Select Tech in Shelbyville, TN in the amount of \$95,390.00 minus a trade allowance of

\$2,500.00 for a total remount price of \$92,890.00. Treasurer Emily Martin stated the budgeted line item for the ambulance remount is short \$3,900.00 from the total \$92,890.00. A motion was made by Com. Gold and seconded by Com. Cocke to move forward with the remount and adjust the budget as needed to cover the cost. All voted aye. Motion carried.

H. Major David Maddox addressed the court with responses to the formal letter sent to Sheriff Byars. Major Maddox stated they have made several changes to their policies and procedures and currently have policies in place for PTO, Travel, FMLA, Post accident, Overtime calculation, Fiscal management, and Secondary employment policy for contracts. The Sheriff's Office will complete personnel training on the new policy and procedures in the next couple of weeks. The new policy and procedure manual will go in to effect November 1, 2016 and a copy will be provided to the Court at that time.

IV. NEW BUSINESS:

A. Judge Neal read the Love Light Tree Day Proclamation and proclaimed November 4, 2016, Love Light Tree Day in Marshall County.

B. The 2017 Wellness Service Agreement was presented, pricing for the Wellness Program through Peel & Holland has not changed it remains at \$13,760.00. A motion was made by Com. Gold and seconded by Com. Bowlin to accept the 2017 Wellness Service Agreement. All voted aye. Motion carried.

C. Judge Neal recommended a pay increase for Roy Jones and Randy Henson who both work in the Maintenance Department. Gary Teckenbrock, Maintenance Supervisor, spoke with Judge Neal regarding Mr. Jones, stating he does a good job and follows direction. Judge Neal stated Mr. Henson transferred to the Maintenance Department from the Parks Department and his previous supervisor stated he did a good job and followed direction. Judge Neal is recommending the pay increase that way all the employees in the Maintenance Department make the same pay. A motion was made by Com. Cocke and seconded by Com. Gold to approve the recommendation for both. All voted aye. Motion carried. The motion was then amended by Com. Gold and seconded by Com. Bowlin to make the pay increase retroactive effective October 1st. All voted aye. Motion carried.

D. Judge Neal would like to surplus the Barnes Grocery building. The Refuse has green boxes located behind the building and have agreed to get a survey and have an easement to the green boxes. The Refuse has agreed to pay for the survey and any deed work that needs to be done. A motion was made by Com. Gold and seconded by Com. Bowlin to surplus the Barnes Grocery building. All voted aye. Motion carried.

E. A motion was made by Com. Gold and seconded by Com. Bowlin to appoint Dianna Angle to the Marshall County Extension District Board. All voted aye. Motion carried.

F. A motion was made by Com. Cocke and seconded by Com. Gold appoint Jeff Futrell to the Marshall County Extension District Board. All voted aye. Motion carried.

G. Discussion was held regarding a credit card for the Fiscal Court, which does not currently have a credit card. A \$10,000.00 credit limit is being requested and access will be restricted to Treasurer Emily Martin. A motion was made by Com. Gold and seconded by Com. Bowlin to obtain a credit card for the Fiscal Court. All voted aye. Motion carried.

H. The Sheriff's budget was discussed. Sheriff Byars requested \$12,038.00 be moved to his technology line item to cover the cost of the Interact software. A motion was made by Com. Cocke and seconded by Com. Gold to amend the Sheriff's technology line item to include costs for Interact software. All voted aye. Motion carried.

Judge Neal reminded Sheriff Byars if he needs additional monies for items such as Interact software or tax bill postage to come to the Court and ask. Sheriff Byars suggested tax bill postage be a separate line item next year.

I. The 2017 Holiday schedule was discussed. A motion was made by Com. Gold and seconded by Com. Cocke to mirror the 2016 holiday schedule. All voted aye. Motion carried. The motion was amended by Com. Gold and seconded by Com. Cocke to mirror the 2016 holiday schedule excluding ½ day for Election Day. All voted aye. Motion carried. The motion was then withdrawn and this item was tabled until the November 1st meeting.

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

L. A motion was made by Com. Bowlin and seconded by Com. Gold to approve the Encumbrance Report. All voted aye. Motion carried.

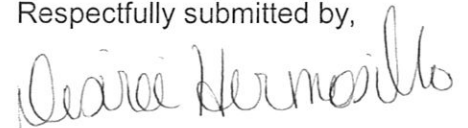
M. A Motion was made by Com. Gold and seconded by Com. Bowlin to approve the Appropriation Transfers. All voted aye. Motion carried.

N. Treasurer Emily Martin requested an Intrafund Transfer moving \$500,000.00 from Occupation Tax Administrative Fund to the General Fund (Budgeted Subsidy). A motion was made by Com. Gold and seconded by Com. Bowlin to approve the transfer. All voted aye. Motion carried.

O. A motion was made by Com. Gold and seconded by Com. Cocke to approve payment of the bills. All voted aye. Motion carried.

P. A motion was made by com. Gold and seconded by Com. Cocke to adjourn. All voted aye. Motion carried.

Respectfully submitted by,



Desiree' Hermsillo
Fiscal Court Clerk