Marshall County Fiscal Court November 15, 2016

The Marshall County Fiscal Court met in regular session on Tuesday, November 15, 2016 in the Fiscal Courtroom, Marshall County Courthouse, Benton, Kentucky. Elected Commissioners: Dr. Rick Cocke, Bob Gold and Johnny Bowlin; Assistant County Attorney Jason Darnall were present. Kevin Neal, County Judge/Executive presided.

I. GUESTS:

There were no guests.

II. CORRESPONDENCE:

There was no correspondence.

III. OLD BUSINESS:

- A. A motion was made by Com. Bowlin and seconded by Com. Gold to approve the minutes of the November 1st and November 7th Special Called Meeting. All voted aye. Motion carried.
- B. Deputy Judge Brad Warning read the 1 ton truck bid advertisement which was published in the November 9th edition of the <u>Tribune Courier</u>. Two bids were received, they are as follows:

Country Chevrolet, Benton, KY – 2016 Chevrolet Silverado 3500HD WT \$42,305.00

Parkway Chrysler, Benton, KY – 3500 Series Regular Cab Truck w/skirted flat bed and 2 boxes 3-5 year lease.

3 yr lease - \$895.00/mo with 15,000 miles a year driving

4 yr lease - \$763.00/mo with 15,000 miles a year driving

5 yr lease - \$680.00/mo with 15,000 miles a year driving

\$3,500.00 trade in allowance on a 2004 Ford F-550

After discussion, a motion was made by Com. Gold and seconded by Com. Bowlin to accept the bid from Parkway Chrysler for a 4 yrs lease, \$763.00/mo with 15,000 miles a year driving. All voted aye. Motion carried.

IV. NEW BUSINESS:

- A. Judge Neal presented a pay increase for Emergency Management Director Curt Curtner. Treasurer Emily Martin explained the labor law changed, increasing the amount an employee can make in order to qualify as exempt. Mr. Curtner fell slightly below that amount and Judge is requesting a 5.8% increase to bring him up to that amount. A motion was made by Com. Cocke and seconded by Com. Gold to approve the pay increase. All voted aye. Motion carried.
- B. A motion was made by Com. Bowlin and seconded by Com. Gold to approve the Treasurer's Report subject to audit. All voted aye. Motion carried.

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- C. A motion was made by Com. Gold and seconded by Com. Bowlin to approve the Appropriation Transfer. All voted aye. Motion carried.
- D. A motion was made by Com. Gold and seconded by Com. Bowlin to approve payment of the bills. All voted aye. Motion carried.
- E. The Fiscal Court meetings in December were discussed and it was concluded that those meetings will remain the same, December 6th and December 20th.
- F. A motion was made by Com. Cocke and seconded by Com. Bowlin to adjourn. All voted aye. Motion carried.

Respectfully submitted by,

Desiree' Hermosillo Fiscal Court Clerk