

Marshall County Fiscal Court  
February 21, 2017

The Marshall County Fiscal Court met in regular session on Tuesday, February 21, 2017 in the Fiscal Courtroom, Marshall County Courthouse, Benton, Kentucky. Elected Commissioners: Dr. Rick Cocke and Bob Gold; Assistant County Attorney Jason Darnall were present. Commissioner Johnny Bowlin and County Attorney Jeff Edwards were absent. Kevin Neal, County Judge/Executive presided.

I. GUESTS:

A. Danny Dyke representing First Missionary Baptist Church and Bobby Dietz with BFW Engineers requested help from the County in widening Riley Road to allow for more traffic when First Missionary Baptist Church builds their new sanctuary over the next year, the estimated cost of widening the road along with other improvements is \$72,775.00. Judge Neal suggested Mr. Dyke sitting down with him, Road Superintendent Wendy Greer and Mike Oliver from KYTD1 for further discussion on the matter. No formal action was taken.

B. Jim Duke, Com Care owner/operator, gave a history on Com Care and explained the services they provide. Mr. Duke stated they specialize in rural ambulance management and Com Care would definitely bid on the ambulance contract if it is advertised for bids. Judge Neal will have more information regarding bidding out the ambulance contract and he will present it at the next Fiscal Court meeting.

II. CORRESPONDENCE:

A. Judge Neal read a request for sponsorship letter for the CHKC World Coon Hunt. A motion was made by Com. Gold and seconded by Com. Cocke to provide a \$750.00 sponsorship. All voted aye. Motion carried.

B. Judge Neal presented scheduled events for the Aurora Community Park. Com. Gold stated in the past the County has donated \$500.00 for the Bowfishing events and also provided dumpsters to dispose of the fish. A motion was made by Com. Gold and seconded by Com. Cocke to donate \$500.00 for the Bowfishing events and provide dumpsters for the fish. All voted aye. Motion carried.

C. Judge Neal read a sponsorship request from The Lake News for their "Community Review" ad. A motion was made by Com. Gold and seconded by Com. Cocke to purchase a half page ad totaling \$429.66. All voted aye. Motion carried.

III. OLD BUSINESS:

A. A motion was made by Com. Cocke and seconded by Com. Gold to approve the minutes of the February 7<sup>th</sup> and February 13<sup>th</sup> Special Called meeting. All voted aye. Motion carried.

B. Bids for county uniforms which were opened at the last court meeting were again discussed. The item was tabled until the next court meeting.

C. The payday delay discussed in the previous court meeting was again discussed. Deputy Judge Brad Warning stated employees would be allowed to cash out sick or vacation time, not to exceed 80 hours, to make up for the time period with no paycheck at the beginning of July, 2017. This item was tabled until the next meeting.

D. Mandatory direct deposit was discussed. No action was taken.

E. Funding for sonar for the Rescue Squad was discussed. The Rescue Squad is applying for a grant for the sonar but those funds won't be available until September, the approximate cost of the sonar is \$35,000.00. A motion was made by Com. Gold and seconded by Com. Cocke to purchase the sonar for the Rescue Squad. All voted aye. Motion carried. Funds will be reimbursed in September when the grant comes through.

F. Judge Neal stated 911 will give a presentation on all funding options at the March 21<sup>st</sup> Fiscal Court meeting. He also stated Dale Edmondson who is the Campbell County 911 Director just went through a similar change and is coming to give a presentation. Judge Neal requested permission to reimburse Mr. Edmondson for travel. A motion was made by Com. Gold and seconded by Com. Cocke to reimburse Mr. Edmondson for travel. All voted aye. Motion carried.

G. Judge Neal clarified that Kara Wilson, who was appointed to the Jonathan Creek Water District at the last court meeting, is filling the unexpired term of the late Leon Lovett. Her term will expire 6/30/18.

#### IV. NEW BUSINESS:

A. There was a lengthy discussion regarding the Interlocal Agreement with the City of Benton. Benton City Attorney Zachary Brien was present for the discussion. No action was taken.

B. Judge Neal presented the City/County Industrial Authority Interlocal Agreement and asked that the Commissioners review the document. No action was taken.

C. There was discussion regarding the Notice of Violation for Sanitation District #1

D. Road Superintendent Wendy Greer presented two Memo of Agreements, one with James and Linnette Leffelman and one with Randolph and Betty Shoda, to correct drainage issues on Victor Darnell Road. A motion was made by Com. Gold and seconded by Com. Cocke for Judge Neal to sign the agreements. All voted aye. Motion carried.

E. Judge Neal read a letter of resignation from Robert Johnston from the Cemetery Board. Judge Neal recommended Steve Starks for fill Mr. Johnston's term. A motion was made by Com. Gold and seconded by Com. Cocke to appoint Steve Starks to fill the term of Robert Johnston, term to expire 6/30/18. All voted aye. Motion carried.

F. A motion was made by Com. Gold and seconded by Com. Cocke to advertise for mowing bids. All voted aye. Motion carried.

G. A motion was made by Com. Gold and seconded by Com. Cocke to accept the Sheriff's Office audit for year ended 12/31/15. All voted aye. Motion carried.

H. A motion was made by Com. Gold and seconded by Com. Cocke to approve the Treasurer's Report subject to audit. All voted aye. Motion carried.

I. A motion was made by Com. Gold and seconded by Com. Cocke to approve the Appropriation 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 Com. Cocke to go into Executive Session to discuss personnel. All voted aye. Motion carried.

L. Jude Neal called court back to order. Judge Neal recommended an employee be terminated as discussed in Executive Session. A motion was made by Com. Gold and seconded by Com. Cocke to terminate the employee discussed in Executive Session. All voted aye. Motion carried.

M. 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