

Marshall County Fiscal Court
March 7, 2017

The Marshall County Fiscal Court met in regular session on Tuesday, March 7, 2017 in the Fiscal Courtroom, Marshall County Courthouse, Benton, Kentucky. Elected Commissioners: Dr. Rick Cocke, Johnny Bowlin and Bob Gold; County Attorney Jeff Edwards and Assistant County Attorney Jason Darnall were present. Kevin Neal, County Judge/Executive presided.

I. GUESTS:

A. Michael Oliver with the Kentucky Transportation Cabinet presented the Rural Secondary Recommendations for Marshall County.

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 February 21st meeting. All voted aye. Motion carried.

B. Bids for county uniforms which were opened at the February 7th court meeting were again discussed. Deputy Judge Brad Warning demoed Seigels website and Rob Schneider, Regional Account Executive, with Galls demoed their website. After a lengthy discussion a motion was made by Com. Gold and seconded by Judge Neal to accept the uniform bid from Galls for the Road Dept., Parks Dept., and Maintenance Dept. Com. Gold and Judge Neal voted aye. Com. Cocke and Com. Bowlin voted no. Motion dies.

C. Deputy Judge Brad Warning read the Sonar bid which was advertised in the February 21st and February 28th edition of the Tribune Courier. One bid was received from Atlas North America, Yorktown, Virginia in the amount of \$31,559.50. A motion was made by Com. Gold and seconded by Com. Cocke to accept the bid from Atlas North America. All voted aye. Motion carried.

D. Deputy Judge Brad Warning read the County Mowing bid which was advertised in the February 28th edition of the Tribune Courier. Ten bids were received, a motion was made by Com. Cocke and seconded by Com. Gold to accept the lowest bid of \$14,500.00 from Atkins Lawn Service. All voted aye. Motion carried.

E. A motion was made by Com. Gold and seconded by Com. Cocke to approve the payday delay beginning July 1, 2017. All voted aye. Motion carried.

F. A motion was made by Com. Gold and seconded by Com. Cocke to approve mandatory direct deposit with the exception of the Sheriff's employees KLEFPF pay. All voted aye. Motion carried.

G. A draft RFP was presented for the Ambulance contract. Com. Gold stated he did not feel comfortable making a decision at this time. After a very lengthy discussion the item was tabled until the next meeting.

IV. NEW BUSINESS:

A. Judge Neal stated Jason Young tendered his resignation to the 911 Board due to a change in employment. Judge Neal discussed the Interlocal Agreement that created the 911 Board and the fact that it expired in 2010. Judge Neal stated the 911 funding source would be discussed at the next Fiscal Court meeting.

B. Road Superintendent Wendy Greer presented the 2017 Road Department Spring Projects. Judge Neal read the projects the Road Dept. has completed since July 2016 and commended them on their hard work.

C. Judge Neal presented a letter from AOC regarding the replacement of a new BAC cooling tower and to repair the BAC cooling tower sump in the Judicial Facility. AOC agreed to pay \$39,344.00 of the costs as long as the work is completed by May 30, 2017. Judge Neal requested to advertise for bids for the project. A motion was made by Com. Gold and seconded by Com. Bowlin to advertise for bids for the cooling tower at the Judicial Facility. All voted aye. Motion carried.

D. 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.

E. Treasurer Emily Martin requested an Intrafund Transfer moving \$1,161.38 from the Grant Fund to the General Fund and to move \$16,895.68 from the General Fund to the Road Fund (Bank ONLY – FEMA DR4278). A motion was made by Com. Bowlin and seconded by Com. Gold to approve the transfer. All voted aye. Motion carried.

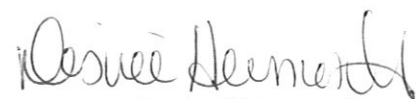
F. A motion was made by Com. Gold and seconded by Com. Bowlin to approve the Appropriation Transfer. All voted aye. Motion carried.

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

H. The regular scheduled meeting on April 4, 2017 was rescheduled for April 11, 2017 due to Spring Break.

I. 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