

Marshall County Fiscal Court
May 16, 2017

The Marshall County Fiscal Court met in regular session on Tuesday, May 16, 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. Angelia Boyd with CASA gave a description of the program and requested an office in the Marshall County Courthouse. Judge Neal stated there are two vacant offices available. Com. Gold suggested not charging a rental fee due to the program providing a public service. County Attorney Jeff Edwards stated they would need to complete the Fiscal Court grant application to request office space.

B. Calvert City Mayor Lynn Jones and Calvert City Attorney Greg Northcutt were present to again discuss the Calvert City Well-head protection resolution. After a lengthy discussion a motion was made by Com. Bowlin and seconded by Com. Cocke to sign the resolution specific to the Well-head protection area. Com. Bowlin, Com. Cocke and Com. Gold voted aye. Judge Neal voted no. Motion carried.

C. Shawn Miller with DLZ Engineering gave an update on the Shar Cal Bridge project. A motion was made by Com. Gold and seconded by Com. Bowlin to have the affected area surveyed to determine the right of way. All voted aye. Motion carried.

II. CORRESPONDENCE:

There was no correspondence.

III. OLD BUSINESS:

A. A motion was made by Com. Gold and seconded by Com. Cocke to approve the minutes of the May 2nd meeting and May 8th and 9th budget workshops. All voted aye. Motion carried.

B. Assistant County Attorney Jason Darnall read Ordinance #2017-03, 911 Administration and Operation, 2nd Reading. After a lengthy discussion a motion was made by Com. Cocke and seconded by Com. Bowlin to identify a nine member board in the ordinance. The issue was tabled until later in the meeting.

C. Deputy Judge Brad Warning read the bid advertisement for a used truck for the Sheriff's Office which was advertised in the May 9th edition of the Tribune Courier. Two bids were received, McCully's Automotive, Benton, KY submitted a bid for a 2014 Dodge Ram 1500 SLT - \$19,700.00 with trades. Leon Riley Ford submitted a bid for a 2014 Ford 150 4x4 Supercrew - \$27,495.00. The Sheriff looked over both bids and recommended the 2014 Dodge Ram 1500 SLT from McCully's Automotive. A motion was made by Com. Cocke and seconded by Com. Gold to purchase the 2014 Dodge Ram 1500 SLT from McCully's Automotive. All voted aye. Motion carried.

D. We returned to Ordinance #2017-03, 911 Administration and Operation. Assistant County Attorney Jason Darnall made the changes requested. Com. Cocke amended his first motion to include the changes as made. Com. Bowlin seconded the motion. All voted aye. Motion carried.

E. A motion was made by Com. Cocke and seconded by Com. Bowlin to approve and adopt Ordinance #2017-03, 911 Administration and Operation. All voted aye. Motion carried.

F. Judge Neal read the changes made to the Interlocal Agreement for the consolidation of building inspector services. The changes made to the agreement are in section G. (1), the date for the Board to submit a budget to all entities has been changed to May 15th. Also, section G (2) is more specific in how the amount is calculated to be paid by each entity. Judge Neal stated he would present the agreement to the cities for review.

G. E-911 Director Misti Drew gave an update on the Town Hall meetings that were held regarding possible funding options for 911.

IV. NEW BUSINESS:

A. A motion was made by Com. Gold and seconded by Com. Bowlin to approve the Interagency Agreement between Marshall County Fiscal Court and Marshall County Refuse Department with a 1% increase from last year. All voted aye. Motion carried.

B. A motion was made by Com. Gold and seconded by Com. Bowlin to approve the Interagency Agreement between Marshall County Fiscal Court and Marshall County Clerk's Office. All voted aye. Motion carried.

C. A motion was made by Com. Gold and seconded by Com. Bowlin to approve the Interagency Agreement between Marshall County Fiscal Court and the Kentucky Lake Convention and Visitors Bureau. All voted aye. Motion carried.

D. Sheriff Kevin Byars presented the Sheriff's 2016 Settlements. A motion was made by Com. Bowlin and seconded by Com. Cocke to approve the 2016 Franchise Tax Settlement. All voted aye. Motion carried.

A motion was made by Com. Bowlin and seconded by Com. Cocke to approve the 2016 Unmined Mineral Tax Settlement. All voted aye. Motion carried.

A motion was made by Com. Bowlin and seconded by Com. Cocke to approve the 2016 Supplemental Tax Settlement. All voted aye. Motion carried.

A motion was made by Com. Gold and seconded by Com. Cocke to approve the 2016 Property Tax Settlement. All vote aye. Motion carried.

E. County Attorney Jeff Edwards read Ordinance #2017-04, Speed Limit on Steeple Chase Lane and Church Hill Lane in Benton, KY, 1st Reading. Sheriff Byars and Road Superintendent Wendy Greer both recommended the speed limit be changed to 25 mph.

F. 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.

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

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

I. County Attorney Jeff Edwards stated Attorney Scott Bergthold would be giving a presentation on sexually oriented businesses. There are some fees for the presentation and Mr. Edwards

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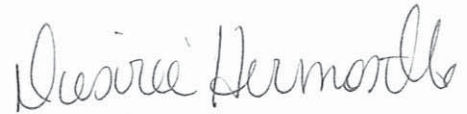
will get that information and present to the court. A motion was made by Com. Gold and seconded by Com. Bowlin to pay the fees for the presentation. All voted aye. Motion carried.

J. Deputy Judge Brad Warning informed the court the Department of Agriculture will soon begin spraying for mosquitos. Com. Gold stated if citizens would like their yard sprayed or would like to make sure their yard is not sprayed they can give David Wayne with the Dept. of Agriculture a call at 502-782-9240.

K. A motion was made by Com. Cocke and seconded by Com. Gold to advertise for bids on a building at the Road Department. All voted aye. Motion carried.

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

Respectfully submitted by,

A handwritten signature in black ink, appearing to read "Desiree Hermsillo". The signature is written in a cursive, flowing style.

Desiree' Hermsillo
Fiscal Court Clerk