

Marshall County Fiscal Court  
June 27, 2017

The Marshall County Fiscal Court met in special session on Tuesday, June 27, 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. Cathy Fulton was present representing the KY High School Rodeo Association. Ms. Fulton requested a donation from the court for their upcoming travel to the Rodeo Finals in Juliet, Wyoming on July 12<sup>th</sup>. Treasurer Emily Martin stated there was \$750.00 left in this fiscal year for such contributions. A motion was made by Com. Gold and seconded by Com. Cocke to contribute \$750.00 for travel to the competition. 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. Bowlin to approve the minutes of June 20<sup>th</sup> meeting. All voted aye. Motion carried.

B. The salt bid from the previous court meeting was discussed. Clarification was needed on the bid and the court did receive clarification from Compass Minerals regarding the bid they submitted. Compass Minerals correspondence states "The County agrees to purchase 80% of the base bid amount of 1,150 tons, and CMP agrees to provide up to 100% of the bid quantity; The County agrees to take delivery of the 80% minimum on or before March 31, 2018. (Please understand the CMP is unable to carry over inventory at our depot.); Contract expires on March 31, 2018." There was discussion on the 1,150 tons and if it could be lowered to 500 tons. A motion was made by Com. Gold and seconded by Com. Cocke to accept the salt bid from Compass Minerals as long as the amount can be changed to 500 tons. All voted aye. Motion carried.

C. The bids to construct a metal building at the Road Dept. were discussed. The bids were opened at the June 20<sup>th</sup> meeting and reviewed by Road Supervisor Roy Wadkins and Road Superintendent Wendy Greer. Mrs. Greer stated that all bids received met specification and the bid from Glen Harris was the lowest bid. A motion was made by Com. Gold and seconded by Com. Cocke to accept the bid from Glen Harris. All voted aye. Motion carried.

D. County Attorney Jeff Edwards read Ordinance #2017-07 ABC Amendment 2<sup>nd</sup> reading. A motion was made by Com. Cocke and seconded by Com. Gold to approve Ordinance #2017-07 ABC Amendment. All voted aye. Motion carried.

E. A motion was made by Com. Cocke and seconded by Com. Gold to appoint John King to the Local Board of Assessment Appeals. All voted aye. Motion carried.

F. County Attorney Jeff Edwards read the contract employee agreement between Marshall County Fiscal Court and Marshall County Exceptional Center for employee Ritchie Smith. A motion was made by Com. Gold and seconded by Com. Bowlin for Judge Neal to sign the agreement. All voted aye. Motion carried.

G. County Attorney reviewed lease agreements between Marshall County Fiscal Court (MCFC) and Hardin South Marshall Senior Citizens; MCFC and Marcella's Kitchen; MCFC and West KY Allied Services; MCFC and CASA; MCFC and Merryman House. All leases are for one year. Com. Gold requested that MCFC continue to receive utility bills for county owned buildings and forward the bill on to the leasee. A motion was made by Com. Bowlin and seconded by Com. Cocke for Judge Neal to sign the lease agreements and forward utilities to the leasee. All voted aye. Motion carried.

H. Road Superintendent Wendy Greer stated Jonathan Poe declined the position at the Road Dept., she recommends moving JD Draffen from part-time to full-time, he will be a mower paid at \$17.00/hr effective July 1, 2017. A motion was made by Com. Gold and seconded by Com. Bowlin to move Mr. Draffen from part-time to full-time. All voted aye. Motion carried.

Mrs. Greer also recommended hiring Terry Green part-time as a laborer starting at \$12.00/hr, effective July 1, 2017. A motion was made by Com. Gold and seconded by Com. Bowlin to hire Mr. Green as part-time. All voted aye. Motion carried.

I. Shawn Miller with DLZ Engineering gave an update on Shar Cal bridge. Mr. Miller stated they were waiting on the water quality permit from the Department of Water, once they receive the permit then the court can advertise for bids. Judge Neal asked for permission to advertise for bids as soon as the water quality permit is obtained. A motion was made by Com. Cocke and seconded by Com. Gold to advertise for bids when the water quality permit is obtained. All voted aye. Motion carried.

J. A motion was made by Com. Cocke and seconded by Com. Bowlin to close the Veteran's Van Fund and transfer the monies to the Veteran's Support Group as discussed in budget workshops. All voted aye. Motion carried.

#### IV. NEW BUSINESS:

A. A motion was made by Com. Gold and seconded by Com. Bowlin to approve the Rivercrest Engineering DRA drawdown request of \$16,500.00. All voted aye. Motion carried.

B. A motion was made by Com. Gold and seconded by Com. Bowlin to approve the Salary Schedule for FY 17-18. All voted aye. Motion carried.

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 the Intrafund Transfer moving \$310,000.00 from Occupational Tax Admin. to the General Fund; \$82,000.00 from Occupation Tax Admin. to the Road Fund; \$252,000.00 from Occupational Tax Admin. to the Jail Fund (up to this amount, if state check received could be approximately half of this amount); \$18,000.00 from Occupational Tax Admin. to 911 Fund. All voted aye. Motion carried.

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

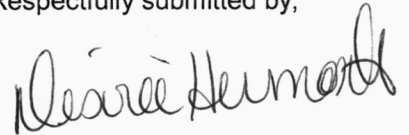
F. A motion was made by Com. Gold and seconded by Com. Bowlin to go into Executive Session to discuss personnel. County Attorney Jeff Edwards stated Executive Session was KRS 61.810 (F). All voted aye. Motion carried.

G. Judge Neal called court back to order and stated an IT Department new hire's salary was set at \$40,000.00 but the employee was offered \$42,000.00. A motion was made by Com. Cocke and seconded by Com. Gold to pay the employee \$42,000.00 as offered. All voted aye. Motion carried.

H. Com. Cocke stated would like to make a public announcement. He received correspondence from Jonathan Creek Water District Board member Barry Hill whose term expires June 30, 2017, Mr. Hill expressed he did not want to be reappointed to the Jonathan Creek Water District Board. Com. Cocke stated he would like to resend his vote for the Jonathan Creek Water District Board appointment at the June 20<sup>th</sup> meeting and now support the Judge's recommendation, Jeff O'Bryan.

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