

Marshall County Fiscal Court  
August 2, 2017

The Marshall County Fiscal Court met in regular session on Wednesday, August 2, 2017 in the Fiscal Courtroom, Marshall County Courthouse, Benton, Kentucky. Elected Commissioners: Dr. Rick Cocke, Johnny Bowlin and Bob Gold; County Attorney Jeff Edwards were present. Kevin Neal, County Judge/Executive presided.

I. GUESTS:

A. Chad McCann with Rivercrest Engineering gave an update on lift station improvements at Sanitation District #1. A bid advertisement has already been placed for the project and they hope to start after Labor Day. The project will use DRA funds and they have also submitted an application to the Rural Water Association for funding. Mr. McCann also gave an update on Sanitation District #2's Waste Water Treatment Plant improvements and the future sewer expansion. Mr. McCann also spoke about the importance of the FOG ordinance which is scheduled for a second reading today. A motion was made by Com. Gold and seconded by Com. Cocke to proceed with the engineering work for Sanitation District #2. All voted aye. Motion carried.

B. ABC Administrator Scott Brown presented his quarterly report and discussed newly changed ABC laws.

C. Juli Conner, MC Health Department Environmental Services, stated the health department will be spraying for mosquitos at campgrounds and designated viewing areas for the upcoming eclipse. She also stated if you have high populations of mosquitos and would like to request your area be sprayed to please call the Health Department to put your name on the list.

II. CORRESPONDENCE:

A. Judge Neal stated he appointed Jeremy Teague to the Workforce Development Board.

B. Judge Neal read a letter from the Kentucky Office of Homeland Security regarding a grant award of \$17,290.00 for body armor vests.

C. Judge Neal announced there will be a Purple Heart Monument dedication on Monday, August 7<sup>th</sup> at 6:00 p.m. at the Veterans Plaza at Mike Miller Park.

III. OLD BUSINESS:

A. A motion was made by Com. Bowlin and seconded by Com. Cocke to approve the minutes of the July 18<sup>th</sup> meeting. All voted aye. Motion carried.

B. Deputy Judge Brad Warning read the bid advertisement for two 3/4 ton trucks and a one ton truck for the Road Department which was advertised in the July 25<sup>th</sup> edition of the Tribune Courier. Two bids were received for each as follows:

Leon Riley Ford, Benton, KY	2017 F250 4x4 crew	
	36 month lease	\$934.69
	Purchase Option	\$31,250.00
David Taylor Chrysler, Murray, KY	2018 2500 4x4 crew Dodge Ram Fiat	
	36 month lease	\$543.33
	Purchase Option (state contract)	\$27,923.00

Leon Riley Ford, Benton, KY	2017 F350 4x4 with dump body		
	Purchase Option	\$44,198.00	
	36 month lease	\$1,320.47	
David Taylor Chrysler, Murray, KY	2018 3500 4x4 with dump bud		
	Purchase Option	\$43,307.00	
	36 month lease	\$890.05	

The bids were tabled until the next fiscal court meeting.

C. County Attorney Jeff Edwards read Ordinance #2017-08 Speed Limit on Marco Street, second reading. A motion was made by Com. Gold and seconded by Com. Cocke to approve and accept Ordinance #2017-08 Speed Limit on Marco Street. All voted aye. Motion carried.

D. County Attorney Jeff Edwards read Ordinance #2017-09 Speed Limit on Post Oak Lane and Tillett Hill Lane, second reading. A motion was made by Com. Bowlin and seconded by Com. Gold to approve and accept Ordinance #2017-09 Speed Limit on Post Oak Lane and Tillett Hill Lane. All voted aye. Motion carried.

E. County Attorney Jeff Edwards read Ordinance #2017-10 Fats, Oils, & Grease (FOG) Management Project amended, second reading. A motion was made by Com. Bowlin and seconded by Com. Gold to approve and accept Ordinance #2017-10 Fats, Oils, & Grease (FOG) Management Project amended. All voted aye. Motion carried.

F. Judge Neal gave an update on the recent land purchase at the Road Department.

G. A motion was made by Com. Cocke and seconded by Com. Gold for Road Superintendent Wendy Greer to sign the building contract with Glen Harris Construction, Inc. All voted aye. Motion carried.

#### IV. NEW BUSINESS:

A. A motion was made by Com. Cocke and seconded by Com. Gold for Judge Neal to sign a memo of agreement for drainage issues at 200 Treasure Island Road, Hardin. All voted aye. Motion carried.

B. A motion was made by Com. Cocke and seconded by Com. Gold to hire Mike Bonnell to work at the Road Department as a part-time laborer with a pay rate of \$12.00 per hour beginning 8/3/17. All voted aye. Motion carried.

C. A motion was made by Com. Cocke and seconded by Com. Gold to increase the wages of Jacob Denfip and Nicole Ford, both Road Department employees. Mr. Denfip has been promoted to head mechanic and Mrs. Ford has completed her year probationary period. All voted aye. Motion carried.

D. A motion was made by Com. Gold and seconded by Com. Bowlin for Judge Neal to sign a lease agreement with the City of Hardin for the Hardin Community Building. All voted aye. Motion carried.

E. A motion was made by Com. Cocke and seconded by Com. Gold to accept the Marshall County Hospital Financial Statements Years Ended December 31, 2016 and 2015. All voted aye. Motion carried.

F. A motion was made by Com. Gold and seconded by Com. Bowlin to approve the Treasurer's Certification hours. All voted aye. Motion carried.

G. A motion was made by Com. Gold and seconded by Com. Bowlin to approve the Appropriation Transfer. 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 presented a lease agreement between Marshall County Fiscal Court and Benton AA Group. A motion was made by Com. Gold and seconded by Com. Bowlin for Judge Neal to sign the lease agreement. All voted aye. Motion carried.

J. Com. Cocke gave an update on the Calvert City Wellhead Protection Area.

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

Respectfully submitted by,



Desiree' Hermosillo  
Fiscal Court Clerk