

Marshall County Fiscal Court
August 15, 2017

The Marshall County Fiscal Court met in regular session on Tuesday, August 15, 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:

There were no guests.

II. CORRESPONDENCE:

A. Judge Neal announced new hires at the Detention Center, Dustin Shoulta, \$12.00/hr and Timmy Freeman, \$10.00/hr, both were hired 8/3/17. They are replacing Austin Rose and Glenda Thweatt.

B. Judge Neal announced Kennita Roy, County Attorney's Office employee retired July 31, 2017. Coye McCurry and Jeff Jaco, Road Dept. employees retired July 31, 2017.

III. OLD BUSINESS:

A. A motion was made by Com. Bowlin and seconded by Com. Gold to approve the minutes of the August 2nd meeting. All voted aye. Motion carried.

B. Randy Fox, Capstone President, gave a summary on the company and his professional background. After a lengthy discussion a motion was made by Com. Gold and seconded by Judge Neal for Judge Neal to sign a contract with Capstone. Com. Gold and Judge Neal voted aye. Com. Cocke and Com. Bowlin abstained from voting. Motion carried.

C. Road Superintendent Wendy Greer recommended David Taylor Chrysler Dodge Jeep Ram, Murray, KY for the two 3/4 ton trucks and the 1 ton truck for the Road Department which were opened at the August 2nd court meeting, and recommended both vehicles be a lease. After discussion a motion was made by Com. Bowlin and seconded by Com. Gold to accept the lease option for the three vehicles from David Taylor Chrysler Dodge. Com. Bowlin and Com. Gold voted aye. Com. Cocke voted no. Motion carried. Com. Gold stated in the future he would like to purchase heavily used vehicles such as the ones used at the Road Department.

D. Park Superintendent Dennis Foust made a recommendation on behalf of the Park Board Foundation that Bacon, Farmer, Workman, Paducah, KY compile a Master Plan for Mike Miller Park in an amount not to exceed \$25,000.00. A motion was made by Com. Gold and seconded by Com. Cocke to proceed with Bacon, Farmer, Workman for a Master Plan at Mike Miller Park. All voted aye. Motion carried.

E. Nick Roberts, Anthony Apro, Dave Blevins, and Matthew Callahan with Perfection Group presented an energy audit proposal. Perfection Group discussed needed upgrades at various fiscal court facilities in order to be more energy efficient.

Teresa Barton with Energy Systems Group gave a summary of the company and presented an energy audit proposal. Ms. Barton discussed the process and answered questions. Craig Roberts discussed improvements that would benefit the Detention Center such as showers and toilets. No action was taken. A special called meeting was set for Friday, August 18th at 1:00 p.m. to discuss the energy savings audits.

IV. NEW BUSINESS:

A. Judge Neal presented a Non-Exclusive Easement for Jason and Jamie Silvermail, 284 Denzel Martin Road, Gilbertsville, KY. A motion was made by Com. Cocke and seconded by Com. Bowlin for Judge Neal to sign the Non-Exclusive Easement. All voted aye. Motion carried.

B. Judge Neal presented a Resolution and Agreement between Marshall County Fiscal Court and the Kentucky Transportation Cabinet for bituminous resurfacing on various county roads \$269,059.00 CB06 Rural Secondary Fund. A motion was made by Com. Gold and seconded by Com. Cocke for Judge Neal to sign the Resolution which authorizes Judge Neal to sign the Agreement. All voted aye. Motion carried.

C. Judge Neal presented a request from Rivercrest Engineering for DRA Grant advance. A motion was made by Com. Bowlin and seconded by Com. Gold to approve the request. All voted aye. Motion carried.

D. Animal Control Director Autumn Hollis recommended Amy Nemchik be hired as the Assistant Animal Control Director at a pay rate of \$14.00 per hour beginning work on 8/16/17. Ms. Hollis also recommended Katelyn Jones and Leamon Lowe be hired as Shelter Laborer at a pay rate of \$10.21 per hour beginning work on 8/16/17. A motion was made by Com. Cocke and seconded by Com. Gold to approve the recommendation of Animal Control Director Autumn Hollis for all three new hires. All voted aye. Motion carried.

E. Sheriff Kevin Byars read the bids for a SUV, Sedan, and Pickup truck published in the July 25th and August 1st, 2017 edition of the Tribune Courier. Three bids were received for each vehicle.

Parkway Chrysler, Benton, KY	2018 AWD Dodge Charger Police	\$25,175.00
David Taylor Chrysler Dodge Jeep, Murray, KY	2018 AWD Charger Police	\$25,802.00
Leon Riley Ford, Benton, KY	2018 Taurus	\$25,450.00
Parkway Chrysler, Benton, KY	2018 Ram 1500 Crew Cab	\$25,918.00
David Taylor Chrysler Dodge Jeep, Murray, KY	2018 1500 SSV Crew Cab 4x4	\$25,409.00
Leon Riley Ford, Benton, KY	2018 F-150	\$28,750.00
Parkway Chrysler, Benton, KY	2018 Durango Special Service AWD	\$30,244.00
David Taylor Chrysler Dodge Jeep, Murray, KY	2018 Durango Special Service AWD	\$29,979.00
Leon Riley Ford, Benton, KY	2018 Expedition	\$37,100.00

Bids were given to Chief Maddox to look over and make sure they meet specs. After review, Sheriff Byars recommended all three vehicles from Parkway Chrysler. A motion was made by Com. Cocke and seconded by Com. Gold to order two vehicles from Parkway Chrysler of the Sheriff's choice and authorize a third vehicle be purchased from Parkway Chrysler contingent on ABC funds for the next quarter. All voted aye. Motion carried.

F. Treasurer Emily Martin presented the 2017 Special District Tax Rate Certification, Real Property 9.6%, Personal Property 9.6%, Motor Vehicles 11.2%, and Watercraft 11.2%. A motion was made by Com. Gold and seconded by Com. Cocke to approve the 2017 Special District Tax Rate Certification. 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. Bowlin and seconded by Com. Gold to approve the Treasurer's Report subject to audit. All voted aye. Motion carried.

I. A motion was made by Com. Cocke and seconded by Com. Gold to approve Payment of the Bills. All voted aye. Motion carried.

J. The September 19th Fiscal Court meeting was rescheduled for Wednesday, September 20th at 9:30 a.m.

K. Com. Bowlin made a motion to defer from the agenda to discuss the North Marshall Water District Board Appointment that had no action at the June 20th meeting. Judge Neal stated there was no action taken on his recommendation therefore by Statute the appointment goes to PSE. There was no second on Com. Bowlin's motion, motion died.

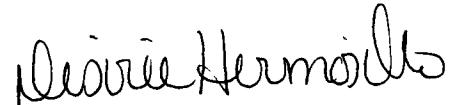
L. A motion was made by Com. Gold and seconded by Com. Bowlin to go into Executive Session to discuss personnel. All voted aye. Motion carried.

M. Judge Neal called court back in session. A motion was made by Com. Gold and seconded by Com. Bowlin to hire Jonathan Smith as the Assistant Operator for Marshall County Utilities under the supervision of Lyndall Groves at a pay rate of \$14.92 per hour beginning work on 8/16/17. All voted aye. Motion carried.

N. Judge Neal clarified the minutes of the June 20th meeting states there was no action taken on the North Marshall Water District board appointment.

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

Respectfully submitted by,



Desiree' Hermsillo
Fiscal Court Clerk