

Marshall County Fiscal Court
September 5, 2017

The Marshall County Fiscal Court met in regular session on Tuesday, September 5, 2017 in the Fiscal Courtroom, Marshall County Courthouse, Benton, Kentucky. Elected Commissioners: Dr. Rick Cocks, 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. Josh Tubbs, Economic Development director discussed the Work Ready certification. Julian Henson Director of Marshall County Adult Education spoke on how Adult Education prepares people to be work ready. Ledonia Williamson with the Marshall County Board of Education spoke on how the school system is getting students work ready. Mary Ann Medlock with PADD spoke about the Work Read program and where Marshall County is in the process.

B. Kristi Tucker with the Marshall County Public Library presented the annual report for July 1, 2016 through June 30, 2017. Ms. Tucker stated the Library set the 2017 tax rates at 9.4% Real and 9.65% Personal.

C. Chad McCann with Rivercrest Engineering was absent. He was rescheduled for the September 20th meeting.

II. CORRESPONDENCE:

A. Judge Neal announced Jessica Treas has completed her probationary period at Mike Miller Park and her pay rate has increased from \$12.33/hr to \$15.18/hr effective August 1, 2017; Judge Neal announce two new hires, Jordan Springer, full time deputy jailer with a pay rate of \$12.00/hr effective 8/17/17; Laura Willoughby, full time receptionist at the County Attorney's Office with a pay rate of \$11.50/hr effective 9/1/17.

B. Judge Neal announced the H.O.P.E. Clinic fundraiser Monday, September 18, 2017 or Tuesday, September 19, 2017 at the Kentucky Dam Convention Center beginning at 5:45 p.m.

C. Judge Neal read Marcella's Kitchen mission statement and announced they are in need of volunteers.

III. OLD BUSINESS:

A. A motion was made by Com. Gold and seconded by Com. Bowlin to approve the minutes of the August 15th, August 18th, and August 22nd meeting. All voted aye. Motion carried.

B. Sheriff Kevin Byars read the bid advertisement for body armor which was published in the August 1st edition of the *Tribune Courier*. One bid was received from Siegels, for 22 vest \$15,115.00. A motion was made by Com. Cocks and seconded by Com. Bowlin to approve the bid from Siegels. All voted aye. Motion carried.

IV. NEW BUSINESS:

A. Judge Neal read a proclamation proclaiming September 5th, 2017 Agnes Rose Nimmo Day.

B. A motion was made by Com. Bowlin and seconded by Com. Gold for Judge Neal to sign a resolution for the KIA loan application. All voted aye. Motion carried.

C. A motion was made by Com. Cocke and seconded by Com. Bowlin for Judge Neal to sign a lease agreement with the Rescue Squad. All voted aye. Motion carried.

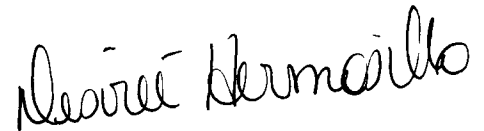
D. A motion was made by Com. Gold and seconded by Com. Bowlin to approve the Appropriation Transfer. All voted aye. Motion carried.

E. A motion was made by Com. Gold and seconded by Com. Bowlin to approve the Intrafund Transfer, moving \$410.96 from the Grant Fund to the General Fund and moving \$500,000.00 from the Occupational Tax Fund to the General Fund. All voted aye. Motion carried.

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

H. A motion was made by Com. Bowlin 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' Hermosillo". The signature is written in a cursive, flowing style.

Desiree' Hermosillo
Fiscal Court Clerk