

Marshall County Fiscal Court
October 03, 2017

The Marshall County Fiscal Court met in regular session on Tuesday, October 03, 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 guest.

II. CORRESPONDENCE:

A. Judge Neal read an invitation from Marshall County Exceptional Center inviting everyone to their annual Open House on October 15th from 1:00 p.m. – 4:00 p.m. at the Exceptional Center.

B. Judge Neal announced a new hire at the Jail, Ryan Noffsinger, starting pay \$12.00/hr effective September 27, 2017.

C. Judge Neal read a letter from Mediacom regarding channel changes.

III. OLD BUSINESS:

A. A motion was made by Com. Bowlin and seconded by Com. Gold to approve the minutes of the September 20th meeting. All voted aye. Motion carried.

B. Road Superintendent Wendy Greer read the bid advertisement for a skid steer in the September 26th edition of the Tribune Courier. Two bids were received. After looking over the bids, Mrs. Greer recommended Brandis, Mrs. Greer stated the bid from Wayne did not meet specs. A motion was made by Com. Cocke to accept Mrs. Greer's recommendation of Brandis bid due to it being the only bid that meets the specs and to trade in the 1995 Cat D6H dozer, 2005 Cat 257B CTL with bucket, 1988 Hyster Roller and purchase out right. Motion seconded by Com. Gold. All voted aye. Motion carried.

C. Deputy Judge Brad Warning read the bid advertisement for surplus property advertised in the September 26th edition of the Tribune Courier. After review of all bids a motion was made by Com. Gold and seconded by Com. Bowlin to accept the highest bids except the scrap metal. All voted aye. Motion carried.

D. Treasurer Emily Martin stated we did not have Ordinance #2017-11 Budget Amendment signed from DLG, therefore the second reading will be held on October 17, 2017.

E. Assistant County Attorney Jason Darnall read Ordinance #2017-12 Industrial Development Authority, 2nd reading. Economic Development Director Josh Tubbs discussed the benefit of having this ordinance in place. A motion was made by Com. Gold and seconded by Com. Bowlin to approve Ordinance #2017-12 Industrial Development Authority. All voted aye. Motion carried.

F. Judge Neal presented a service proposal from Rivercrest Engineering for Oak Level Water Systems Field Evaluation Services. A motion was made by Com. Gold and seconded by Com. Cocke to approve the service proposal. All voted aye. Motion carried.

G. Road Superintendent Wendy Greer recommended Michael Taylor for the open supervisor position at the Road Dept. A motion was made by Com. Cocke and seconded by Com. Gold to approve the recommendation. All voted aye. Motion carried.

IV. NEW BUSINESS:

A. County Attorney Jeff Edwards read Ordinance #2017-13 Speed Limit on Olive Hamlett Road, 1st reading. Judge Neal announce the seconded reading will be held October 17, 2017.

B. Randy Green, Sanitation District #2 Chairman, and Operator Lyndall Groves gave an update on the progress of Sanitation District #2. Judge Neal commended Mr. Green and Mr. Groves for everything they have done for the District.

C. A motion was made by Com. Bowlin and seconded by Com. Gold to approve the DRA Grant request for reimbursement. All voted aye. Motion carried.

D. Judge Neal read a Resolution for Reed Road. A motion was made by Com. Bowlin and seconded by Com. Gold for Judge Neal to sign the Resolution and Agreement with the Kentucky Department of Transportation to resurface Reed Road (CR 1128, \$132,195.00 – FD39 Funds). All voted aye. Motion carried.

E. Judge Neal gave an update on Walton Lane, the Road Department will be replacing a section of the road.

F. The projected hotmix list was reviewed. Com. Cocke stated he does not agree with the projected hotmix list as it does not include his district. After a lengthy discussion, a motion was made by Com. Gold to table the issue until it can be looked at further. Com. Gold withdrew his motion and made a motion to look at class one roads and try to keep an even distribution of funds for all the districts, motion seconded by Com. Bowlin. Com. Gold voted aye. Com. Bowlin voted aye. Com. Cocke voted "a loud no". Motion carried.

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

H. Treasurer Emily Martin requested an Intrafund Transfer moving \$500,000.00 from the Occupational Tax Fund to the General Fund. A motion was made by Com. Gold and seconded by Com. Bowlin to approve the Intrafund Transfer. All voted aye. Motion carried.

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

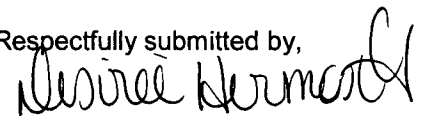
J. A motion was made by Com. Gold and seconded by Com. Bowlin to approve Payment of the Bills. All voted aye. Motion carried.

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

L. Judge Neal called court back to order. Judge Neal stated in Executive Session under personnel Lyndall Groves will receive a pay increase of \$5,000.00 annually. A motion was made by Com. Cocke and seconded by Com. Gold to approve the pay increase. All voted aye. Motion carried.

M. 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