### Marshall County Fiscal Court January 26, 2018

The Marshall County Fiscal Court met in a special session on Friday, January 26, 2018 in the Fiscal Courtroom, Marshall County Courthouse, Benton, Kentucky. Elected Commissioners: Dr. Rick Cocke and Bob Gold; County Attorney Jeff Edwards were present. Commissioner Johnny Bowlin was absent. Kevin Neal, County Judge/Executive presided.

#### I. GUESTS:

A. County Clerk Tim York presented a letter to the court that he sent to Mr. Jared Dearing, Executive Director at Kentucky State Board of Elections. The letter is to notify Mr. Dearing the County's voting machines and related equipment and supplies were lost in a fire on January 19, 2018. Judge Neal read the letter for the record.

Mr. York stated he needs a place to store the new voting machines, equipment and supplies when they come in. The space needs to be climate controlled. Deputy Judge Brad Warning will advertise for space on the County's Facebook page. Mr. York plans to purchase new equipment by February 6, 2018.

# II. CORRESPONDENCE:

There was no correspondence.

# III. OLD BUSINESS:

There was no old business

#### IV. NEW BUSINESS:

- A. County Attorney Jeff Edwards read KRS 39A.100 Emergency Powers of the Governor and Local Chief Executive Officers.
- B. A motion was made by Com. Cocke and seconded by Com. Gold for Bacon, Farmer, Workman to be the engineering firm to handle engineering a new maintenance building. All voted aye. Motion carried.
- C. A motion was made by Com. Cocke and seconded by Com. Gold for the Maintenance Dept. to build a walkway bridge for a media staging area at the Judicial Building as Judge Mattingly has requested. All voted aye Motion carried. Judge Mattingly will work with the Administrative Office of the Courts to see if there are any funds available for the project.
- D. Road Superintendent Wendy Greer presented a quote to replace the 6 dump trucks that were destroyed in the January 19<sup>th</sup> fire. Mrs. Greer recommends purchasing Kenworth trucks from Worldwide Equipment, Lexington, KY at \$87,880.00, this quote is for the cab and chassis only. She has received an estimate only on snow equipment and bed from Worldwide Equipment; it would be \$153,000.00 to \$155,000.00 per truck, that includes snow equipment, bed, cab and chassis.

Mrs. Greer stated the insurance company equipment adjuster she met with gave her the value of Maintenance Supervisor Gary Teckenbrock's trucks, a 2002 Ford valued at \$6,450.00 and a 16 Dodge Ram valued at \$29,740.00 for a total of \$36,190.00 replacement value.

Emergency Management Director Curt Curtner stated the State has 6 dump trucks on standby all year long on a first come first serve basis that we can utilize in case we have inclement weather before we receive our dump trucks.

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Treasurer Emily Martin stated as long as the cost was not over 2 million; the County would be able to make ends meet short term.

Mrs. Greer stated the water jetter would also need to be replaced at a cost of \$61,000 - \$62,000.00.

A motion was made by Com. Gold and seconded by Com. Cocke to give permission for Road Superintendent Wendy Greer to look for 2017 model trucks that fit the needs of Maintenance Supervisor Gary Teckenbrock and approve purchasing the vehicles. All voted aye. Motion carried.

A motion was made by Com. Gold and seconded by Com. Cocke for Road Superintendent Wendy Greer to move forward on purchasing 6 dump trucks, working with Treasurer Emily Martin on funding. All voted aye. Motion carried.

- E. Deputy Judge Brad Warning asked the Fiscal Court to purchase t-shirts for any county employee that would like one supporting the Marshall Co. High School victims with all proceeds going to the victims. A motion was made by Com. Cocke and seconded by Com. Gold to purchase the t-shirts. All voted aye. Motion carried.
- F. Judge Neal announced the American Red Cross will hold a Marshall Strong blood drive on Tuesday, January 30<sup>th</sup> from 8:30 a.m. 2:30 p.m. at the Children's Art Center.
- G. Judge Neal commended Sheriff Kevin Byars, Emergency Management, EMS and all first responders on a job well done handling the tragedy at the high school on Tuesday.
- H. Judge Neal held a moment of silence for the families and victims of the Marshall County High School tragedy.
- I. A motion was made by Com. Gold and seconded by Com. Cocke to adjourn. All voted aye. Motion carried.

Respectfully submitted by,

Dasve Hermes

Desiree' Hermosillo Fiscal Court Clerk