

Marshall County Fiscal Court  
February 6, 2018

The Marshall County Fiscal Court met in regular session on Tuesday, February 6, 2018 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:

A. County Clerk Tim York presented the County Clerk's Financial Statement for the Calendar Year 2017. A motion was made by Com. Gold and seconded by Com. Cocke to approve the Financial Statement subject to audit. All voted aye. Motion carried.

Mr. York also spoke about the election content lost in the recent fire. Mr. York asked the court for approval to purchase new equipment when KACo gives him permission to purchase. After discussion, a motion was made by Com. Gold and seconded by Com. Bowlin to approve for Mr. York to purchase the election equipment when KACo approves the purchase.

Mr. York also discussed looking for a building to lease to store the new voting machines.

Assistant County Attorney Jason Darnall stated there should be a formal written certificate of emergency filed with the Fiscal Court Clerk and Treasurer Emily Martin.

B. E-911 Director LaDonna Coriell requested to hire Jaythan Brown as a full time dispatcher with a starting pay of \$13.45/hr effective 2/8/18. A motion was made by Com. Gold and seconded by Com. Bowlin to approve the new hire. All voted aye. Motion carried.

Ms. Coriell requested to hire Audra Brandenburg as a full time dispatcher with a starting pay of \$12.99/hr effective 2/8/18. A motion was made by Com. Gold and seconded by Com. Bowlin to approve the new hire. All voted aye. Motion carried.

Ms. Coriell requested to hire Chris Thompson as a part time dispatcher with a starting pay of \$12.58/hr effective 2/8/18. A motion was made by Com. Bowlin and seconded by Com. Gold to approve the new hire. All voted aye. Motion carried.

C. Animal Care and Control Director Autumn Hollis requested to hire Alyssa Crum as a part time laborer with a pay rate of \$10.21/hr effective 2/10/18 and to hire Destiny Timmons as a part time laborer with a pay rate of \$10.21/hr effective 2/10/18. A motion was made by Com. Cocke and seconded by Com. Bowlin to approve the new hire. All voted aye. Motion carried.

D. ABC Administrator Scott Brown presented the quarterly report for October 1, 2017 thru December 31, 2017. A motion was made by Com. Gold and seconded by Com. Bowlin to approve the ABC quarterly report subject to audit. All voted aye. Motion carried.

II. CORRESPONDENCE:

A. Judge Neal announced the Aurora Community Park events for this year.

B. Judge Neal announced personnel changes – Delia Riley retired 12/31/17; Andrea Howe terminated 1/12/18; Lofton Rowley, Jr. is a new hire at the Sheriff's Office effective 1/29/18 with a rate of pay of \$20.45/hr.

C. Judge Neal read an Open House invitation for Marcella's Kitchen to be held 2/18/18 from 1pm to 3pm at 501 George McClain Dr., Benton.

D. Judge Neal read a letter from Mediacom regarding rate adjustments.

III. OLD BUSINESS:

A. A motion was made by Com. Cocke and seconded by Com. Gold to approve the minutes of the January 17<sup>th</sup> and January 26<sup>th</sup> Special Called Meeting. All voted aye. Motion carried.

B. Assistant County Attorney Jason Darnall read the bid advertisement for Sonar which was advertised in the January 30<sup>th</sup> edition of the Tribune Courier. One bid was received from Atlas North America in the amount of \$29,782.50. A motion was made by Com. Gold and seconded by Com. Bowlin to approve the Sonar bid from Atlas North America. All voted aye. Motion carried. The Kentucky Office of Homeland Security awarded a grant of \$30,000.00 to purchase the Sonar.

IV. NEW BUSINESS:

A. A motion was made by Com. Gold and seconded by Com. Bowlin to advertise for bids for an ambulance. All voted aye. Motion carried.

B. Judge Neal presented estimates from Bacon, Farmer, Workman Engineering for re-build of the Maintenance Facility. A motion was made by Com. Gold and seconded by Com. Bowlin to allow Bacon, Farmer, Workman to perform design work for the new Maintenance building. All voted aye. Motion carried.

C. A motion was made by Com. Bowlin and seconded by Com. Gold to approve a Resolution regarding TVA In-Lieu-Of legislation with the stipulation that the second paragraph on page two be amended to say "fifty percent of the State's portion of the TVA in-lieu-of tax payments equally to thirty-nine (39) counties in South Central, Western, and parts of Eastern Kentucky". All voted aye. Motion carried.

D. Judge Neal along with Rivercrest Engineering received funding approval for the Sanitation District Expansion project. Judge Neal read an approval letter from the Division of Water stating the Marshall County Fiscal Court is eligible to receive \$3,066,988.00 from the Clean Water State Revolving Fund. Judge Neal stated the project met the requirements for a regional project decreasing the loan rate from 2.75% to 1.75%.

E. A motion was made by Com. Gold and seconded by Com. Bowlin to approve the DRA Request for Reimbursement for Rivercrest Engineering's work on Sanitation District 1. All voted aye. Motion carried.

F. A motion was made by Com. Gold and seconded by Com. Bowlin to accept the County Clerk's audit year ended December 31, 2016. All voted aye. Motion carried.

G. A road petition was submitted for Vaughn's Chapel Road/Dunnigan Lane requesting an extension of a county road. Judge Neal requested Wendy Greer look at the road condition and report back to the court. County Attorney Jeff Edwards said the request did not fit the Road Petition Policy. Mr. Edwards stated it might be in the County's favor to extend the road and put in a turn around if the property owner would like to deed the 25 feet to the county.

H. Emergency Management Director Curt Curtner presented a Resolution regarding continuity of government. County Attorney Jeff Edwards stated there were several clarifications that needed to be made before approval. A motion was made by Com. Gold and seconded by Com. Bowlin to table the Resolution until such time the Court would like to pick it back up. All voted aye. Motion carried.

I. A motion was made by Com. Gold and seconded by Com. Cocke to accept the Possum Trot/Sharpe Fire Protection District Audit report June 30, 2017. All voted aye. Motion carried.

J. Judge Neal read an email from the Conservation District requesting a meeting with the Fiscal Court to discuss funding issues regarding the four flood retarding structures they are responsible for

maintaining. A tentative date was set for March 6, 2018 at 10:00 a.m., Judge Neal will make sure this time and date works for the Conservation District and report back at the next meeting. County Attorney Jeff Edwards stated Fiscal Court will be called to order and then recessed for a work session, once the work session is over a vote would be taken to adjourn. The work session is still an open meeting and open to the public.

K. A motion was made by Com. Gold and seconded by Com. Bowlin to approve the Treasurer's Report subject to audit. All voted aye. Motion carried.

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

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

N. County Attorney Jeff Edwards introduced Marshall County's first therapy dog "Bama". Mr. Edwards would like to get a larger group of therapy dogs for the area, as they have been a tremendous help at the high school after the tragedy.

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

Respectfully submitted by,



Desiree' Hermsillo  
Fiscal Court Clerk