

Marshall County Fiscal Court
April 17, 2018

The Marshall County Fiscal Court met in regular session on Tuesday, April 17, 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. Bobby Hamilton with Jim Smith Contracting stated after a detailed topographical survey was conducted the Hamilton Creek Bridge on Calvert City Road could actually use a 59' bridge rather than the 74' bridge that was originally bid, this would save the county \$21,924.00. A motion was made by Com. Gold and seconded by Com. Cocke to approve using a 59' bridge for Hamilton Creek Bridge on Calvert City Road. All voted aye. Motion carried.

B. Judge Neal set a public hearing for May 1, 2018 for the Fairdealing Olive Fire Protection District annexation the hearing will be held at 9:30 a.m. in the Marshall County Fiscal Courtroom, 1101 Main St., Benton, KY.

II. CORRESPONDENCE:

A. Judge Neal stated the State Fleet Management discussed in the previous meeting did not have any vehicles suitable for the Coroner's Office or Jonathan Creek Water District.

B. Judge Neal read an invitation to the Relay for Life Concert for a Cure on May 5, 2018 at Marshall County High School starting at 4:00 p.m.

C. Judge Neal read personnel changes as follows: John Thomas Coleman, new full time retired, re-employed court security, hire date 03/12/18 at \$18.00 per hour; Dan Melone, resignation 3/9/18; Brantley Barrett, Road Dept., wage increase from \$20.78 to \$21.03 effective 3/16/18; Michael Atkins, Road Dept., wage increase from \$20.78 to \$21.03 effective 3/16/18; Benny Garland, Road Dept., wage increase from \$17.00 to \$17.64 effective 3/16/18; Lisa Carter, Assistant County Attorney, retired 3/31/18; Alexandria Belcher, new full time dispatch, hire date 3/21/18 at \$12.99 per hour.

D. Judge Neal announced the KY Dept. of Agriculture will begin mosquito spraying this month. Once more specific information is gathered it will be uploaded to the county website.

III. OLD BUSINESS:

A. A motion was made by Com. Bowlin and seconded by Com. Gold to approve the minutes of the April 10th meeting. All voted aye. Motion carried.

B. Treasurer Emily Martin read Ordinance #2018-01 Budget Amendment, 2nd reading. A motion was made by Com. Gold and seconded by Com. Cocke to approve Ordinance #2018-01 Budget Amendment. All voted aye. Motion carried.

C. Assistant County Attorney Jason Darnall read Ordinance #2018-02 Speed Limit on Lovett Lane, Gray Lane and Colson Lane, 2nd reading. A motion was made by Com. Bowlin and seconded by Com. Gold to approve Ordinance #2018-02. All voted aye. Motion carried.

D. Assistant County Attorney Jason Darnall read Ordinance #2018-03 Speed Limit on Eldorado Lane and Woodridge Drive, 2nd reading. A motion was made by Com. Bowlin and seconded by Com. Gold to approve Ordinance #2018-03. All voted aye. Motion carried.

E. The mowing bids opened in the previous meeting were discussed. Assistant County Attorney Jason Darnall stated he spoke with Mr. Cottingham and he withdrew his mowing bid. A motion was made by Com. Cocke and seconded by Com. Gold to accept the bid from J.E. Services for \$13,500.00. All voted aye. Motion carried.

F. The Fluid Secure quote presented at the previous meeting was discussed. After a lengthy discussion, a motion was made by Com. Gold to approve the quote of \$12,593.00 to try the system and evaluate it next May to see what the costs savings are. Motion was seconded by Judge Neal. Com. Cocke and Com. Bowlin voted no, Com. Gold and Judge Neal voted aye. Motion died. Judge stated for the record this was a budget item for the county for this fiscal year.

G. Judge Neal stated the Tribune Courier failed to run a bid advertisement for the power loading cot fastening system for the Ambulance therefore, we must re-advertise and re-bid.

IV. NEW BUSINESS:

A. Judge Neal read a Proclamation for Carbon Monoxide Awareness Day April 17, 2018. The Proclamation was written by students at South Marshall Middle School.

B. A motion was made by Com. Gold and seconded by Com. Cocke to hire Jimmy Allen, George Hicks and Roger Youngblood as part time laborers at the Road Dept. at \$12.00 per hour effective May 1, 2018. All voted aye. Motion carried.

C. 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.

D. A motion was made by Com. Cocke and seconded by Com. Bowlin to close the Veterans Van Fund. All voted aye. Motion carried.

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

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

G. A motion was made by Com. Gold and seconded by Com. Bowlin to approve the Intrafund Transfer, moving \$80,216.50 from the Occupational Tax Fund to the 911 Fund. All voted aye. Motion carried.

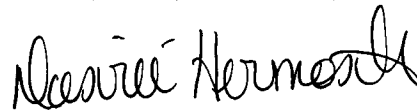
H. A motion was made by Com. Gold and seconded by Com. Bowlin to approve the Appropriation Transfer. All voted aye. Motion carried.

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

J. At the previous meeting Judge Neal asked County Attorney Jeff Edwards if the Responsible Bidder Ordinance the county has in place only pertains to the Fiscal Court or if it governed private bids. Mr. Edwards stated the Responsible Bidder Ordinance affects bids that flow through the Fiscal Court only.

K. 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