

Marshall County Fiscal Court
May 01, 2018

The Marshall County Fiscal Court met in regular session on Tuesday, May 01, 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. Scott Brown, ABC Administrator, presented the ABC quarterly report.

II. CORRESPONDENCE:

A. Judge Neal gave an update on the Sanitation District.

B. Judge Neal announced there will be a National Day of Prayer Event on Thursday, May 3rd at 11:00 a.m. on the front lawn of the Courthouse, 1101 Main St., Benton. In case of inclement weather, the event will move upstairs in the Fiscal Courtroom.

C. Judge Neal stated if there is a veteran with PTSD with a need for a PTSD K9 please contact the Judge's Office. It is not specific to Marshall County; there are some pre-requisites that have to be met to qualify.

D. Judge Neal stated the Kentucky Board of Emergency Medical Services has awarded the court a \$10,000.00 Block Grant.

III. OLD BUSINESS:

A. A motion was made by Com. Gold and seconded by Com. Bowlin to approve the minutes of the April 17th meeting. All voted aye. Motion carried.

B. Deputy Judge Brad Warning read the bid advertisement for the Ambulance power loading cot fastening system which was published in the April 17th edition of the Tribune Courier. One bid was received from Stryker, total cost \$25,705.00. The bid was given to Steven Criswell with the Ambulance Service for review. Mr. Criswell recommended the bid from Stryker be accepted. A motion was made by Com. Gold and seconded by Com. Cocke to approve the bid from Stryker. All voted aye. Motion carried.

C. Judge Neal stated the results of the hydraulic study for Calvert City Road over Camp Creek was received and it is not recommended to reduce the waterway opening for a box culvert, instead, a new bridge will need to be constructed.

IV. NEW BUSINESS:

A. Tracy Watwood, Coroner, requested to trade in the current Coroner vehicle and purchase a four wheel drive suburban type vehicle. Mr. Watwood has found a vehicle that will meet the Coroner's needs, he can trade in the current Coroner vehicle and pay \$900.00 out of the Coroner's budget to purchase the vehicle. A motion was made by Com. Cocke and seconded by Com. Gold to purchase the vehicle. All voted aye. Motion carried.

B. Judge Neal read a Proclamation for Nurse Appreciation Week May 6-12, 2018.

C. A motion was made by Com. Gold and seconded by Com. Bowlin to approve the Sheriff's 2017 Property Tax Settlement subject to audit. All voted aye. Motion carried.

D. A motion was made by Com. Bowlin and seconded by Com. Gold to approve the Sheriff's 2017 Franchise Tax Settlement subject to audit. All voted aye. Motion carried.

E. A motion was made by Com. Gold and seconded by Com. Cocke to approve the Sheriff's 2017 Unmined Mineral Tax Settlement subject to audit. All voted aye. Motion carried.

F. A motion was made by Com. Cocke and seconded by Com. Gold to accept the East Marshall Fire Protection District Audit June 30, 2017. All voted aye. Motion carried.

G. A motion was made by Com. Cocke and seconded by Com. Gold to approve travel expenses for Bryan Miles (mileage, meals, and hotel rooms). All voted aye. Motion carried.

H. A motion was made by Com. Bowlin and seconded by Com. Gold for Judge Neal to sign the Resolution and Agreement with the Kentucky Transportation Cabinet on a bridge on Calvert City Road. All voted aye. Motion carried.

I. A motion was made by Com. Gold and seconded by Com. Cocke to advertise for bids for three 3/4 ton pickup trucks for the Road Dept. All voted aye. Motion carried.

J. A motion was made by Com. Gold and seconded by Com. Bowlin to advertise for bids for a mulching head attachment for the skid steer at the Road Dept. All voted aye. Motion carried.

K. A motion was made by Com. Gold and seconded by Com. Bowlin to advertise for bids for two Animal Control vehicles. All voted aye. Motion carried.

L. A motion was made by Com. Gold and seconded by Com. Bowlin to advertise for bids for financial institution quotes for the County accounts. All voted aye. Motion carried.

M. Treasurer Emily Martin read Ordinance #2018-04 Budget FY 18-19, first reading.

N. Judge Neal stated the deposit to rent the Hardin Community Building is \$20.00 and they are having problems with individuals renting the building and not returning the keys. Each time the key is not returned the building has to be re-keyed at a cost of about \$150.00. Com. Gold suggested an electronic lock that you can change the code on each time the building is rented. Deputy Judge Brad Warning will check on the electronic locks.

O. Treasurer Emily Martin stated after looking over the appropriation transfer she may not need to make all of the transfers stated. Ms. Martin asked for a motion to approve the transfers but not to exceed the stated amounts. A motion was made by Com. Gold and seconded by Com. Bowlin to approve the Appropriation Transfer but not to exceed the transfer amounts. All voted aye. Motion carried.

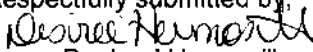
P. A motion was made by Com. Gold and seconded by Com. Bowlin to approve Payment of the Bills. All voted aye. Motion carried.

Q. Judge Neal updated the court on the 5th Avenue project in Benton. Judge Neal also stated TVA will hold a public meeting regarding the public land protection policy. Comments will be accepted until May 18, 2018. Judge Neal stated tonight is the Facebook Live event for Southwest One, the stream begins at 6:00 p.m.

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

S. Judge Neal called court back to order.

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

Respectfully submitted by,

Desiree Hermosillo
Fiscal Court Clerk