

Marshall County Fiscal Court
May 15, 2018

The Marshall County Fiscal Court met in regular session on Tuesday, May 15, 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. Charles McCann with Rivercrest Engineering gave an update on the Marshall County Sanitation District.

II. CORRESPONDENCE:

A. Judge Neal read personnel changes as follows:
Destiny Timmons - Animal Care & Control Part-Time - Terminated 04/17/18
Keegan Cole - 911 Dispatcher Part-Time - Hired 04/10/18 at \$12.25/hour
William Shane Watkins - Road Dept Full-Time - Wage increase from \$20.78 to \$21.03 effective 04/01/18 - Received Pesticide Training
Vickie Frazier - Clerk's Office Full-Time - Hired 04/09/18 at \$11.00/hour
Dennis Foust - Added Salary for Assistant County Attorney effective 04/01/18 \$18,917.48/year and Cell Phone Stipend at \$25.00/pay period
Charles Danny Brame - Road Dept Full-Time - Wage increase from \$18.40 to \$19.10 effective 04/01/18 - Introductory Period Step Completed
Daniel Jameson - Road Dept. Full-Time - Wage increase from \$18.40 to \$19.10 effective 04/01/18 - Introductory Period Step Completed
James D. Draffen - Road Dept. Full-Time - Wage increase from \$18.28 to \$18.92 effective 04/01/18 - Introductory Period Step Completed
Jay S. Daugherty - Jail Full-Time - Hired 04/30/18 at \$12.00/hour
Rachael Smith - Clerk's Office Full-Time - Resignation effective 04/30/18
Steven Chris Glenn - Sheriff's Dept. Full-Time - Resignation effective 04/23/18
Misti Goins - County Attorney Full-Time - Wage Increase from \$17.31 to \$18.31 effective 04/01/18

III. OLD BUSINESS:

A. A motion was made by Com. Gold and seconded by Com. Bowlin to approve the minutes of the May 1st meeting. All voted aye. Motion carried.

B. Deputy Judge Brad Warning read the bid advertisement for the three 3/4 ton trucks which was published in the May 8th edition of the Tribune Courier. Three bids were received;

Parkway Chrysler, Benton, KY

2018 2500 Tradesman Crew Cab 4x4 (149 in WB 6ft 4in box) (DJ7L91)
\$28,625.00 purchase price, includes a four year maintenance agreement; each lease is 48 month with 12,000 miles a year, and a payment of \$394.00 a month. The buy out is \$15,000.00 at the end of the term for each truck. Mileage over 12,000 will be \$0.25 a mile.

Leon Riley Ford, Benton, KY

2019 F-Series SD (F250 4x4 Crew/C)
\$30,600.00 purchase price, financed at 48 months with 5.95% APR; payments would be \$727.11 per month.

David Taylor Chrysler Dodge Jeep, Murray, KY

2018 2500 Tradesman Crew Cab 4x4 (149 in WB 6ft 4in box)(DJ7L91)
\$28,982 purchase price, includes a four year maintenance agreement; can be financed at 48 months with a monthly payment of \$694.00 or it can be leased for 48 months with a monthly payment of \$529.00.

Bids were given to Road Superintendent Wendy Greer to look over. The bids were tabled until the next meeting to see what the lease price from Parkway Chrysler is on a 15,000 mile a year lease due to their bid only including a 12,000 mile a year lease.

C. Deputy Judge Brad Warning read the bid advertisement for the mulching head attachment for the skid steer which was published in the May 8th edition of the Tribune Courier. Four bids were received;

McKeel Equipment Co., Inc., Murray, KY
FAE Drum Style Forestry Mulcher, Model #UML/SSL/VT 150 - \$29,999.00

CMI Equipment Sales, Nashville, TN
Bradco MM60S 60" Mulcher - \$36,695.00

Brandeis, Paducah, KY
Bobcat Skid CTTR with 2 Speeds - \$23,850.00

Whayne Supply Company, Paducah, KY
Caterpillar Model: HM315C Mulching Work Tools/Attachments - \$26,972.00

Bids were given to Road Superintendent Wendy Greer to look over. Mrs. Greer recommended the bid from Brandeis. A motion was made by Com. Bowlin and seconded by Com. Cocke to accept the bid from Brandeis. All voted aye. Motion carried.

D. Deputy Judge Brad Warning read the bid advertisement for Annual bids which was published in the March 27th and April 24th editions of the Tribune Courier. Bids were as follows:

Rock

Vulcan Materials Company, Grand Rivers, KY

125 RipRap	\$10.25/ton
2 ½ RB Black	\$9.00/ton
300 RipRap	\$10.25/ton
57 Black	\$9.95/ton
8 Washed SurfaceV	\$15.00/ton
8in Minus	\$9.00/ton
90 RipRap	\$10.25/ton
BN-3	\$10.50/ton
DG-WHT-KY	\$8.50/ton
RP-49# Gabion	\$10.25/ton

A motion was made by Com. Gold and seconded by Com. Cocke to accept the rock bid from Vulcan Materials Company. All voted aye. Motion carried.

Fuel

Newcomb Oil, Bardstown, KY

FiveStar credit card "Petro Card"

JSC Terminal LLC/dba Midwest Terminal, Paducah, KY

87 Octane Gasoline	\$2.3845/gallon	\$0.115 mark-up/gallon
LS Diesel (On Road)	\$2.557/gallon	\$0.115 mark-up/gallon
HS Diesel (Off Road)	\$2.5645/gallon	\$0.115 mark-up/gallon
Winter/Summer Additive	\$0.02/gallon	

Max Arnold & Son's LLC, Hopkinsville, KY

87 Octane Gasoline	\$2.3385/gallon	\$0.09 mark-up/gallon
LS Diesel (On Road)	\$2.54/gallon	\$0.09 mark-up/gallon
HS Diesel (Off Road)	\$2.3315/gallon	\$0.09 mark-up/gallon

Winter/Summer Additive \$0.015/gallon

A motion was made by Com. Cocke and seconded by Com. Gold to accept the bid from Max Arnold & Son's LLC. All voted aye. Motion carried.

Culverts

Metal Culverts, Inc., Jefferson City, MO

12" 16Ga Culvert w/Polymer Coating	\$10.68/LF
15" 16Ga Culvert w/Polymer Coating	\$13.56/LF
18" 16Ga Culvert w/Polymer Coating	\$15.96/LF
24" 14Ga Culvert w/Polymer Coating	\$25.98/LF
36" 12Ga Culvert w/Polymer Coating	\$53.36/LF
48" 12Ga Culvert w/Polymer Coating	\$71.22/LF
60" 10Ga Culvert w/Polymer Coating	\$114.26/LF
72" 10Ga Culvert w/Polymer Coating	\$136.42/LF

Hagan & Stone Wholesale, West Paducah, KY

12" 16Ga Culvert w/Polymer Coating	\$11.00/LF
15" 16Ga Culvert w/Polymer Coating	\$13.20/LF
18" 16Ga Culvert w/Polymer Coating	\$16.50/LF
24" 14Ga Culvert w/Polymer Coating	\$26.40/LF
36" 12Ga Culvert w/Polymer Coating	\$53.90/LF
48" 12Ga Culvert w/Polymer Coating	\$71.50/LF
60" 10Ga Culvert w/Polymer Coating	\$113.30/LF
72" 10Ga Culvert w/Polymer Coating	\$135.30/LF

The culvert bid was tabled until the next fiscal court meeting.

Road Salt

Compass Minerals America, Inc., Overland Park, KS

1200 tons	\$75.42/ton
1200 tons delivered to MC Road Dept.	\$76.92/ton
1200 tons delivered to Calver City	\$76.92/ton

A motion was made by Com. Gold and seconded by Com. Bowlin to accept the road salt bid from Compass Minerals America Inc. All voted aye. Motion carried.

Asphalt Paving

Jim Smith Contracting Co., LLC, Grand Rivers, KY

Bituminous Class I Surface Asphalt	\$72.50/ton
Bituminous Class I Base Asphalt	\$71.00/ton

A motion was made by Com. Gold and seconded by Com. Cocke to accept the asphalt bid from Jim Smith Contracting Co., LLC. All voted aye. Motion carried.

Oil

Max Arnold & Sons's LLC, Hopkinsville, KY

15W40 Fleet Supreme	\$1,582.50/tote
Hydraulic Tractor Oil	\$1,312.50/tote
GL 4 Gear Oil SAE GL 5 85W140 MP	\$50.35 per 35/1
5W30 Synthetic Blend	\$333.00/55 gallon drum
Transmission Oil 50 Synthetic	\$176.10 per 35/1
DEF Additive	\$422.50/tote
Anti-Freeze Bulk	\$365.00/55 gallon drum (Green Concentrate)

JSC Terminal LLC dba Midwest Terminal, Paducah, KY

15W40 Fleet Supreme	\$1,981.25/tote
Hydraulic Tractor Oil	\$1,846.88/tote

GL 4 Gear Oil SAE GL 5 85W140 MP	\$70.69 per 35/1
5W30 Synthetic Blend	\$459.94/55 gallon drum
Transmission Oil 50 Synthetic	\$189.66 per 35/1
DEF Additive	\$474.38/tote
Anti-Freeze Bulk	\$323.13/55 gallon drum

A motion was made by Com. Cocke and seconded by Com. Bowlin to accept the oil bid from Max Arnold & Son's LLC. All voted aye. Motion carried.

Road Striping

Brehm Striping Co., Inc., Eddyville, KY
\$0.12 per Linear Foot

A motion was made by Com. Gold and seconded by Com. Bowlin to accept the road striping bid from Brehm Striping Co., Inc. All voted aye. Motion carried.

IV. NEW BUSINESS:

A. Judge Neal read a Proclamation for National Police Week the week of May 15, 2018.

B. Judge Neal presented a quote from Mayfield Creek Forestry Consultants LLC in the amount of \$3,600.00 to spray four levees for Benton Water and Soil Conservation. The Benton Water and Soil Conservation recently took the Fiscal Court on a tour of the flood retardant structures and requested assistants with spraying costs. A motion was made by Com. Cocke and seconded by Com. Gold to pay the cost of \$3,600.00 for the Benton Water and Soil Conservation. All voted aye. Motion carried.

C. A motion was made by Com. Gold and seconded by Com. Bowlin to approve a pay increase for LaDonna Coriell, E911 Director. Ms. Coriell's salary will increase to \$49,608.00/year, effective May 16, 2018. All voted aye. Motion carried.

D. A motion was made by Com. Gold and seconded by Com. Bowlin to hire Chad Ford at the Road Dept. starting pay \$17.00/hr., effective June 1, 2018. All voted aye. Motion carried.

E. A motion was made by Com. Cocke and seconded by Com. Gold to hire Whitley Devary as part time worker at the Animal Shelter, starting pay \$10.21/hr, effective May 16, 2018. All voted aye. Motion carried.

F. Deputy Judge Brad Warning presented an AOC FastCheck Administrator User Agreement for janitorial services. Two janitors at the Judicial Building are retiring and AOC along with Judge Mattingly are in agreement to contract with West KY Janitorial LLC for cleaning services at the Judicial Building. The contract does meet the needs that AOC requires. A motion was made by Com. Gold and seconded by Com. Bowlin to approve the AOC FastCheck Administrator User Agreement for West KY Janitorial LLC to provide cleaning services. All voted aye. Motion carried.

G. Judge Neal presented a quote from Crossroads Lawn and Garden for a Challenger 750 two person side by side for the GIS Office. A motion was made by Com. Gold and seconded by Com. Cocke to accept the quote. All voted aye. Motion carried.

H. A motion was made by Com. Cocke and seconded by Com. Gold for Judge Neal to sign the Aurora Community Park Deed. All voted aye. Motion carried.

I. Judge Neal presented the Road Aid Agreement and Resolution for FY 19. Judge Neal set a County Road Aid hearing for 10:00 a.m. June 5th in the fiscal courtroom.

J. A motion was made by Com. Gold and seconded by Com. Bowlin to approve the Standing Order to Pay Salaries and Utilities FY 18-19 with the correction to page 2, 01-5025-5123 should state Commissioner District 3 Training Fringe. All voted aye. Motion carried.

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

L. 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.

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. Judge Neal presented KACo's pay out to rebuild the Maintenance Building.

O. County Attorney Jeff Edwards stated he has researched the agreement with the Marshall County Arts Center mortgage loan. His finding show if the Art's Center were to default on their mortgage it is in the minutes that the Fiscal Court and the City of Benton would split the cost 50/50. The City of Benton will be addressing the issue at their next meeting and Mr. Edwards suggest the Fiscal Court do the same. Mr. Edwards stated the Auditors have requested this documentation. A motion was made by Com. Gold and seconded by Com. Bowlin to continue to support the Marshall County Arts Center if they default on their loan to split the cost with the City of Benton 50/50. All voted aye. Motion carried.

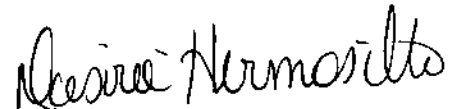
P. A motion was made by Com. Bowlin and seconded by Com. Gold to go into Executive Session to discuss litigation. All voted aye. Motion carried.

Q. Judge Neal called court back to order.

R. Judge Neal set a budget workshop for 1:00 p.m., Monday, May 21, 2018.

S. 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