

Marshall County Fiscal Court  
June 05, 2018

The Marshall County Fiscal Court met in regular session on Tuesday, June 5, 2018 in the Fiscal Courtroom, Marshall County Courthouse, Benton, Kentucky. Elected Commissioners: Dr. Rick Cocke, Johnny Bowlin and Bob Gold; Assistant County Attorney Jason Darnall were present. Kevin Neal, County Judge/Executive presided.

Judge Neal scheduled a budget workshop for June 20<sup>th</sup> at 9:00 a.m.

I. GUESTS:

A. Randy Newcomb, KY Lake Convention and Visitors Bureau (KYCVB) Director, present the KYCVB Budget for FY 19. A motion was made by Com. Bowlin and seconded by Com. Cocke to accept the KYCVB Budget. All voted aye. Motion carried.

Mr. Newcomb also present a Tourism Economic Fact Sheet for 2017.

B. Bob Holcomb addressed the Court with concerns of boat docks being built and left on the shore of Rocky Point. After discussion, Assistant County Attorney Jason Darnall stated with TVA's approval we could create an ordinance to address the business aspect of it in regards to the businesses conducting business on the shore and then abandoning the old boat docks on the shore.

A motion was made by Com. Gold and seconded by Com. Bowlin to recess for a public hearing on County Road Aid funds. All voted aye. Motion carried.

Judge Neal called court back to order.

II. CORRESPONDENCE:

A. Judge Neal read a letter from the Marshall County Conservation District stating Agricultural District #079-01 located in the north part of Marshall County is entering the recertification process.

B. Com Cocke stated he received an email for the fiscal court to purchase an Ameribration Ad in The Lake News. A motion was made by Com. Cocke to purchase a full page Ameribration Ad in The Lake News at a cost of \$880.74. Treasurer Emily Martin stated the advertising budgeted line item has a balance of \$893.95 as of 6/5/18 left for this fiscal year. Loyd Ford with The Lake News was present at the meeting, Judge Neal asked him if the June 19<sup>th</sup> meeting was too late of notice for the ad. Mr. Ford stated June 19<sup>th</sup> would be fine. Motion died to lack of a second.

III. OLD BUSINESS:

A. A motion was made by Com. Gold and seconded by Com. Bowlin to approve the minutes of the May 15<sup>th</sup> meeting. All voted aye. Motion carried.

B. The bids for the three 3/4 ton trucks for the Road Dept. tabled at the previous meeting were discussed. Parkway Chrysler submitted further information clarifying their bid on the three Ram 2500 trucks they bid at the previous meeting. Parkway Chrysler presented a 4 year, 15,000 mile a year lease option on the Ram 2500's at a cost of \$415.00 per month with a buyout of \$14,500.00 at the end of the term. A motion was made by Com. Cocke and seconded by Com. Bowlin to accept the bid from Parkway Chrysler. All voted aye. Motion carried.

C. The annual bid for culverts tabled at the previous meeting was discussed. Road Superintendent Wendy Greer recommended the bid from both bidders (Hagen & Stone and Metal Culverts). A motion was made by Com. Cocke and seconded by Com. Bowlin to accept the culvert bid from both companies. All voted aye. Motion carried.

D. Assistant County Attorney Jason Darnall read the bid advertisement for two 1/2 ton trucks for Animal Care and Control which was advertised in the May 8<sup>th</sup> edition of the Tribune Courier. Two bids were received.

Parkway Chrysler, Benton, KY

2018 Ram 1500 Regular Cab 4x4, purchase price \$20,894.00 or 48 month lease with 15,000 miles a year and a payment of \$397.00 a month. The buyout of the lease is \$6,000.00 at the end of the term.

Leon Riley Ford, Benton, KY

2018 F150 4x4, purchase price \$24,720.00 or financed for 48 months with an APR of 5.95% and a monthly payment of \$589.84.

A motion was made by Com. Gold and seconded by Com. Bowlin to accept the bids subject to clarification on the backup camera and rubberized floor covering as requested in the bid specifications. The monies in the Animal Shelter Donation Fund will be used to fund the vehicles. All voted aye. Motion carried.

E. Treasurer Emily Martin read the quote description for Financial Institution Quotes which was emailed to all local Financial Institutions on May 3, 2018. Two bids were received. CFSB, Benton, KY and Heritage Bank, Benton, KY. A motion was made by Com. Gold and seconded by Com Cocke to table the bids until the next meeting. All voted aye. Motion carried.

F. Judge Neal read the County Road Aid Resolution and Agreement for FY 19. A motion was made by Com. Gold and seconded by Com. Bowlin for Judge Neal to sign the County Road Aid Resolution and Agreement for FY 19. All voted aye. Motion carried.

IV. NEW BUSINESS:

A. A motion was made by Com. Gold and seconded by Com. Cocke to approve the KACo Earthquake Renewal Quote for FY 19 in the amount of \$54,149. All voted aye. Motion carried.

B. A motion was made by Com. Cocke and seconded by Com. Bolwin to approve the Court Facilities Local Government Reimbursement Form for FY 19. All voted aye. Motion carried.

C. A motion was made by Com. Cocke and seconded by Com. Gold to approve travel expenses for Bryan Miles. All voted aye. Motion carried.

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

E. A motion was made by Com. Gold and seconded by Com. Cocke to accept the Sheriff's Settlement Audit for 2016 Taxes. All voted aye. Motion carried.

F. A motion was made by Com. Bowlin and seconded by Com. Cocke to re-appoint Kimberly Lightfoot to the East Marshall Fire Protection District Board, term to expire 6/30/2021. All voted aye. Motion carried.

G. A motion was made by Com. Cocke and seconded by Com. Gold to re-appoint Nick Darnall to the Palma-Briensburg Fire Protection District Board, term to expire 6/30/2021. All voted aye. Motion carried.

H. A motion was made by Com. Cocke and seconded by Com. Gold to re-appoint Richard Pershing to the Possum Trot/Sharpe Fire Protection District Board, term to expire 6/30/2021. All voted aye. Motion carried.

I. A motion was made by Com. Cocke and seconded by Com. Gold to re-appoint Kenneth Jones to the South Marshall Fire Protection District Board, term to expire 6/30/2021. All voted aye. Motion carried.

J. Treasurer Emily Martin read Ordinance #2018-05 Budget Amendment, 1<sup>st</sup> Reading.

K. Assistant County Attorney Jason Darnall read Ordinance #2018-06 Amendment to the Administrative Code, 1<sup>st</sup> Reading. Mr. Darnall stated the Ordinance should be written in a different format, it should be written in full and strike through language taken out or changed.

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. Com. Cocke moved to recess until 1:00 p.m. to continue the meeting in the form of a budget workshop. Seconded by Com. Bowlin. All voted aye. Motion carried.

O. Judge Neal called court back to order for the Budget Workshop. Items discussed on the budget were:

- County Roads
- Non-profit contributions
- School Resource Officers
- Pension Crisis
- Investigator position
- Oak Level and Jonathan Creek Water
- New Multi-purpose Building/Road Dept.
- E-911 Subsidy/Funding Options
- Energy Savings Audit
- Lacey Maziarka's resignation
- Gary Teckenbrock
- Animal Care and Control Vehicles
- Marshall County Sanitation District
- Sheriff Deputy Hires

P. 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