

Marshall County Fiscal Court
July 17, 2018

The Marshall County Fiscal Court met in regular session on Tuesday, July 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. Marshall County Sanitation Chairman Randy Green discussed the expansion project, they had two bidders for the expansion, Youngblood Excavating and Murtco, and recommended Murtco to provide the work for the expansion. Mr. Green stated their recommendation was based on past experience working with both bidders. A motion was made by Judge Neal and seconded by Com. Gold to award the expansion bid to Murtco. All voted aye. Motion carried.

Mr. Green also stated for the expansion they will take their lift station off High School property due to the High School not ready to pursue the project at this time. The High School is more than welcome to come on the project at any time.

Chad McCann with Rivercrest Engineering discussed the project without the High School tying on to the project. Mr. McCann stated the High School is very much part of the project and are included in the expansion bid. The bidders have agreed to hold the price for 90 days.

B. Economic Director Josh Tubbs and Marshall County Industrial Development Authority Board Chairman Dennis Smith discussed Southwest One Industrial Park.

C. Dave Burndt addressed the court regarding "Who Festival". This year "Who Festival" will be September 22, 2018. Mr. Burndt asked the court for a gold sponsorship (\$1,000) to help with the festival. A motion was made by Judge Neal and seconded by Com. Cocke to purchase a gold sponsorship for \$1,000, using monies out of the special contribution line item.

II. CORRESPONDENCE:

A. Judge Neal read personnel changes as follows:

Melissa Curry - New Full-Time Employee, County Attorney Clerk, hire date 06/01/18 at \$14,932.80 / year
Donnie Youngblood - New Part-Time Employee, Jail, hire date 06/08/18 at \$15.00 / hour
Chad Ford - New Full-Time Employee, Road Dept Labor, hire date 06/01/18 at \$17.00 / hour
Nickolas Spears - New Full-Time Employee, Deputy Sheriff, hire date 06/18/18 at \$20.40 / hour base pay
Brandon Little - New Part-Time Employee, Sheriff's Office Court Security, hire date 06/04/18 at \$9.00 / hour
Kirk Little - New Seasonal Employee, Road Dept, hire date 06/26/18 at \$12.00 / hour
Roger Youngblood - Seasonal Road Dept, Voluntary Resignation effective 06/20/18
Charles Moreland - New Part-Time Employee, Sheriff's Office Court Security, hire date 06/25/18 at \$9.00 / hour
Brenda Mason - Judicial Janitor, retired 6/30/18

B. Judge Neal read a letter from Merryman House informing the court they are not renewing their lease on suite 208 and will be out of the courthouse office by August 1, 2018. Judge Neal stated CASA would like to also use the Merryman House office for a counseling office. CASA has requested we add suite 208 to their lease. A motion was made by Com. Gold and seconded by Com. Bowlin to add suite 208 to the CASA lease. All voted aye. Motion carried.

C. Judge Neal read a flyer regarding Marcella's Kitchen and various ways to donate directly to them. They are doing a million dollar drive and you can donate by making purchases through Amazon Smile, Kroger, Food Giant and goodsearch.com.

D. Judge Neal stated there was a great turnout with the non-profits last week. Judge Neal read a letter from the Marshall County Arts Commission thanking the court for their contribution.

F. Judge Neal stated Stephen Alexander is requesting a letter of support to gain access to the 641 bypass for his commercial property. A motion was made by Com. Gold and seconded by Com. Cocke to provide a letter of support for the project. All voted aye. Motion carried.

G. Judge Neal stated the Marshall County School District would like to accept the metal detectors offered by PACRO. PACRO voted to give the metal detectors to the Marshall Co. Fiscal Court for the school. A motion was made by Com. Gold and seconded by Com. Bowlin to donate the metal detectors to the school district. All voted aye. Motion carried.

III. OLD BUSINESS:

A. A motion was made by Com. Bowlin and seconded by Com. Gold to approve the minutes of the July 3rd meeting. All voted aye. Motion carried.

B. A motion was made by Com. Gold and seconded by Com. Bowlin to approve the Building Inspector Agreement FY 18-19 with Randy Duke. All voted aye. Motion carried.

C. Judge Neal announced the second reading of Ordinance #2018-08 Waste Management will be held at the next fiscal court meeting on August 7, 2018.

Dan Sills with Waste Path addressed the court regarding the landfill in Marshall County and the operations at Waste Path. Mr. Sills explained the notice of violation given to Waste Path, why the notice was given and how they are correcting the matter. Mr. Sills stated there is no ground water contamination at Waste Path.

D. Judge Neal announced the second reading of Ordinance #2018-09 Amendment to Ordinance #2015-05 ABC will be held at the next fiscal court meeting on August 7, 2018.

E. Parkway Chrysler was awarded the bid for two 1/2 ton trucks for Animal Control at the June 5th meeting, but can only provide one of them. A motion was made by Com. Gold and seconded by Com. Cocke to re-bid one 1/2 ton truck for Animal Control. All voted aye. Motion carried.

IV. NEW BUSINESS:

A. City of Benton Attorney Zach Brien addressed the court regarding the Annexation Agreement for Southwest One Industrial Park. After discussion, a motion was made by Com. Gold and seconded by Com. Bowlin to approve the Annexation Agreement with the City of Benton for Southwest One Industrial Park. All voted aye. Motion carried.

B. A motion was made by Com. Gold and seconded by Com. Bowlin to adopt Resolution 2018-02 Asian Carp. All voted aye. Motion Carried. Com. Gold stated he would like to work on a similar resolution to include all inland waterways.

C. A motion was made by Com. Bowlin and seconded by Com. Gold to approve the title changes for John Townsend and Sheila Day. All voted aye. Motion carried. Mr. Townsend's new title will be Assistant Director and Ms. Day's new title will be Dispatcher Supervisor.

D. A motion was made by Com. Gold and seconded by Com. Cocke to approve the AOC non-recurring project. All voted aye. Motion carried.

E. Road Superintendent Wendy Greer stated the Road Dept. has a spare tractor that has not been used in two years and the Refuse has requested the tractor. A motion was made by Com. Cocke and seconded by Com. Gold to transfer the tractor to the Refuse. All voted aye. Motion carried.

F. Judge Neal presented the PACRO grant application for Southwest One Industrial Park. Judge Neal commended Economic Director Josh Tubbs on a great job of putting the grants together.

G. Judge Neal presented the PARI grant application for Southwest One Industrial Park.

H. A motion was made by Com. Gold and seconded by Com. Bowlin to hire Christina Bouland for the janitor position at the Courthouse effective July 18, 2018, starting pay \$11.83/hr. All voted aye. Motion carried.

I. Treasurer Emily Martin presented the Vendor Listing for FY 18.

J. 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.

K. 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.

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

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

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

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

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

Q. Judge Neal called court back to order. A motion was made by Com. Gold and seconded by Com. Bowlin for Jonathan Smith to handle the book keeping for the Sanitation District and be compensated \$2.00/hr for those services. All voted aye. Motion carried.

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

Respectfully submitted by,



Desiree' Hermsillo
Fiscal Court Clerk