

Marshall County Fiscal Court
August 7, 2018

The Marshall County Fiscal Court met in regular session on Tuesday, August 7, 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. ABC Administrator Scott Brown presented the quarterly report.

A motion was made by Com. Cocke and seconded by Com. Bowlin to dispense from the agenda for Marshall County Schools Superintendent Trent Lovett and Senior Citizens Board Chairman Ken Lewis to address the court. All voted aye. Motion carried.

Marshall County Schools Superintendent Trent Lovett addressed the court regarding a letter the Board of Education received from the Marshall County Sanitation District on their expansion. Mr. Lovett expressed that the Board of Education does want to move forward with the Sanitation District expansion, but does not want to pay a fourth of the costs and have no say where the lines will be put on the school property. Judge Neal stated Mr. Lovett would need to contact the Sanitation District to discuss the expansion.

Ken Lewis, Senior Citizens Board Chairman addressed the court regarding three vehicles the Senior Citizens has that are titled under the Marshall County Fiscal Court. The Senior Citizens is now wanting to trade those vehicles in on a better vehicle. Judge Neal stated Assistant County Attorney Jason Darnall is looking into the matter, it is Judge Neal's understanding that any vehicle titled to the Fiscal Court would need to be sold as surplus. Mr. Lewis stated the trade in value for all three vehicles is \$2,000. Mr. Darnall stated the court could also make an in kind contribution of the vehicles to the Senior Citizens. County Attorney Jeff Edwards suggested the Senior Citizens submit in writing the vehicles they would like to trade in with value amounts and the vehicle they would like to purchase with purchase amount.

II. CORRESPONDENCE:

A. Judge Neal read a resignation letter from Jason Acord, Fairdealing Olive Fire Department Board Member.

III. OLD BUSINESS:

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

B. County Attorney Jeff Edwards read Ordinance #2018-08 Waste Management, second reading. A motion was made by Com. Cocke and seconded by Com. Bowlin to form a committee consisting of Judge Neal, Com. Cocke, Refuse Chairman Marvin Stokes, Refuse Supervisor Tim Chiles and Waste Management Coordinator Jeremy Perrin to work with Bryan Miles on the Waste Management Ordinance and Host Agreement. After speaking with Mr. Miles, County Attorney Jeff Edwards suggested the item be tabled until the next meeting.

Com. Bowlin made a motion not to accept Ordinance #2018-08 Waste Management, seconded by Com. Cocke. Com. Bowlin withdrew his motion.

C. Assistant County Attorney Jason Darnall read Ordinance #2018-09 ABC Amendment, second reading. A motion was made by Com. Cocke and seconded by Com. Bowlin to approve Ordinance #2018-09 ABC Amendment. All voted aye. Motion carried.

IV. NEW BUSINESS:

A. Road Superintendent Wendy Greer requested to advertise for bids for Camp Creek Bridge on Calvert City Road, the bridge is 60x24. A motion was made by Com. Cocke and seconded by Com. Bowlin to advertise for bids. All voted aye. Motion carried.

B. E-911 Director LaDonna Coriell presented a Texty Contract for services. Ms. Coriell stated this is a text to 911 service. The total contract price is \$4,500 with a yearly recurring fee of \$4,328.37. A motion was made by Com. Cocke and seconded by Com. Bowlin to approve the Texty Contract. All voted aye. Motion carried.

C. E-911 Director LaDonna Coriell presented a quote from Equature Interactive Response in the amount of \$4,282. Ms. Coriell stated Equature Interactive is require for accreditation. A motion was made by Com. Cocke and seconded by Com. Bowlin to approve the Equature Interactive Response quote. All voted aye. Motion carried.

D. A motion was made by Com. Bowlin and seconded by Com. Cocke for Judge Neal to sign the Judicial Building Maintenance Agreement. All voted aye. Motion carried.

E. Craig Thomas with RBS Design Group presented the preliminary floor plans and cost options for the Multipurpose Government Center. Mr. Thomas recommended scheme "D". After a lengthy discussion, a motion was made by Com. Gold and seconded by Com. Bowlin to move forward with scheme "D". All voted aye. Motion carried.

F. Judge Neal presented a check in the amount of \$200,000 from PACRO for economic development. A motion was made by Com. Bowlin and seconded by Com. Cocke to move the \$200,000 PACRO dollars to the Marshall County Industrial Development Authority. All voted aye. Motion carried.

G. Judge Neal presented a check in the amount of \$104,061 from PARIA for economic development. A motion was made by Com. Cocke and seconded by Com. Bowlin to move the \$104,061 PARIA dollars to the Marshall County Industrial Development Authority. All voted aye. Motion carried.

At the request of Com. Cocke, Economic Development Director Josh Tubbs addressed the court regarding the TVA InvestPrep application submitted and why it was denied. Another application for funds can be submitted next year.

H. Judge Neal presented the school resource officers agreements between the Marshall County Sheriff's Office and the Marshall County Board of Education.

I. A motion was made by Com. Cocke and seconded by Com. Bowlin for Judge Neal to sign the Memorandum of Agreement with the Marshall County Industrial Development Authority. All voted aye. Motion carried.

J. Assistant County Attorney Jason Darnall presented Assignment of Real Estate Agreement and Assignment of Annexation Agreement need for the Marshall County IDA to have the authority to purchase the property. A motion was made by Com. Cocke and seconded by Com. Bowlin for Judge Neal to sign the document. All voted aye. Motion carried.

K. A motion was made by Com. Bowlin and seconded by Com. Cocke to approve the Amended Treasurer's Settlement Year Ending June 30, 2018. All voted aye. Motion carried. Com. Bowlin amended his motion to include to approve Amended Treasurer's Report 6/30/18 and Amended Treasurer's Quarterly Report 6/30/18. All voted aye. Motion carried.

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

M. The August 21st meeting is rescheduled to August 17th at 1:00 p.m. The September 18th meeting is rescheduled to September 17th at 9:30 a.m.

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

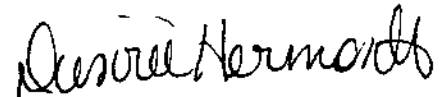
O. A motion was made by Com. Bowlin and seconded by Com. Cocke to go into Executive Session to discuss litigation. All voted aye. Motion carried.

P. Judge Neal called court back to order.

Q. Com. Cocke stated the Fiscal Court owed Bryan Miles travel and hotel for June 19th and July 3rd, Judge Neal stated those expenses were given to the Refuse District due to the Fiscal Court not requesting Mr. Miles to be at court. Com. Cocke made a motion to pay the travel expenses for Bryan Miles for June 19th and July 3rd with the monies coming out of reserves, seconded by Com. Bowlin. Com. Bowlin and Com. Cocke voted aye. Judge Neal voted no. Motion carried.

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

Respectfully submitted by,



Desiree' Hermosillo
Fiscal Court Clerk