AN ORDINANCE CREATING A CITY-COUNTY EMERGENCY COMMUNICATIONS SERVICE BOARD.

WHEREAS, the Fiscal Court of Marshall County has adopted an ordinance indicating the intent of Marshall County to establish a Cities-County Emergency Communications Service Board; and

WHEREAS, the Cities of Benton, Calvert City and Hardin, Kentucky, have adopted a similar ordinance expressing the intent of the City Councils of these Cities to establish a City-County Emergency Communications Service; and

WHEREAS, KRS 65.750 allows the Cities of Benton, Calvert City, Hardin and Marshall County to enter into a cooperative program for the establishment of an Enhanced 911 Communications Service; and

WHEREAS, it is the intent of the Marshall County Fiscal Court to create a joint board with the Cities of Benton, Calvert City and Hardin to oversee the operation of the Emergency Communications Service.

BE IT ORDAINED BY THE FISCAL COURT OF MARSHALL COUNTY, KENTUCKY:

<u>SECTION 1.</u> There is hereby created a joint city-county board to be styled 'Marshall County Emergency Communications Service Board; , which shall be made up of seven (7) members. The Board shall consist of the Sheriff of Marshall County who shall serve as a member during his or her tenure as Sheriff of Marshall County; Chief of Police of the City of Benton who shall serve as a member during his or her tenure as Chief of Police for the City of Benton; Chief of Police of the City of Calvert City who shall serve as a member during his or her tenure as Chief of Police for the City of Calvert City; the Commanding Officer of the Post One Kentucky State Police or his or her appointee which must also be employed by the Kentucky State Police and a resident of Marshall County; the Director of the Marshall County Ambulance Service who shall serve as a member or his or her appointee; a Fireman who shall serve as a member selected by the Fire Chiefs of each district; individual citizen, who is a registered voter, of Marshall County

to be appointed by the Marshall County Fiscal Court who shall serve as a member for a term of two (2) years from the date of his or her appointment. Member of the board shall be eligible for reappointment.

SECTION 2. The Board shall operate on a fiscal period, starting July 1 of each year and ending the next ensuing June 30.

SECTION 3. A majority of the members of the Board shall constitute a quorum for the transaction of business. An affirmative vote of a majority of a quorum shall be necessary for the adoption of any motion, measure or resolution. The Board shall be responsible for overall planning of emergency telephone systems in Marshall County. The ultimate goal of such planning shall be the implementation and operation of an Enhanced 911 Emergency Communications Service, supplying telephone and dispatch services for all emergency facilities in Marshall County.

The Board shall establish a budget for each SECTION 4. operation of the ensuing fiscal year for the Emergency Communications Service and allocate the cost of operating the Emergency communications Service among the various governmental units participating in the services of the Board. The Board's budget shall be prepared and submitted to the various governmental officials before April 1 of each year. Submission of a budget by the Board to the governmental agencies does not commit the agency to fund the emergency communications Service until said budget is approved by the governmental agencies. The cost of the operation o the Emergency communications Service shall be apportioned among the Cities of Benton, Calvert City, Hardin and Marshall County according to the benefits received by each governmental agency.

SECTION 5. The Board shall approve all monies that are to be expended on the emergency communications Service.

SECTION 6. The Board shall keep records on any equipment donated by the Cities of Benton, Calvert City, Hardin or Marshall County or any other governmental agency, to the Emergency Communications Service, and said equipment shall remain the individual property of the governmental agency donating the use of the equipment. When the equipment is no longer needed by the Board

for the operation of the Emergency Communications Service, it shall be returned to the governmental agency donating the equipment.

SECTION 7. The Board shall file quarterly financial statements with the Cities of Benton, Calvert city, Hardin and Marshall County. The statements shall show all monies received and expended by the Board.

SECTION 8. This ordinance shall be come effective only upon the adoption of similar ordinances by the Cities of Benton, Calvert City and Hardin, Kentucky.

SECTION 9. This ordinance shall be read on two days and become effective upon publication of title and a certified summary thereof.

County Judge/Executive