

Marshall County Fiscal Court
August 17, 2018

The Marshall County Fiscal Court met in regular session on Friday, August 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. Cathy Thompson with the Marshall County Health Department presented the Health Department tax rates and Budget for FY 18-19. The tax rate for FY 18-19 is set at 7.25%. A motion was made by Com. Bowlin and seconded by Com. Cocke to accept the Marshall County Health Department tax rates and Budget for FY 18-19. All voted aye. Motion carried.

II. CORRESPONDENCE:

A. Judge Neal read a resignation letter from ABC Administrator Scott Brown. Judge Neal commended Mr. Brown on a great job. Judge Neal stated the Assistant ABC Director will carry out those duties.

B. Judge Neal read personnel changes as follows:

Carl Lovett - New Part-Time Evidence Custodian at MCSO hired 07/03/18 at \$12.50 per hour
Charles Moreland - Part-Time Court Security at MCSO; voluntary resignation effective 07/13/18
Mackenzie Travis - Deputy Jailer, changed from Full-Time to Part-Time status effective 06/25/18 (did not receive personnel change until after June changes already submitted)
Christina Bouland - New Full-Time Janitor at Courthouse; hired 07/18/18 at \$11.83 per hour
Terry Gardner - Deputy Jailer, Retired 07/31/18
Brett Goard - Full-Time Deputy Jailer; wage increase from \$12.51 to \$12.75 hourly effective 07/16/18
Shawn Hamlet - Full-Time Deputy Jailer; wage increase from \$12.25 to \$12.75 hourly effective 07/16/18
Jordan Springer - Full-Time Deputy Jailer; wage increase from \$12.25 to \$12.75 hourly effective 07/16/18

* ALL EMPLOYEE WAGES INCREASED EFFECTIVE 07/01/18 BASED ON COLA INCREASES APPROVED BY SALARY SCHEDULE AT FISCAL COURT MEETING DATED 06/29/18.

III. OLD BUSINESS:

A. A motion was made by Com. Cocke and seconded by Com. Bowlin to approve the minutes of the July 24th Special Called Meeting and the August 7th meeting. All voted aye. Motion carried.

B. The Senior Citizens vehicles discussed at the previous meeting were again discussed. Judge Neal stated the three vehicles at the Senior Citizens, owned by the Fiscal Court, were traded on July 27th, 2018, and the new vehicle bought by the Senior Citizens, that decision was based off a board meeting at the Senior Citizens. Judge Neal was unaware of the trade until Senior Citizens Chairman Ken Lewis asked him to sign the titles of the three vehicles so he could get the paperwork completed. Judge Neal stated the Senior Citizens needs to produce a copy of receipt for the new vehicle for the court. County Attorney Jeff Edwards stated unorthodox transactions such as this can create problems down the road. Assistant County Attorney Jason Darnall stated the County Attorney's office and the Treasurer's Office needs any and all paperwork/documentation on all of the vehicles before any action is taken. The item was tabled until the next court meeting.

IV. NEW BUSINESS:

A. A motion was made by Com. Gold and seconded by Com. Bowlin to approve the employee wage changes as follows: Maranda Hanson wage change from \$12.51 to \$15.75; Vincent Terrell wage

change from \$12.84 to \$13.75; Phillip Madison wage change from \$13.12 to \$15.25, these changes are effective August 16, 2018. All voted aye. Motion carried.

B. A motion was made by Com. Gold and seconded by Com. Bowlin to advertise for bids for a 60x60 pre-engineered metal building at the Road Department. All voted aye. Motion carried.

C. A motion was made by Com. Gold and seconded by Com. Bowlin to approve the Professional Engineering Services Agreement Renewal with Rivercrest Engineering. All voted aye. Motion carried.

D. 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.

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

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

G. Judge Neal called court back to order.

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

Respectfully submitted by,

A handwritten signature in black ink that reads "Desiree Hermosillo". The signature is written in a cursive, flowing style.

Desiree Hermosillo
Fiscal Court Clerk