

Marshall County Fiscal Court
September 06, 2018

The Marshall County Fiscal Court met in regular session on Thursday, September 06, 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. Chad McCann with Rivercrest Engineering presented a draw down request to be paid to Murtco \$265,330.85 for the sewer expansion project in Draffenville. A motion was made by Com. Gold and seconded by Com. Bowlin to approve the draw down request. All voted aye. Motion carried.

B. Kristi Ticker, Director of Marshall County Public Library, presented the 2018 Compensating Tax Rates at 9.4% Real and 10.21% Personal.

C. Anthony Wallace with the A&I Fair Board addressed the court regarding the upcoming enduro events. Mr. Wallace requested the use of the Road Department's heavy equipment to prepare for the event. Road Superintendent Wendy Greer stated she called McKeel Equipment and Whyne Supply and they both agreed to provide equipment free of charge. Mrs. Greer stated the Road Department could transport the equipment for the events.

II. CORRESPONDENCE:

A. Judge Neal read a letter from Mediacom regarding rate adjustments.

B. The Hardin Community Building lease states "Proceeds from rentals shall be turned over to Landlord who shall then in turn make said proceeds available for use by the Hardin Senior Citizens". The total to be turned over to Hardin Senior Citizens is \$2,420.00.

III. OLD BUSINESS:

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

B. Deputy Judge Brad Warning read the bid advertisement for a 1/2 ton truck for Animal Control which was advertised in the August 7th edition of the Tribune Courier. Two bids were received: Leon Riley Ford – 2019 Ford F-150 \$25,000 and Parkway Chrysler – 2019 Ram 1500 Regular Cab 4x4 \$23,508. 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. Deputy Judge Brad Warning read the bid advertisement for Camp Creek Bridge which was advertised in the August 14th edition of the Tribune Courier. One bid was received from Jim Smith Contracting in the amount of \$254,947.00. A motion was made by Com. Cocke and seconded by Com. Bowlin to accept the bid from Jim Smith Contracting. All voted aye. Motion carried.

D. Deputy Judge Brad Warning read the bid advertisement for a 60x60 pre-engineered metal building for the Road Department which was advertised in the August 28th edition of the Tribune Courier. Three bids were received: Travis Construction \$238,750; Glen Harris Construction \$261,000; Pinnacle \$340,260. Road Superintendent Wendy Greer recommended Travis Construction. A motion was made by Com. Cocke and seconded by Com. Bowlin to accept the bid from Travis Construction. All voted aye. Motion carried.

E. Judge Neal received a proposal for the non-profit series workshops, the total cost for the workshops is between \$15,000 - \$17,000. After discussion, the item was tabled until the next court meeting.

F. Jonathan Creek Water submitted an estimate for the Brewers Water Main Extension \$79,298.77. The court covered the costs for the Engineering of the project last year, at this time the Water District does not have funding for the material on the project and they are asking the court to provide funding. A motion was made by Com. Gold and seconded by Com. Cocke to approve funding for materials for the project. All voted aye. Motion carried.

G. The Senior Citizens vans were again discussed. County Attorney Jeff Edwards stated in order to complete the transaction it would require the court to vote to release the three van titles and to accept the title to the new van if the Court chooses. A motion was made by Com. Gold and seconded by Com. Cocke to transfer the three van titles to the Senior Citizens and to accept the title of the new Senior Citizens van. All voted aye. Motion carried.

H. Ordinance #2018-08 Waste Management was again discussed. Judge Neal stated there are inaccuracies with information received from Bryan Miles and Judge Neal questioned Mr. Miles credibility. After discussion, no action was taken.

G. Com. Cocke made a motion to form a Host Agreement Committee to represent the Fiscal Court while negotiating the Host Agreement between the Court, the Refuse Board and Waste Path. Com. Cocke would like Judge Neal and himself to represent the Court. Judge Neal stated he would like Com. Gold to serve on the committee instead of Com. Cocke due to Com. Gold's experience. Motion seconded by Com. Bowlin. Com. Gold, Com. Bowlin and Com. Cocke voted aye, Judge Neal voted no. Motion carried.

IV. NEW BUSINESS:

A. County Attorney Jeff Edwards discussed property owned by Doris Scarbrough at 316 West 16th Street, Benton. There are several years of taxes owed on the property, Ms. Scarbrough would like to give the property to the County. The item was tabled until the property can be researched further.

B. A motion was made by Com. Gold and seconded by Com. Cocke to approve the WAC PAC lease agreement. All voted aye. Motion carried.

C. A motion was made by Com. Gold and seconded by Com. Cocke to approve the 2018 Special District Tax Rate Certification at 9.6% Real, 9.6% Personal, 11.2% Motor Vehicles (2019) and 11.2% Watercraft (2019). All voted aye. Motion carried.

D. A motion was made by Com. Gold and seconded by Com. Bowlin to approve the 2018 Extension District Tax Rate at 1.789% Real and 1.9462% Personal. All voted eye. Motion carried.

E. A motion was made by Com. Gold and seconded by Com. Cocke for Judge Neal to sign the Resolution and Agreement with KYTC for paving on Briensburg Tatumsville Road \$237,047. All voted aye. Motion carried.

F. A motion was made by Com. Gold and seconded by Com. Bowlin to approve the Treasurer's Training Incentive \$4,137.04. All voted aye. Motion carried.

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

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

I. Judge Neal called court back to order. Parks Superintendent Dennis Foust has requested to voluntarily take unpaid administrative leave from September 1st thru November 15th. A motion was made by Com. Gold and seconded by Com. Bowlin to approve the leave. All voted aye. Motion carried.

A motion was made by Com. Gold and seconded by Com. Bowlin to hire Michael White as a part-time Parks employee at a rate of \$8.34/hr. All voted aye. Motion carried.

A motion was made by Com. Gold and seconded by Com. Bowlin to allow Parks Superintendent Dennis Foust to designate an employee as Supervisor II with additional pay of \$1.75/hr. All voted aye. Motion carried.

J. 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, appearing to read "Desiree Hermsillo". The signature is written in a cursive, flowing style.

Desiree' Hermsillo
Fiscal Court Clerk