

Marshall County Fiscal Court
November 8, 2018

The Marshall County Fiscal Court met in a special called meeting on Thursday, November 8, 2018 in the Fiscal Courtroom, Marshall County Courthouse, Benton, Kentucky. Elected Commissioners: Dr. Rick Cocke, Johnny Bowlin, Bob Gold (via telephone) County Attorney Jeff Edwards were present. Kevin Neal, County Judge/Executive presided.

I. OLD BUSINESS

A. A motion was made by Com. Bowlin and seconded by Com. Cocke to approve the minutes of the October 16th and October 31st special called meeting. All voted aye. Motion carried.

B. County Attorney Jeff Edwards read Ordinance #2018-12 Industrial Building Revenue Refunding Bonds, second reading. A motion was made by Com. Cocke and seconded by Com. Bowlin to approve and adopt Ordinance #2018-12. All voted aye. Motion carried.

C. A motion was made by Com. Bowlin and seconded by Com. Cocke to advertise for bids for the Southwest One water and sewer line extension. All voted aye. Motion carried.

II. NEW BUSINESS

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

B. A motion was made by Com. Cocke and seconded by Com. Bowlin for Judge Neal to sign the Loan Agreement with the Kentucky Baptist Assemblies, Inc. All voted aye. Motion carried.

C. A motion was made by Com. Cocke and seconded by Com. Bowlin for Judge Neal to sign the Bond Purchase Agreement with Kentucky Baptist Assemblies, Inc. All voted aye. Motion carried.

D. A motion was made by Com. Cocke and seconded by Com. Bowlin for Judge Neal to sign the deeds for Victor Darnell Road, this authorizes the Road Department to create an area large enough for a turn around. All voted aye. Motion carried.

E. A motion was made by Com. Bowlin and seconded by Com. Cocke to reduce the lien the County has on 205 and 215 West First Street, Gilbertsville, KY to \$1,500 so Timothy Knight may purchase the property contingent on Mr. Knight paying the back property taxes and the \$1,500 lien. All voted aye. Motion carried.

F. A road petition was submitted requesting Obe Road be closed but the petition does not contain all of the property owner's signatures. A motion was made by

Com. Cocke and seconded by Com. Bowlin to appoint Andy Lepisto and Casey Counce as road reviewers. All voted aye. Motion carried.

G. Judge Neal recommended Allen Jones be appointed to the Library Board. A motion was made by Com. Bowlin and seconded by Judge Neal to appoint Allen Jones to the Library Board. All voted aye. Motion carried.

H. Judge Neal recommended Don Howell be appointed to the Cemetery Board to replace Board Member Linda Woodward who is resigning due to health issues. A motion was made by Com. Bowlin and seconded by Judge Neal to appointment Don Howell to the Cemetery Board. All voted aye. Motion carried.

I. A motion was made by Com. Cocke and seconded by Com. Bowlin to approve the Rivercrest Engineering draw down request to pay Murfco \$172,772.45 for work completed on the Marshall County Sanitation sewer expansion. All voted aye. Motion carried.

J. A motion was made by Com. Bowlin and seconded by Com. Cocke to approve the Treasurer's Report subject to audit. All voted aye. Motion carried.

K. A motion was made by Com. Bowlin and seconded by Com. Cocke to approve the Intrafund transfer moving \$29,238.45 from the General Fund (CFBSB) to the Payroll Fund (CFBSB). All voted aye. Motion carried.

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

M. A motion was made by Com. Bowlin and seconded by Judge Neal to adjourn. All voted aye. Motion carried.

Respectfully submitted by,



Desiree' Hermosillo
Fiscal Court Clerk