

Marshall County Fiscal Court
February 5, 2019

The Marshall County Fiscal Court met in regular session on Tuesday, February 5, 2019 in the Fiscal Courtroom, Marshall County Courthouse, Benton, Kentucky. Elected Commissioners: Justin Lamb, Kevin Spraggs, Monti Collins, County Attorney Jason Darnall and Assistant County Attorney Jacob Ford were present. Kevin Neal, County Judge/Executive presided.

I. GUESTS

A. John Keith Miller, Recycling Center Supervisor, requested the Special Projects crew help with the recycling building expansion. Mr. Miller also requested help from the Road Dept. with dense grade. Mr. Miller explained they have received a grant for the expansion and the help from Special Projects and the Road Dept. will go toward in kind donations for the grant, he hopes to start the project at the end of March or first of April. A motion was made by Com. Collins and seconded by Com. Lamb to allow the Special Projects crew to assist with the building and for the Road Dept. to help with dense grade. All voted aye. Motion carried.

B. Chad McCann with Rivercrest Engineering presented a draw down requests for work performed by Murtco on the Draffenville sewer expansion project in the amount of \$214,137.79. A motion was made by Com. Lamb and seconded by Com. Spraggs to approve the draw down request. All voted aye. Motion carried.

Mr. McCann also discussed the change order contingency dollars for the Draffenville sewer extension (Agenda items A and B under New Business). A motion was made by Com. Collins and seconded by Com. Spraggs to move forward approving the two presented expansions with contingency the land owners who have committed verbally a certain amount of monies participate. All voted aye. Motion carried.

A motion was made by Com. Spraggs and seconded by Com. Lamb to go into Executive Session to discuss litigation and personnel. All voted aye. Motion carried (Agenda item M under New Business).

Judge Neal called court back to order. A motion was made by Com. Lamb and seconded by Com. Spraggs to authorize the Treasurer to sign a filing fee for building inspectors. All voted aye. Motion carried.

II. CORRESPONDENCE

A. Judge Neal read Josh Tubbs' resignation letter from the Marshall County Calvert City Riverport Authority dated January 15, 2019.

B. Judge Neal read Tim Vaughn's resignation letter from the Marshall County Calvert City Riverport Authority dated January 31, 2019.

C. Judge Neal appointed Jim Hagan to serve the unexpired term of Josh Tubbs, and Brad Warning to serve the unexpired term of Tim Vaughn. Judge Neal will serve as the Fiscal Court appointment replacing former Commissioner Bob Gold .

D. Judge Neal announce a joint special called meeting with the Marshall County Calvert City Riverport Authority on February 11, 2019 at 9:00 AM in the Fiscal Courtroom, 1101 Main Street, Benton.

E. Judge Neal announced a special called meeting on February 12, 2019 at 1:00PM to talk with Enterprise regarding fleet services.

F. Judge Neal announced his re-appointment of Brad Warning to the City/County IDA.

G. Judge Neal announced there will be an installer meeting with Friends of Chestnut Creek 319 Funds in the next week or two. This meeting is geared toward plumbers, more details will be announced when they become available.

III. OLD BUSINESS

A. A motion was made by Com. Lamb and seconded by Com. Collins to approve the minutes of the January 15th, January 23rd special called meeting and January 28th Budget Workshop. All voted aye. Motion carried.

B. Judge Neal presented a draft Interlocal Agreement between the Marshall County Fiscal Court, Marshall County Industrial Development Authority and the City of Benton regarding the water and sewer line expansion for Southwest One Industrial Park. A motion was made by Com. Spraggs and seconded by Com. Lamb to submit the draft interlocal agreement to Department of Local Government for approval. All voted aye. Motion carried.

IV. NEW BUSINESS

A. See Guests item B.

B. See Guests item B.

C. Judge Neal presented a list of items from various county departments that needs to be surplused. The item was tabled until the next meeting.

D. A motion was made by Com. Lamb and seconded by Com. Spraggs to remove former Park Director Dennis Foust from the Park Foundation Bank Account and add current Park Director Britney Heath. All voted aye. Motion carried.

E. County Attorney Jason Darnall read Ordinance #2019-01 Compass Municipal Advisors, first reading.

F. Judge Neal would like to form advisory groups for Animal Control, Asian Carp and Interlocal Agreements. Com. Collins volunteered to sit on the Animal Control Advisory Group, Com. Spraggs will sit on the Asian Carp Advisory Group. Advisory Groups will be discussed again at a later date.

G. Judge Neal nominated Kip Mathis as a consumer to the Board of Health to replace Marty Johnson. A motion was made by Com. Collins and seconded by Com. Spraggs to submit Judge Neal's nominee Kip Mathis to the Cabinet for Health. All voted aye. Motion carried.

H. Treasurer Emily Martin submitted letters to several auditors within the state for audit services for Marshall County Fiscal Court for fiscal year end 18.

I. A motion was made by Com. Lamb and seconded by Com. Collins to accept the East Marshall FPD Audit Report June 30, 2018. All voted aye. Motion carried.

J. A motion was made by Com. Spraggs and seconded by Com. Lamb to accept the Briensburg FPD Audit Report June 30, 2018. All voted aye. Motion carried.

K. A motion was made by Com. Collins and seconded by Com. Lamb to approve the Appropriation Transfer. All voted aye. Motion carried. Judge Neal stated there were decisions made by the outgoing Sheriff that effects Sheriff McGuire's budget.

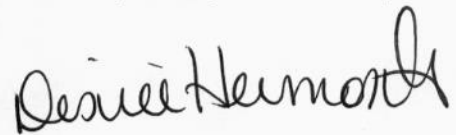
L. A motion was made by Com. Lamb and seconded by Com. Collins to approve Payment of the Bills. All voted aye. Motion carried.

A motion was made by Com. Collins and seconded by Com. Spraggs to recess until 1:00 PM. for a public hearing. All voted aye. Motion carried.

Judge Neal called court back to order for a public hearing. Due to Mr. Stoke's council being unavailable, the public hearing was rescheduled for February 19, 2019 at 1:00 PM.

M. A motion was made by Com. Spraggs and seconded by Com. Lamb to adjourn. All voted aye. Motion carried.

Respectfully submitted by,



Desiree' Hermsillo
Fiscal Court Clerk