

Marshall County Fiscal Court
May 21, 2019

The Marshall County Fiscal Court met in regular session on Thursday, May 21, 2019 in the Fiscal Courtroom, Marshall County Courthouse, Benton, Kentucky. Elected Commissioners: Justin Lamb, Kevin Spraggs, Monti Collins, County Attorney Jason Darnall were present. Kevin Neal, County Judge/Executive presided.

I. GUESTS

A. Chad McCann with Rivercrest Engineering updated the court on the progress of Southwest One. A motion was made by Com. Lamb and seconded by Com. Collins for Judge Neal to sign the construction permit application for clean water collection system for Southwest One. All voted aye. Motion carried.

Mr. McCann also spoke on New Business, Item C. Engineering Procurement Certification. A motion was made by Com. Collins and seconded by Com. Lamb for Judge Neal to sign the engineering procurement certification. All voted aye. Motion carried.

B. Ambulance Director Bryan Cutsinger requested the court approve a resolution for a homeland security grant, this is a reimbursement grant. Mr. Cutsinger will be requesting funds for a physical access control system for their ambulance stations. A motion was made by Com. Lamb and seconded by Com. Collins to approve the resolution and move forward with the homeland security grant. All voted aye. Motion carried.

II. CORRESPONDENCE

A. Judge Neal read a letter from Kentucky Communications Network Authority.

B. Judge Neal read a letter from Kentucky Infrastructure Authority stating the residual funds request A18-014 was approved.

C. Judge Neal updated the court on the PACRO board members. Judge Neal and Betsy Flynn were voted as board members to represent Marshall County.

III. OLD BUSINESS

A. A motion was made by Com. Lamb and seconded by Com. Spraggs to approve the May 2nd and May 6 special called meeting minutes. All voted aye. Motion carried.

B. County Attorney Jason Darnall read Ordinance #2016-07 Nuisance, amended May 2, 2019, second reading. A motion was made by Com. Spraggs and seconded by Com. Lamb to approve and adopt Ordinance #2016-07 Nuisance, amended May 2, 2019. All voted aye. Motion carried.

C. This item was tabled until 4:00 P.M. Three bids were received:

DK Construction, Inc., Calvert City - \$2,159,592; alternate 1 HVLS fan \$14,775;
alternate 2 Relief Hood \$10,672

Evrad Company, Inc., Marion, IL - \$1,989,995; alternate 1 HVLS fan \$13,116;
alternate 2 Relief Hood \$9,472

Travis Construction, Calvert City - \$2,098,000; alternate 1 HVLS fan \$14,200;
alternate 2 Relief Hood \$10,210

A motion was made by Com. Collins and seconded by Com. Spraggs to accept the bid from Travis Construction. All voted aye. Motion carried.

D. Road Superintendent Wendy Greer updated the court on the annual bids received. Mrs. Greer read the annual bid notice which ran in the April 16th edition of the Tribune Courier. Mrs. Greer stated bids were opened on Friday, May 17th, she gave her recommendation on bids that should be accepted. Bids were as follows:

AE90 (Liquid Asphalt)

No bids received

Bituminous Class I Surface Asphalt

Jim Smith Contracting \$72.50/ton

Bituminous Class I Base Asphalt

Jim Smith Contracting \$71.00/ton

5 Bag Mix 3,000lb. Strength with 5.5% Air

Federal Materials Co. \$108.00/yard

6 Bag Mix 4,000lb. Strength with 5% Air

Federal Materials Co. \$115.00

Commercial Fiber

Federal Materials \$7.00/yard

Class M

Federal Materials \$138.00/yard

80 PSI Flowable Fill

Federal Materials \$87.00/yard

12" 16Ga Culvert w/Polymer Coating

Metal Culverts \$10.24/foot

15" 16Ga Culvert w/Polymer Coating

Metal Culverts \$12.88/foot

18" 16Ga Culvert w/Polymer Coating

Metal Culverts \$15.30/foot

24" 14Ga Culvert w/Polymer Coating

Metal Culverts \$24.98/foot

36" 12Ga Culvert w/Polymer Coating

Metal Culverts \$51.29/foot

48" 12Ga Culvert w/Polymer Coating

Metal Culverts \$68.46/foot

<u>60" 10Ga Culvert w/Polymer Coating</u>		
Metal Culverts	\$109.83/foot	
<u>72" 10Ga Culvert w/Polymer Coating</u>		
Metal Culverts	\$131.12/foot	
<u>87 Octane Gasoline</u>		
Midwest Terminal	\$2.39/gal	\$0.12 mark up
Max Arnold	\$2.20/gal	\$0.095 mark up
<u>LS Diesel (On Road)</u>		
Midwest Terminal	\$2.50/gal	\$0.12 mark up
Max Arnold	\$2.46/gal	\$0.095 mark up
<u>HS Diesel (Off Road)</u>		
Midwest Terminal	\$2.54/gal	\$0.12 mark up
Max Arnold	\$2.25/gal	\$0.095 mark up
<u>Winter/Summer Additive</u>		
Midwest Terminal	\$0.02/gal	
Max Arnold	\$0.015/gal	
<u>15W40 Fleet Supreme</u>		
Midwest Terminal	\$1,878.95/tote	
Max Arnold	\$1,637.50/tote	
<u>Hydraulic Tractor Oil</u>		
Midwest Terminal	\$1,807.08/tote	
Max Arnold	\$1,362.50/tote	
<u>GL 4 Gear Oil SAR GHL 5 85W140 MP</u>		
Midwest Terminal	\$88.81 per 35/1	
Max Arnold	\$54.95 per 35/1	
<u>5W30 Synthetic Blend</u>		
Midwest Terminal	\$378.13/drum	
Max Arnold	\$335.95/drum	
<u>Transmission Oil 50 Synthetic</u>		
Midwest Terminal	\$129.94 per 35/1	
Max Arnold	\$183.95 per 35/1	
<u>DEF Additive</u>		
Midwest Terminal	\$470.25/tote	
Max Arnold	\$422.50/tote	
<u>Anti-Freeze Bulk</u>		
Midwest Terminal	\$343.75/drum	
Max Arnold	\$375.00/drum (Green Concentrate)	
<u>Road Salt</u>		
Cargill (KACo Reverse Auction)	no bid for pick up	\$94.95/ton delivered
Compass Minerals (KACo Reverse Auction)	\$101.22/ton pick up	\$94.85/ton delivered

Compass Minerals	\$93.00/ton pick up	\$96.42/ton delivered
<u>Road Striping</u>		
Brehm Striping	\$0.12/foot	
<u>Dense Grade</u>		
Vulcan Materials	\$8.75/ton	
Winn Materials	\$8.75/ton	
<u>#3 White Rock</u>		
Vulcan Materials	\$11.25/ton	
Winn Materials	\$9.15/ton	
<u>8s Washed Rock</u>		
Vulcan Materials	\$15.50/ton	
Winn Materials	no bid	
<u>57s Rock</u>		
Vulcan Materials	\$10.50/ton	
Winn Materials	\$9.15/ton	
<u>6" Rip-Rap</u>		
Vulcan Materials	\$10.75/ton	
Winn Materials	no bid	
<u>8" Rip-Rap</u>		
Vulcan Materials	\$10.75/ton	
Winn Materials	\$10.75/ton	
<u>#125 Rip-Rap</u>		
Vulcan Materials	\$10.75/ton	
Winn Materials	\$10.75/ton	
<u>#300 Rip-Rap</u>		
Vulcan Materials	\$10.75/ton	
Winn Materials	\$10.75/ton	
<u>8" Minus</u>		
Vulcan Materials	\$9.50/ton	
Winn Materials	\$9.75/ton	
<u>2.5" Road Base Black</u>		
Vulcan Materials	\$9.50/ton	
Winn Materials	\$9.50/ton	

A motion was made by Com. Spraggs and seconded by Com. Collins to accept Mrs. Greer's bid recommendations. All voted aye. Motion carried. Bid recommendations as follows:

FUEL			
87 Octane Gas	Max Arnold	\$2.28	.095 markup
LS (on Rd. Diesel)	Max Arnold	\$2.46	.095 markup
HS (off Rd. Diesel)	Max Arnold	\$2.25	.095 markup
Winter/Summer Additives	Max Arnold	\$0.015	per gallon
OIL			
15W40	Max Arnold	\$1,637.50	per tote
Tractor Hydraulic Oil	Max Arnold	\$1,362.50	per tote
Gear Oil	Max Arnold	\$54.95	35 gal. drum
5W30 Synthetic Blend	Max Arnold	\$335.95	per 55 gal. drum
Transmission Oil 50 Syn.	Max Arnold	\$183.95	35 gal. drum
DEF additive	Max Arnold	\$422.50	per tote
Anti-Freeze	Max Arnold	\$375.00	55 gal. drum
CULVERTS			
12" 16 gauge	Metal Culverts	\$10.24	per foot
15" 16 gauge	Metal Culverts	\$12.88	per foot
18" 16 gauge	Metal Culverts	\$15.30	per foot
24" 14 gauge	Metal Culverts	\$24.98	per foot
36" 12 gauge	Metal Culverts	\$51.29	per foot
48" 12 gauge	Metal Culverts	\$68.46	per foot
60" 10 gauge	Metal Culverts	\$109.83	per foot
72" 10 gauge	Metal Culverts	\$131.12	per foot
ASPHALT MATERIAL			
Surface Asphalt	Jim Smith Contracting	\$72.50	per ton
Base Asphalt	Jim Smith Contracting	\$71.00	per ton
AE 90 oil for Patching	No Bids		
ROCK			
Dense Grade	Vulcan Materials	\$8.75	per ton
#3 rock	Vulcan Materials	\$11.25	per ton
8s washed rock	Vulcan Materials	\$15.50	per ton
57s	Vulcan Materials	\$10.50	per ton

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6" rip-rap	Vulcan Materials	\$10.75	per ton
8" rip-rap	Vulcan Materials	\$10.75	per ton
125# rip-rap	Vulcan Materials	\$10.75	per ton
300# rip-rap	Vulcan Materials	\$10.75	per ton
8" minus	Vulcan Materials	\$9.50	per ton
Black Road Base 2.5"	Vulcan Materials	\$9.50	per ton
CONCRETE			
5 Bag Mix	Federal Materials	\$108.00	per yard
6 Bag Mix	Federal Materials	\$115.00	per yard
Commercial Fiber	Federal Materials	\$7.00	per yard
Class M	Federal Materials	\$138.00	per yard
Flowable Fill	Federal Materials	\$87.00	per yard
ROAD SALT			
Salt	Compass Minerals(KACO Reverse Auction)	\$94.85	per ton delivered
ROAD STRIPING			
Striping	Brehm Striping	\$0.12	per foot

IV. NEW BUSINESS

A. A motion was made by Com. Lamb and seconded by Com. Collins to approve the Jonathan Creek Water District water main extension along Slickback Road and Gore Lane, the cost of the extension is quoted at \$77,528.20. All voted aye. Motion carried.

B. A motion was made by Com. Collins and seconded by Com. Lamb for Judge Neal to sign the Earthquake Renewal Quote FY19-20. All voted aye. Motion carried

C. See Guests, Item A.

D. A motion was made by Com. Collins and seconded by Com. Lamb giving Judge Neal authority to sign the agreement dissolving the Marshall County Calvert City Riverport Authority upon receipt of all funds due to the County.

E. A motion was made by Com. Collins and seconded by Com. Lamb for Judge Neal to sign the Health Department Contract FY20. All voted aye. Motion carried.

F. Judge Neal read Ordinance #2019-04 Budget FY 19-20.

G. County Attorney Jason Darnall read Ordinance #2019-05 Speed Limit on Red River Road, first reading. Mr. Darnall stated it should also state the Marshall Co. Sheriff's Office will look at the road along with the Road Superintendent. A motion was made by Com. Spraggs and seconded by Com. Collins for the Road Superintendent and the Sheriff's Office to review the road. All voted aye. Motion carried.

H. Chad McCann with Rivercrest Engineering stated there was no draw down request at this time.

I. A motion was made by Com. Collins and seconded by Com. Lamb to approve the Standing Order to Pay Salaries and Utilities FY 19-20. All voted aye. Motion carried.

J. A motion was made by Com. Collins and seconded by Com. Lamb to appoint Kevin Vaughn to the East Marshall Fire Protection District Board. All voted aye. Motion carried.

K. A motion was made by Com. Collins and seconded by Com. Lamb to surplus the items from the Economic Development office on Govdeals. All voted aye. Motion carried.

L. A motion was made by Com. Lamb and seconded by Com. Collins to approve the Intrafund Transfer. All voted aye. Motion carried. Transfers approved as follows:

General Fund – Heritage to General Fund – CFSB (Bank Only)	\$93,557.57
Jail Fund – Heritage to Jail Fund – CFSB (Bank Only)	\$2,405.06
911 Fund- Heritage to 911 Fund – CFSB (Bank Only)	\$24,850.60
OTA Fund – Heritage to OTA Fund – CFSB (Bank Only)	\$19.07

OTA Fund to General Fund	\$1,800,000.00
OTA Fund to Road Fund	\$1,800,000.00
OTA Fund to Jail Fund	\$200,000.00

M. A motion was made by Com. Collins and seconded by Com. Spraggs to approve the Appropriation Transfer. All voted aye. Motion carried.

N. A motion was made by Com. Lamb and seconded by Com. Collins to approve the Treasurer's Report subject to audit. All voted aye. Motion carried.

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

P. A motion was made by Com. Lamb and seconded by Com. Collins to go into Executive Session to discuss land acquisition and litigation. All voted aye. Motion carried.

Judge Neal called court back to order. A motion was made by Com. Lamb and seconded by Com. Spraggs to recess until 4:00 P.M. All voted aye. Motion carried.

Judge Neal called court back to order.

Q. E-911 Director Chris Freeman opened the bids for public safety call recording system, four bids were received.

Applied Digital Solutions	\$30,578.30
Equature	\$30,720.00

Eventide \$19,995.00

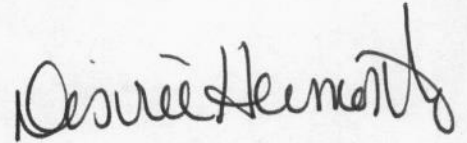
After review by Mr. Freeman, a motion was made by Com. Lamb and seconded by Com. Collins to accept the bid from Applied Digital Solutions contingent on a homeland security grant. All voted aye. Motion carried.

Judge Neal read a resolution for a homeland security grant for the E-911 public safety call recording system, this is a 10% match grant. A motion was made by Com. Lamb and seconded by Com. Collins for Judge Neal to sign the resolution. All voted aye. Motion carried.

Craig Thomas with RBS spoke about the multi-purpose building bids. Judge Neal returned to Old Business, Item C., multi-purpose building bids.

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

Respectfully submitted by,



Desiree' Hermosillo
Fiscal Court Clerk