

Marshall County Fiscal Court
August 20, 2019

The Marshall County Fiscal Court met in regular session on Tuesday, August 20, 2019 in the Fiscal Courtroom, Marshall County Courthouse, Benton, Kentucky. Elected Commissioners: Kevin Spraggs, Monti Collins, County Attorney Jason Darnall were present. Kevin Neal, County Judge/Executive presided.

I. GUESTS

A. Judge Neal announced Commissioner Lamb was not in attendance as he and his wife welcomed a new baby girl yesterday.

B. Bryan Cutsinger, EMS Director, presented the bid for a new ambulance and Stryker Powerload System. The estimated cost is \$115,000 to \$120,000 for the remount and an additional \$26,000 for the Stryker unit. Judge Neal suggested that unused funds in the Road Department Budget that were designated for the Conservation District could be used to cover the remainder of the total cost for both the new ambulance mount as well as the Stryker System. A motion was made by Com. Spraggs and seconded by Com. Collins for Mr. Cutsinger to begin the bid process. All voted aye. Motion carried.

A motion was made by Com. Collins and seconded by Com. Spraggs to move the remaining \$28,856.80 from the Road Department line item for Benton Soil and Water Conservation District to EMS. All voted aye. Motion carried.

C. Chad McCann, Rivercrest Engineering gave an update on the status of the Sanitation Project and the Southwest One Project. The Draffenville Sewer Expansion Project contractors are ready to proceed with final phases and estimate the project will be completed by the end of October. The original contract was for an 8-month period but they have since requested an extension. All of the permits have been secured for the Southwest One Project.

D. See Correspondence Item B

E. See Correspondence Item A

F. A motion was made by Com. Spraggs and seconded by Com. Collins to recess for the Public Hearing. All voted aye. Motion carried.

G. Judge Neal called court back to order.

H. Mike Sunseri, Kentucky Office of Homeland Security addressed the court regarding 911. Mr. Sunseri spoke in detail about current funding sources, including cell phone and land line fees, technology upgrades, regional consolidation, available grants, and other information pertinent to the future of 911 center's across the state.

II. CORRESPONDENCE

A. Judge Neal stated that the Marshall County Fiscal Court has received a check from PACRO for \$95,000 for land the purchase. The first year payment was \$50,000; the following year was \$102,000. These funds are to assist the Industrial Development Authority in making land payments.

B. Judge Neal read thank you letters from the Veteran's Support Group, HOPE Clinic and Marcella's Kitchen for the donations from the non-profit grants.

III. OLD BUSINESS

A. A motion was made by Com. Collins and seconded by Com. Spraggs to approve the August 6th minutes. All voted aye. Motion carried.

B. Deputy Judge Brad Warning gave an update on the maintenance issues at the Judicial Building. The water leak between meter and the building is being monitored. The quotes for the mold remediation, that was a result of the balance issues, have been obtained and will be submitted to AOC. The AOC will pay 80% of those costs. Automated Building Concepts is looking at the system that regulates temperature and humidity within the building. CMI is still contracted for HVAC issues. Mr. Warning has advised the staff at the Judicial Building that the contracted Janitorial service company is on call during the day should they need them.

C. Judge Neal read the Notice of Decision of State Local Officers approving the General Obligation Bond Series 2019. A motion was made by Com. Collins and seconded by Com. Spraggs to accept the Notice of Decision of State Local Officers approving the General Obligation Bond Series 2019 for Water and Sewer Line, Improvements, and Industrial Park Infrastructure Project. All voted aye. Motion carried.

IV. NEW BUSINESS

A. A motion was made by Com. Collins and seconded by Com. Spraggs to approve the Conservation District Invoice for \$11,143.20. All voted aye. Motion carried.

B. A motion was made by Com. Collins and seconded by Com. Spraggs to approve the change order from Travis Construction. All voted aye. Motion carried.

C. A motion was made by Com. Spraggs and seconded by Com. Collins to sign the resolution approving the execution of a Memorandum of Agreement between the Marshall County Fiscal Court and the Kentucky Transportation Cabinet for the Houser Road Bridge Project. All voted aye. Motion carried.

D. The state intends to deed the property located at the corner of Highway 68 and Highway 80 to Marshall County. Adkins Mowing estimated mowing the property would take approximately 2 hours at \$90. A motion was made by Com. Collins and seconded by Com. Spraggs to accept the property into the county. All voted aye. Motion carried.

E. A motion was made by Com. Collins and seconded by Com. Spraggs to approve the appropriation transfer. All voted aye. Motion carried.

F. A motion was made by Com. Collins and seconded by Com. Spraggs to approve the payment of the bills. All voted aye. Motion carried.

G. Judge Neal announced that a Special Called Meeting would be held on Monday, August 26, 2019 at 9:00. The purpose of this meeting will be the second reading of Ordinance 2019-08 Amendment to the Administrative Code, Ordinance 2019-09, Electric Fee for 911, and a Host Agreement.

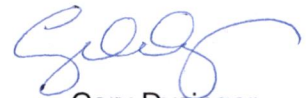
H. Treasurer Erica West inquired about the process to distribute funds to the Kentucky Lake Convention & Visitors Bureau. Kentucky Lake CVB Executive Director Randy Newcomb stated that a monthly transfer would be sufficient. Ms. West will include this in the monthly appropriation transfers for court approval. A motion was made by Com. Collins and seconded by Com. Spraggs to transfer the current amount of \$26,458 to the tourism account. All voted aye. Motion carried.

I. A motion was made by Com. Collins and seconded by Com. Spraggs to go into executive session to discuss litigation and personnel.

J. Judge Neal called court back to order.

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

Respectfully submitted by,



Cory Dysinger
Fiscal Court Clerk