

Marshall County Fiscal Court
October 1, 2019

The Marshall County Fiscal Court met in regular session on Tuesday, October 1, 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. DJ Story, Peel & Holland presented the recommendations for the health insurance renewal. A motion was made by Com. Collins and seconded by Com. Lamb to approve the County Health Insurance Renewal. All voted aye. Motion carried.

A motion was made by Com. Lamb and seconded by Com. Spraggs to approve the County Dental Insurance Renewal. All voted aye. Motion carried.

A motion was made by Com. Collins and seconded by Com. Spraggs to approve the County Vision Insurance Renewal. All voted aye. Motion carried.

A motion was made by Com. Spraggs and seconded by Com. Lamb to approve the County Life Insurance Renewal. All voted aye. Motion carried.

B. Chad McCann, Rivercrest Engineering gave an update on the Sanitation and Southwest One projects. The anticipated completion date for the Sanitation Project is the end of October. Mr. McCann outlined the details of the change order from Murtco. The bid opening for Southwest One is October 27, 2019, work would start roughly around Thanksgiving, with an estimated completion in May 2020.

A motion was made by Com. Collins and seconded by Com. Lamb to approve the Rivercrest Engineering invoices in the amounts of \$9,617.02 and \$1,950. All voted aye. Motion carried.

A motion was made by Com. Collins and seconded by Com. Spraggs to approve the draw down request in the amount of \$72,175.88. All voted aye. Motion carried.

A motion was made by Com. Collins and seconded by Com. Lamb to approve the Murtco change order. All voted aye. Motion carried.

C. Richard Boone, Avenu Insights addressed the court regarding the details of the agreement for taxpayer collection services that were approved in the previous meeting. Mr. Boone explained the process they use for those collection services. A motion was made by Com. Lamb and seconded by Com. Spraggs to amend the agreement to reflect collection services for three prior years. All voted aye. Motion carried.

II. CORRESPONDENCE

A. Judge Neal read the International Alpha Delta Kappa Month Proclamation.

III. OLD BUSINESS

A. A motion was made by Com. Lamb and seconded by Com. Collins to approve the September 17th minutes. All voted aye. Motion carried.

B. Deputy Judge Brad Warning read Ordinance #2019-11, second reading. A motion was made by Com. Lamb and seconded by Com. Collins to approve and adopt Ordinance #2019-11 An Ordinance Incorporating and Adopting the Host Agreement Executed by the Marshall County Fiscal Court, The 109 Refuse Board and Wastepath Sanitary Landfill Inc. All voted aye. Motion carried.

C. Judge Neal read the IDA and RDAAP Resolutions. A motion was made by Com. Collins and seconded by Com. Lamb to approve the Adoption of a Resolution of the Marshall County Fiscal Court Authorizing the Filing of a Regional Development Agency Assistance Program Proposal/Grant Application for up to \$102,564.00 in RDAAP Funds with the Department of Local Government. All voted aye. Motion carried.

A motion was made by Com. Lamb and seconded by Com. Spraggs to approve the Adoption of a Resolution of the Marshall County Fiscal Court Designating the Marshall County Industrial Development Authority to Receive Tennessee Valley Authority Funds Under the Regional Development Agency Assistance Program. All voted aye. Motion carried.

IV. NEW BUSINESS

A. Deputy Judge Brad Warning opened the sealed bids for an ambulance and lift system. Bids were as follows:

Stryker - MTS Power Load System	\$26,265.43
Select Tech Inc. – Ambulance re-mount	\$109,228.00
Osage – Ambulance re-mount	\$119,785.00

The recommendation was to accept the Stryker and the Select Tech bids. A motion was made by Com. Collins and seconded by Com. Lamb to accept the Select Tech bid for the ambulance re-mount at \$109,228. All voted aye. Motion carried.

A motion was made by Com. Collins and seconded by Com. Lamb to accept the Stryker bid for the load system at \$26,265.43. All voted aye. Motion carried.

B. Judge Neal read the transportation Department Agreement for Sid Darnall Rd. A motion was made by Com. Collins and seconded by Com. Lamb to sign the Agreement between the Commonwealth of Kentucky Transportation Cabinet Department of Rural and Municipal Aid and Marshall County for Bridge Replacement Sid Darnall Road – CB01 Bridge Funds. All voted aye. Motion carried.

Judge Neal read the Transportation Cabinet Resolution. A motion was made by Com. Lamb and seconded by Com. Collins to sign the Resolution adopting and approving the execution of a Rural Secondary Program Agreement between the Fiscal Court and the Commonwealth of Kentucky Transportation Cabinet, Department of Rural and Municipal Aid, and accepting all roads and streets referred to therein as being a part of the County Road System. All voted aye. Motion carried.

C. Judge Neal read the Engagement letter from the State Auditor's office indicating they will be auditing the Marshall County Fiscal Court for year ended June 30, 2019.

D. Deputy Judge Brad Warning read the August and September personnel changes. A motion was made by Com. Lamb and seconded by Com. Collins to approve N. Ford for Road Department janitorial at \$50/per job. All voted aye. Motion carried.

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

Judge Neal called court back to order.

F. There was discussion regarding how to cover the \$14,725 increase in payroll expenses for the Sanitation District.

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

H. County Attorney Jason Darnall read Amended Ordinance #2019-03 Authorizing and Approving the Issuance of General Obligation Bonds Series 2019, first reading.

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

Judge Neal stated the court would recess until 2:00 PM.

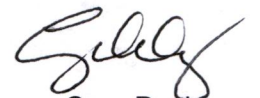
Judge Neal called court back to order.

J. There was lengthy discussion regarding the debt service, the bond increase and various Special Projects that those funds could be put towards including the Multi-purpose Building, Southwest One, Jonathan Creek, various sewer projects, and the 911 Up-fit. Further discussion included using funds to pay off land purchases, retirement and other infrastructure.

K. The next Fiscal Court meeting will be rescheduled for Wednesday, October 16th, 2019 at 9:30AM.

L. 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