

Marshall County Fiscal Court
January 5, 2016

The Marshall County Fiscal Court met in regular session on Tuesday, January 5, 2016 in the Joe Williams Fiscal Courtroom, Marshall County Courthouse, Benton, Kentucky. All duly elected Commissioners: Bob Gold, Johnny Bowlin, & Dr. Rick Cocke; County Attorney Jeff Edwards and Assistant County Attorney Jason Darnall were present. Kevin Neal, County Judge/Executive presided.

I. GUESTS:

A. Attorney Zack Brien informed property owners along a platted, but undeveloped alleyway in the C.M. Draffen Subdivision in Draffenville are requesting the alleyway be officially closed. Mr. Brien proposed the court adopt an Abolition Agreement. A motion was made by Com. Cocke and seconded by Com. Bowlin to hold a public hearing on the matter. All voted aye. Motion carried.

Judge Neal stated a public hearing would be held on the matter Friday, January 15th at 10:30 a.m. in the Joe Williams Fiscal Courtroom. Judge Neal appointed road viewers Casey Counce, Russell York, Bobby Gifford, and Josh Tubbs.

B. Marshall County Needline Director Becky Cornwell presented the total can and monetary donations received at the 2015 light display at Mike Miller Park. Ms. Cornwell said this was Needline's biggest year at the park for donations with 36,724 canned items and \$58,998.00 in cash donated.

C. Watervision 2020 Director Bobby Gifford presented the only bid he received to rehab 4 of the 5 lift stations at Sanitation District 1, bids were opened 1-4-16. Mr. Gifford said the bid was over the budget so the engineer negotiated with the bidder for a lower bid price. There was discussion on the bid and whether it should be re-bid or the negotiated bid accepted. A motion was made by Com. Bowlin and seconded by Com. Cocke to rebid rehab of the 4 lift stations at Sanitation District 1. All voted aye. Motion carried.

D. ABC Administrator Scott Brown gave an update on alcohol license and sales. Mr. Brown stated Marshall County now has eight retailers licensed and selling. He said we should see packaged stores around the 1st of February 2016. Revenue on alcohol sales will come in quarterly.

E. Pat Beadles, Kerry Landing homeowner, addressed the court with her concerns of why the county should take Kerry Landing into the County Road Maintenance System. Ms. Beadles said she is offering to pay the residents half of the cost to bring the roads up to specifications. Judge Neal accepted a petition Ms. Beadles filed requesting the roads be taken in to the County Maintenance System. No action taken.

II. CORRESPONDENCE:

A. Judge Neal read the Benton Woman's Club "Puttin on the Mitz" invitation which benefits the Exceptional Center. The event will be held January 23, 2016 at the Kentucky Dam Convention Center, tickets are \$50.00 per person or \$350.00 for a table of 8.

III. OLD BUSINESS:

A. A motion was made by Com. Cocke and seconded by Com. Bowlin to approve the minutes of the December 15th meeting. All voted aye. Motion carried.

B. Judge Neal informed a new Ambulance Building Lease was in the process of being drafted, he will bring it before the court once it is ready.

C. The CSI Telecom Group, Inc. Services Agreement was explained, they will provide incoming phone lines for the courthouse's new phone system.

D. A bid opening was held for the sale of the following equipment: 2007 EZ-Go ST350; 2008 EZ-Go ST350; 2012 LandMaster LM400; Smithco G-Star Model 9328; Smitco G-Star Model 9430; 2003 Ford F150; Simplicity Brush Mower Model 21B977; Leaf Vac 6.5 HP Model SV25650B. Advertisement for bids was published in the December 22nd and December 29th edition of the Tribune Courier. A motion was made by Com. Cocke and seconded by Com. Gold to accept the highest bids.

Doug Runkle - 2003 Ford F150 for \$514.00

George Harman - 2007 EZ-Go for \$721.05 and the 2008 EZ-Go for \$601.05

Butch Chiles - 2012 Landmaster for \$501.00

Randy Wood - Smithco G-Star Model 9328 for \$78.00, Smitco G-Star Model 9430 for \$105.00, Leaf Vac 6.5 HP for \$76.00, and Simplicity Brush Mower Model 21B977 for \$208.00

All voted aye. Motion carried.

E. Treasurer Emily Martin presented the only bid she received for financial and administrative software. She requested to have the company do a demo and that she can explore more options within the software. A motion was made by Com. Cocke and seconded by Com. Bowlin for Mrs. Martin to request a demo and explore more options in the software. All voted aye. Motion carried.

IV. NEW BUSINESS:

A. Major David Maddox presented a year end review handout on what the Sheriff's Department accomplished in 2015.

B. Sheriff Kevin Byars presented the 2016 Sheriff's Budget Amendment and noted the changes that were made. A motion was made by Com. Gold and seconded by Com. Bowlin to accept the 2016 Sheriff's Budget Amendment. All voted aye. Motion carried.

C. The Marshall County Sheriff's Audit ending December 31, 2014 was presented. No action was taken.

D. East Marshall Fire District Audit Report FY ending 6/30/15 was presented. No action was taken.

E. Possum Trot/Sharpe Fire District Audit Report FY ending 6/30/15 was presented. No action was taken.

F. Jonathan Creek Water District 2016 Budget was presented. A motion was made by Com. Gold and seconded by Com. Bowlin to accept the Jonathan Creek Water District 2016 Budget. All voted aye. Motion carried.

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

H. Treasurer Emily Martin requested an Intrafund Transfer of \$4,130.59 from the ABC Funds to the General Fund (Reimbursing for Expenses) and \$100,000.00 from Occupational Tax Admin. to the Jail Fund (Budgeted Subsidy) – processed 12-23-15. A motion was made by Com. Bowlin and seconded by Com. Gold to approve the Intrafund Transfer. All voted aye. Motion carried.

I. A motion was made by Com. Gold and seconded by Com. Bowlin to cancel the Agility account. All voted aye. Motion carried.

J. A motion was made by Com. Gold and seconded by Com. Bowlin to approve payment of the bills. All voted aye. Motion carried.

K. Sheriff Byars informed the Sheriff's Office was down a vehicle. One of the officers hit a deer and then the same vehicle was rear ended by an ATV. Judge Neal suggested two officers share a vehicle for now.

L. A motion was made by Com. Gold and seconded by Com. Bowlin to go in to Executive Session to discuss property acquisition and litigation. All voted aye. Motion carried.

Judge Neal called court back in session. A motion was made by Com. Bowlin and seconded by Com. Gold to have the PVA Office and Clerk's Office provide 3rd party notifications for property bills that are bought before they are exonerated. All voted aye. Motion carried.

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

Respectfully submitted by,

Desiree' Hermosillo
Fiscal Court Clerk