Marshall County Fiscal Court
January 15, 2015

The Marshall County Fiscal Court met in regular session on Thursday, January 15, 2015 in the Joe Williams Fiscal Courtroom, Marshall County Courthouse, Benton, Kentucky. All duly elected Commissioners: Bob Gold, Johnny Bowlin, & Dr. Rick Cocke; Assistant County Attorney Jason Darnall and County Attorney Jeff Edwards were present. Chyrill Miller, County Judge/Executive presided.

I. GUESTS:

A. Don Wortham, volunteer Assistant Animal Control Officer and retired Mayfield City Police Officer, informed that his former Chief has donated eight or nine hand held digital radios – valued at $1,800 each. Mr. Wortham checked with Motorola and the radios can be outfitted with an extension mike, backup battery and reprogrammed for a total cost of $620.00. A motion was made by Com. Gold and seconded by Com. Cocke to go forward with the upgrades on the radios. All voted aye. Motion carried.

B. David Green & D.J. Irvan with Kentucky Lake Motor Speedway submitted the 2015 schedule which includes five Friday races. Last year, there was only one race that went over the allotted time limit by seven minutes and it was due to the ambulance being called away for an emergency. Mr. Green informed that there are 37 races on the schedule for this season and added that they will be fortunate to get in 25 because of rain. He asked for the Court’s permission to work with the sanctioning bodies of the large races (in case of a rain out) to reschedule a race to another date that is not on the schedule. Mr. Green also asked for the Court’s consideration of changing the end time of all races from 11:30 p.m. to midnight. Judge Miller asked the County Attorney if the requested change would require a new entertainment permit. Mr. Edwards said it might require a public forum. Following discussion, this issue was tabled.

C. Randy Travis and Allen Artis were present representing Sanitation District #2 (Draffenville). Several years ago, the county loaned money to the district for a new water plant. Since that time, McDonalds was added to the system and it was anticipated that lines would be run to Marshall County High School and Christian Fellowship School as well as hooking up new residential customers along the route to the schools. The lines haven’t been run because of the cost, and the five year old water plant has been vandalized (the tank was apparently shot and several items were stolen including trail cameras). Mr. Travis added that the district is operating in the red. Judge Miller said the district’s request would be taken into consideration as work begins on the budget for FY 2015/16 and the court will check to see if someone could look into their financial situation and offer some assistance.

D. Wendy Baxter informed that there will be a presentation at Marshall County High School at 8:30 a.m. on January 20th on Marshall County’s Work Ready Application. The application was reviewed on Monday at the Purchase Area Development District and it is ready to be submitted. Ms. Baxter also informed that the Marshall County A & I
Fair has been awarded a grant in the amount of $100,000 to build a grandstand on property adjacent to Mike Miller Park. The fair will be moving in the near future to that site.

E. Bobby Gifford, Director of Water Vision 2020 submitted a drawdown request in the amount of $5,4700.00 (from DRA) to Paul Cloud Engineering for engineering services on lift station upgrades for Sanitation District #1. A motion was made by Com. Gold and seconded by Com. Bowlin to approve the drawdown request. All voted aye. Motion carried. Com. Gold asked Mr. Gifford to get in touch with Sanitation District #2 to see if he might be able to help the board with funding issues.

II. CORRESPONDENCE:

There were no items of correspondence.

III. OLD BUSINESS:

A. A motion was made by Com. Gold and seconded by Com. Bowlin to approve the minutes of the January 6, 2015 meeting. All voted aye. Motion carried.

B. Com. Gold said he hasn’t been able to look at the nuisance properties in Pirates Cove during daylight hours. He will report during the February 17th meeting. Sheriff Byars said that there is an issue with his office on one of the properties & added that may have something to do with the hold up on clearing the property. The possibility of revisiting county-wide zoning was discussed no formal action was taken.

C. Action was tabled during the January 6th meeting concerning KACO’s defensive driving course, which is being offered at no cost to county employees who will be driving county owned vehicles. Jeff Thompson, who is a Certified Instructor with the National Safety Council informed that a course will be held at 11:30 a.m. on February 11th at the Road Department. Sheriff Byars informed that his officers have training and asked if that would be acceptable. Mr. Thompson said that he would issue a certificate if the officers attended the four-hour course and added that he would schedule the course at different times so all employees could attend. A motion was made by Com. Cocke and seconded by Com. Gold to offer the defensive driving course. All voted aye. Motion carried.

IV. NEW BUSINESS:

A. Parks Director Larry Whitt was not able to attend the meeting, but sent an email requesting authorization to advertise for mowing bids for 2015. A motion was
made by Com. Gold and seconded by Com. Bowlin to authorize the advertisement. All voted aye. Motion carried.

B. County Road Superintendent Russell York asked for authorization to advertise for bids for a new dump truck and added that there is money in the budget for it. A motion was made by Com. Gold and seconded by Com. Cocke to authorize the advertisement. All voted aye. Motion carried.

C. A motion was made by Com. Gold and seconded by Com. Bowlin to approve the Treasurer’s Report, subject to audit. All voted aye. Motion carried.

D. A motion was made by Com. Gold and seconded by Com. Cocke to approve the Treasurer’s Quarterly Report, subject to audit. All voted aye. Motion carried.

E. A motion was made by Com. Cocke and seconded by Com. Gold to approve the Encumbrance Report. All voted aye. Motion carried.

F. The Intrafund Transfers are as follows:

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Occ. Tax Admin.</td>
<td>Road Fund (budgeted subsidy)</td>
<td>$250,000.00</td>
</tr>
<tr>
<td>Occ. Tax Admin.</td>
<td>Jail Fund (budgeted subsidy)</td>
<td>$150,000.00</td>
</tr>
<tr>
<td>Occ. Tax Admin.</td>
<td>911 Fund (budgeted subsidy)</td>
<td>$31,250.00</td>
</tr>
</tbody>
</table>

Total Approved $431,250.00

A motion was made by Com. Cocke and seconded by Com. Gold to approve the Intrafund Transfers. All voted aye. Motion carried.

G. Treasurer Emily Martin submitted a list of budget appropriation transfers. A motion was made by Com. Gold and seconded by Com. Bowlin to approve the transfers. All voted aye. Motion carried.

H. A motion was made by Com. Gold and seconded by Com. Bowlin to go into executive session to discuss personnel and property acquisition. All voted aye. Motion carried.

I. Judge Miller called Court back into regular session.

J. County Attorney Jeff Edwards informed that no action will be taken at this time.
on property acquisition and the personnel issue will probably be addressed by the next meeting.

K. Mrs. Martin informed that the budgeted monies for remodeling the Fiscal Courtroom will not cover the actual cost and other areas in the Courthouse are in need of new flooring. The cost for flooring decreases per square foot when a larger amount is purchased. The Court members agreed to authorize additional funds for remodeling.

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

M. Sheriff Byars informed that the new equipment has been installed at 911. Emergency Management Director Frank Murphy is checking into the possibility of setting up an Emergency Operation Center at CFSB and Sheriff Byars said the equipment could be utilized there if needed.

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

Respectfully submitted by:

Melonie Chambers
Fiscal Court Clerk