

Marshall County Fiscal Court
January 15, 2016

The Marshall County Fiscal Court met in regular session on Friday, January 15, 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 were present. Kevin Neal, County Judge/Executive presided.

I. GUESTS:

A. Marshall County Building Code Enforcement Board Chairman Bill Gibson presented proposed fee changes for storage buildings and post frame storage buildings. County Attorney Jeff Edwards informed the court there would need to be an amendment to Ordinance #2014-01 (Kentucky Building Code Ordinance) and review of the of the changes requested today will serve as the first reading, the second reading will be held Monday, February 1, 2016. A motion was made by Com. Cocke and seconded by Com. Bowlin to follow the direction of the County Attorney. All voted aye. Motion carried.

B. Marshall County Parks Director Larry Whitt requested approval to advertise for mowing bids, an advertisement would need to be placed in the paper by mid February for mowing to begin in March. Judge Neal stated he would like to look at all of the properties before the bid advertisement is placed. Action was tabled until Judge Neal has a chance to see the properties.

C. James Coley addressed the court concerning a sharp curve on Little Bear Highway located in Gilbertsville. There was discussion on the issue, no action was taken.

II. CORRESPONDENCE:

There was no correspondence.

III. OLD BUSINESS:

A. A motion was made by Com. Gold and seconded by Com. Bowlin to approve the minutes of the January 5th meeting. All voted aye. Motion carried.

B. Judge Neal set a public hearing for Kerry Landing Subdivision on March 1st, 2016 at 10:30 a.m. in the Joe Williams Fiscal Courtroom, Marshall County Courthouse, Benton, Kentucky. Judge Neal appointed road viewers Casey Counce, Josh Tubbs, Bobby Gifford, and Russell York. Pat Beadles, Kerry Landing resident, addressed the court with her concerns. Judge Neal informed Ms. Beadles there is a process that has to be followed.

C. Marshall County Parks Director Larry Whitt presented quotes for the fishing pier at Big Bear. There was discussion on the quotes. A motion was made by Com. Gold and seconded by Com. Cocke to accept the lowest bid for the fishing pier. All voted aye. Motion carried.

IV. NEW BUSINESS:

A. Bryan Cutsinger, E-911 Chairman, sent a letter requesting Martha Lewis, who has served as the citizen board member for 7 years, be re-appointed. Judge Neal made a

recommendation to appoint Jason Young, a retired police officer with dispatch experience, to the E-911 Board for the citizen appointment made by the Fiscal Court on even years. Com. Gold's had a concern saying the citizen appointment was to bring a citizens view to the table and Ms. Lewis has done an outstanding job thus far. Judge Neal commended Ms. Lewis for a job well done and for volunteering her time for so long, but stated he would like to see someone new on the board. A motion was made by Com. Cocke and seconded by Com. Bowlin to appoint Jason Young as the citizen E-911 Board Member. Com. Cocke and Com. Bowlin voted aye. Com. Gold voted no. Motion carried.

B. The spay/neuter grant for the Marshall County Animal Shelter was discussed. This item was tabled until the February 1st meeting.

C. The Briensburg Fire Protection District Audit Report for FY End 6/30/15 was presented. No action was taken.

D. The Sheriff's Vehicle Report was discussed. There are two deputy vehicles that, according to insurance (KACo) are totaled, both vehicles are 2008 Crown Victoria's, one was driven by Deputy Strader, the other was driven by Deputy Melone. A motion was made by Com. Bowlin to keep Deputy Strader's vehicle to scrap and use for parts. Motion died due to lack of a second. The issue was tabled until the next Fiscal Court meeting on Feb. 1st.

E. A motion was made by Com. Gold and seconded by Com. Bowlin to recess for a scheduled Public Hearing. All voted aye. Motion carried.

Judge Neal called court back in session.

F. 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.

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

H. A motion was made by Com. Cocke and seconded by Com. Gold to approve the Payroll Fund – Accounts Receivable Report. All voted aye. Motion carried. Treasurer Emily Martin noted the Sheriff's Office was paid in full as of this morning, the Payroll Fund – Accounts Receivable Report stated otherwise.

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

J. Treasurer Emily Martin requested an Intrafund Transfer moving \$250,000.00 from the Occupational Tax Admin. to the Road Fund (budgeted subsidy) and \$44,000.00 from the Occupational Tax Admin. to the 911 Fund (budgeted subsidy). A motion was made by Com. Gold and seconded by Com. Bowlin to approve the transfers. All voted aye. Motion carried.

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

L. A motion was made by Com. Gold and seconded by Com. Cocke to go into Executive Session to discuss personnel and property. All voted aye. Motion carried.

Judge Neal called court back in session.

M. A motion was made by Com. Bowlin and seconded by Com. Gold to advertise for sealed bids on the Calvert City property, formerly Calvert City Health Department, with the right to reject all bids. Bids will be accepted until 4:30pm February 15th. All voted aye. Motion carried.

N. A motion was made by Com. Cocke and seconded by Com. Gold to have Wayne Shelton audit Sanitation District 2. All voted aye. Motion carried.

O. Deputy Strader's vehicle was again discussed. A motion was made by Com. Gold and seconded by Com. Bowlin to have the vehicle repaired. Sheriff Byars will contact KACo to let them know. All voted aye. Motion carried.

Deputy Melone's vehicle was tabled until the February 1st meeting.

P. 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