

Marshall County Fiscal Court
January 21, 2014

The Marshall County Fiscal Court met in regular session on Tuesday, January 21, 2014 in the Joe Williams Fiscal Courtroom, Marshall County Courthouse, Benton, Kentucky. All duly elected Commissioners: Bob Gold, Terry Anderson & Misti Drew; & Assistant County Attorney Jason Darnall were present. Mike Miller, County Judge/Executive presided.

I. GUESTS:

A. Becky Cornwell, Director of Marshall County Caring Needline, presented the 2013 totals for the Holiday Light Show in the Park. The totals are as follows: food – 42,868 items; donations - \$54,447.00; and a vehicle count of 23,311. Mrs. Cornwell expressed appreciation to all involved for helping make this year's light show a success. She added that park employees Taylor Sanders and Brandon Wynn were at the park every night, checking on all of the volunteers.

B. Judge Miller presented a Kentucky Colonel to Les Landers, who has been instrumental in keeping Sanitation District #1 up and running for many years.

C. Bobby Gifford, Director of Water Vision 2020 submitted a drawdown request from KIA Fund B: #10-03, in the amount of \$5,758.00 to Rick's Electric for telemetry on the Brewers Tank. A motion was made by Com. Anderson and seconded by Com. Gold to approve the drawdown request. All voted aye. Motion carried.

II. CORRESPONDENCE:

A. Harry Carver, Office of State Grants, Department for Local Government informed that the application for the Marshall County Energy Efficiency Project 2013 was not selected for funding.

B. Lisa Carter with Owen, Carter & Carter sent an update regarding litigation pending in the Marshall Circuit Court filed by the Marshall County Board of Education regarding to two delinquent tax liens being asserted by purchaser Hazel Enterprises on property owned by the Board of Education. Hazel Enterprises has appealed the Order by Circuit Judge Dennis Foust that the Certificate of Delinquencies would need to be refunded. Mrs. Carter will keep the Fiscal Court updated on this issue.

C. Michael D. Lee, WK & T Entertainment informed of a cable rate adjustment. Beginning February 5th, the Expanded video service will be \$69.95, an increase of \$5.00 per month.

III. OLD BUSINESS:

A. A motion was made by Com. Anderson and seconded by Com. Gold to

approve the minutes of the December 7th meeting. All voted aye. Motion carried.

B. Parks Director Larry Whitt informed that more information was needed before the contract with TVA for monies for the day use parks could be completed. The information has been supplied and the contract should be ready for the next meeting.

C. Sheriff Byars informed that there are twelve properties that belong to seven property owners in Old Gilbertsville that are not in abeyance with the Nuisance Ordinance. Notices have been sent.

D. Following discussion about the services provided by Agility Recovery Solutions and comparisons to similar services provided by KACo, a motion was made by Com. Drew and seconded by Com. Gold to continue the contract with Agility for another year (contract price - \$3,780.00). All voted aye. Motion carried.

E. Com. Drew informed that money has been allocated for a county website and Andy Lepisto will be meeting with the Department Heads on Friday at 9:00 to determine what information each office needs on the website.

IV. NEW BUSINESS:

A. The East Marshall Fire Protection District Audit for year ended June 30, 2013 was submitted.

B. Judge Miller informed that with the passing of Jim Cothran, an opening exists on the East Marshall Fire Protection District Board. He asked that the Court members be thinking about a replacement to fill the remainder of Mr. Cothran's term (term will expire June 30, 2014). He added that Jim Cothran was a good friend and will be missed.

C. Judge Miller informed of a meeting this morning with Benton City Building Inspector Tom Barnes. He then presented the first reading of Ordinance #2014-01 (Kentucky Building Code Ordinance). A motion was made by Com. Anderson and seconded by Com. Gold to approve the first reading. All voted aye. Motion carried.

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

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

F. The Payroll Fund - Accounts Receivable Report as of December 31, 2013 was submitted and is as follows:

From	Amount
Marshall Co. Sheriff's Department	\$92,475.87
Marshall Co. Attorney's Office	\$
Marshall Co. Clerk's Office	\$ <u> </u>
Total Approved	\$92,475.87

A motion was made by Com. Gold and seconded by Com. Anderson to approve the Accounts Receivable Report as submitted. All voted aye. Motion carried.

G. An Intrafund Transfer request was submitted to move \$31,250.00 from the Occupational Tax Administrator Fund to the 911 Fund (budgeted subsidy). A motion was made by Com. Anderson and seconded by Com. Gold to approve the Intrafund Transfer. All voted aye. Motion carried.

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

I. Judge Miller called Court back into regular session and informed that during executive session, discussion was held about property adjacent to the county park and also a personnel issue with the Animal Control Officers. A meeting will be held in the near future with the Animal Control Officers.

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

K. Road Superintendent Russell York informed that that Extension Service has requested that signage be put up welcoming people to the county. A motion was made by Com. Anderson and seconded by Com. Gold to authorize the signage as requested. All voted aye. Motion carried.

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

Respectfully submitted by:

Melonie Chambers
Fiscal Court Clerk