

Marshall County Fiscal Court  
February 16, 2016

The Marshall County Fiscal Court met in regular session on Tuesday, February 16, 2016 in the Joe Williams Fiscal Courtroom, Marshall County Courthouse, Benton, Kentucky. Elected Commissioners: Bob Gold, Dr. Rick Cocke, and Johnny Bowlin; County Attorney Jeff Edwards & Assistant County Attorney Jason Darnall were present. Kevin Neal, County Judge/Executive presided.

Judge Neal announced the Administrative Code Workshop scheduled for tomorrow, February 17, 2016 has been canceled. After discussion with the commissioners the Workshop was rescheduled for Wednesday, March 2<sup>nd</sup>, 2016 at 9:00 a.m.

I. GUESTS:

A. County Clerk Tim York presented the Financial Settlement for the Calendar Year 2015 for Marshall County Clerk. Mr. York stated he presented a check in the amount of \$217,277.46 to Treasurer Emily Martin on February 12, 2016. A motion was made by Com. Gold and seconded by Com. Bowlin to accept the Clerk's Financial Settlement subject to audit. All voted aye. Motion carried.

II. CORRESPONDENCE:

A. Judge Neal read a letter of resignation from Marshall County Parks Director Larry Whitt.

III. OLD BUSINESS:

A. A motion was made by Com. Cocke and seconded by Com. Gold to approve the minutes of the February 1<sup>st</sup> meeting. All voted aye. Motion carried.

IV. NEW BUSINESS:

A. Com. Gold presented information on the World Bowfishing Championship and stated in the past the court has sponsored the events prize fund with a \$500.00 donation. The World Championship will be held April 16<sup>th</sup> & 17<sup>th</sup> at KY/Barkley Lakes and Tailwaters. A motion was made by Com. Cocke and seconded by Com. Gold to sponsor the prize fund with a \$500.00 donation. All voted aye. Motion carried.

B. Sheriff Kevin Byars presented the 2015 Statement of Receipts, Disbursements and Excess Fees for the Sheriff's Office. A motion was made by Com. Gold and seconded by Com. Bowlin to approve the 2015 Statement of Receipts, Disbursements and Excess Fees for the Sheriff's Office subject to audit. All voted aye. Motion carried.

C. Sheriff Kevin Byars presented a check to Treasurer Emily Martin in the amount of \$8,352.96 for payment of fees of the Sheriff's Office for the month of January 2016. Judge Neal presented the cost breakdown for the Fiscal Court of the County Clerk's Office and the Sheriff's Office.

D. Treasurer Emily Martin presented the cost of living increase (0.7295) for Chart Elected Officials. A motion was made by Com. Gold and seconded by Com. Bowlin to approve the cost of living increase for Chart Elected Officials. All voted aye. Motion carried.

E. Treasurer Emily Martin read Ordinance #2016-02 Budget Amendment (1<sup>st</sup> Reading)

F. Treasurer Emily Martin requested an Intrafund Transfer of \$100,000.00 from Occupational Tax Admin. to the Jail Fund (Budgeted Subsidy). A motion was made by Com. Cocke and seconded by Com. Gold to approve the Intrafund Transfer. All voted aye. Motion carried.

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

H. 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.

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

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

Judge Neal called court back in session.

K. A motion was made by Com. Cocke and seconded by Com. Bowlin to terminate Kip Hutchison for policy violation. All voted aye. Motion carried.

L. A motion was made by Com. Gold and seconded by Com. Bowlin to fill the position for Assistant Director of Animal Control and Care. All voted aye. Motion carried. A motion was made by Com. Cocke and seconded by Com. Bowlin to hire Johnathan Smith to fill the position as Assistant Director of Animal Control and Care. All voted aye. Motion carried.

M. A motion was made by Com. Bowlin and seconded by Com. Gold for Judge Neal to sign an agreement with Shelton & Hite, PLLC to perform an agreed-upon procedures audit for Sanitation District #2. All voted aye. Motion carried.

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

Respectfully submitted by,

Desiree' Hermosillo  
Fiscal Court Clerk