

Marshall County Fiscal Court
March 15, 2016

The Marshall County Fiscal Court met in regular session on Tuesday, March 15, 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 opened the meeting with a moment of silence in memory of Mitchell Hobgood. Mr. Hobgood retired from the County Road Department on Friday, February 26th and suffered a brain bleed on Sunday, February 28th, he passed away later that week.

Judge Neal canceled the April 5th meeting due to scheduling conflicts. The next Fiscal Court meeting is scheduled for Tuesday, April 19th.

I. GUESTS:

A. Economic Development Director Josh Tubbs addressed the court regarding a project that is interested in Marshall County. Mr. Tubbs stated the company will be applying for Kentucky state incentives at the end of the month and he would like to send them a letter to let them know Marshall County will give the company a 1% occupational tax rebate over a 15 year period. There was some discussion on the topic. A motion was made by Com. Gold and seconded by Com. Bowlin for Judge Neal to sign a letter promising the company a 1% occupational tax rebate over a 15 year period. All voted aye. Motion carried.

B. Jailer Roger Ford presented the 2016/2017 jail budget. A motion was made by Com. Bowlin and seconded by Com. Gold to accept the 2016/2017 jail budget. All voted aye. Motion carried.

C. Robert Chandler, Veteran's Van Coordinator, addressed the court concerning a vehicle. Mr. Chandler stated the federal government was going to give him a 2016 Jeep but he would have to pay \$23,000 up front and the government would reimburse him after 90 days. Mr. Chandler said he does not want to pursue that option since the Kentucky Transportation Cabinet has offered him a 2007 minivan for free. Mr. Chandler said he could ask the court to insure the van but he was leaning toward giving the van to the Veteran's Administration where they will pay all costs associated with the vehicle, the only stipulation being it can only take veterans to the hospital. Judge Neal stated there might be another option through Purchase Area Development District and for Mr. Chandler to get with him after court.

II. CORRESPONDENCE:

A. Judge Neal read a letter from Kendra Capps, North Marshall Water District Chair, dated February 26, 2016 that stated since Bobby Gifford's employment with the County ceased on February 25, 2016 the Interlocal Cooperative Agreement made by and between the County and the District dated June 15, 2011, relating to Mr. Gifford's employment with the County and District is now terminated pursuant to paragraph 8 of the Interlocal Agreement.

B. A motion was made by Com. Cocke and seconded by Com. Gold for Judge Neal to sign the Fiscal Court Engagement for Year Ended June 30, 2015 with the state auditor. All voted aye. Motion carried.

C. Judge Neal stated his office received an email from Loyd Ford with The Lake News regarding the Executive Session during the last meeting. Judge Neal said from this point forward he will expand on Executive Session in case there are any concerns.

D. Judge Neal read a donation request for Marshall County Relay for Life. This year's event will be held on June 11th at Marshall County High School. Judge Neal challenged the commissioners to each make a donation to Relay for Life as he will be making a contribution as well. A motion was made by Com. Gold to sponsor a Relay for Life team. Motion died due to lack of a second. Com. Gold asked Treasurer Emily Martin to see if there were any employees who would be interested in getting a team together and we could discuss the matter at the next meeting.

III. OLD BUSINESS:

A. A motion was made by Com. Gold and seconded by Com. Bowlin to approve the minutes of the March 1st meeting and the March 2nd Special Called Meeting. All voted aye. Motion carried.

B. Jay Hite with Shelton & Hite, PLLC presented the agreed upon procedure audit for Sanitation District #2. There was discussion on the audit. No action was taken.

C. Judge Neal discussed the Oak Level/Brewers project and the KIA loan for the project. Judge Neal stated the project was not complete and he would recommend the KIA loan application requested for the project in December 2015 meeting from former Watervision 2020 Director Bobby Gifford be halted until the project can be looked into further. A motion was made by Com. Cocke and seconded by Com. Bowlin to halt the KIA loan. All voted aye. Motion carried.

IV. NEW BUSINESS:

A. A motion was made by Com. Gold and seconded by Com. Bowlin to accept the Marshall County Refuse District Audit for FY 15. All voted aye. Motion carried.

B. A motion was made by Com. Gold and seconded by Com. Bowlin to accept the Marshall County Refuse District Budget for FY 17. All voted aye. Motion carried. Com. Gold added he would like to commend the management at the Refuse, they have done an outstanding job of getting the finances together.

C. Treasurer Emily Martin requested an Intrafund Transfer moving \$100,000 from the Occupational Tax Admin. to the Jail Fund (Budgeted Subsidy) completed 3-4-16. A motion was made by Com. Bowlin and seconded by Com. Gold to approve the Intrafund Transfer. All voted aye. Motion carried.

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

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

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

G. Ronnie Heath, member of the South Marshall Fire District, approached the court and expressed his concerns regarding 911 and having a local dispatch office. Judge Neal

thanked Mr. Heath for coming and encouraged him to reach out to the 911 Chairman and other board members to get all the facts. Judge Neal also encouraged him to reach out to Representative King who is fighting for 911 in Frankfort.

H. Com. Gold stated there was a hole on Curd Rd. near the Coon Club and asked Road Superintendent Russell York if a guard rail could be installed.

I. Judge Neal reminded everyone the World Coon Hunt was taking place this week.

J. 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