

Marshall County Fiscal Court
April 7, 2015

The Marshall County Fiscal Court met in regular session on Tuesday, April 7, 2015 in the Joe Williams Fiscal Courtroom, Marshall County Courthouse, Benton, Kentucky. All duly elected Commissioners: Bob Gold, Johnny Bowlin, & Dr. Rick Cocks; & Assistant County Attorney Jason Darnall were present. Chyrrill Miller, County Judge/Executive presided.

Judge Miller welcomed everyone to the first meeting in the newly renovated courtroom and complimented the Special Projects Crew for a job well done.

I. GUESTS:

A. Scott Phillips addressed the Court regarding Way Avenue, a road he is improving in Draffenville which he would like to be accepted into the county road maintenance system. Mr. Phillips had the petition but not all of the other required documents including a written cost estimate. Road Superintendent Russell York will provide the estimate and Mr. Phillips will bring the other documents to the court.

B. John Truitt with the Kalleo Group presented a quote on a new phone system as well as a contract for IT services for the court's consideration. The Kalleo Group recently performed a security audit for the county and several items were noted that needed improvement. Mr. Truitt explained the items in the quote and the contract and how each would benefit the county. The quote on the phone system was over the limit and requires the court to go through the bid process. Following discussion, a motion was made by Com. Gold and seconded by Com. Bowlin to begin the bid process. Andy Lepisto will meet with the Kalleo Group to develop the specs for the phone system. All voted aye. Motion carried.

C. Scottie Henson addressed the court regarding Louise Wyatt Drive and asked that the name be changed to Turner Road. The road was formerly known as Scottie Henson Drive and was on property originally owned by the Turner's. There is a Marshall Circuit Court judgment that the road is a private drive and not a county road. Mr. Henson has attempted to find the person who is over the Wyatt property to see if they would be agreeable to changing the road name & the possibility of petitioning the court to accept the road into the county road maintenance system. He has not been able to locate anyone. Mr. Henson is in poor health and is going to dialysis three days per week. With the road not being in the county road system, no county maintenance can be performed. Jason Darnall will look for a contact for Mr. Henson and get the information to him. Judge Miller said the court is sympathetic on this situation, but the ruling of the Circuit Court is that it is not a county road, but a private one.

II. CORRESPONDENCE:

A. Wayne Onkst, State Librarian & Commissioner of the Kentucky Department

for Libraries & Archives informed that Carla Marshall's term on the as a trustee on the Marshall County Library Board will expire April 30, 2015. He submitted the following names for consideration to replace Mrs. Marshall (term will expire April 30, 2019): Carolya Darnall & Jenny Johnston. A motion was made by Com. Gold and seconded by Com. Bowlin to appoint Carolya Darnall. All voted aye. Motion carried.

B. Jason Luebker, Fire Chief of the Palma-Briensburg Fire Department informed that Firefighter Trustee Jeff Robinson has moved out of the county. The firefighters were polled and recommend Danny Coursey be appointed to fill the remainder of Mr. Robinson's term (term to expire June 30, 2015). A motion was made by Com. Bowlin and seconded by Com. Gold to appoint Danny Coursey as recommended. All voted aye. Motion carried.

III. OLD BUSINESS:

A. A motion was made by Com. Gold and seconded by Com. Bowlin to approve the minutes of the March 17, 2015 meeting. All voted aye. Motion carried.

B. Lynn Travis Littrell, Executive Director of the Office of Federal Grants, Kentucky Department for Local Government informed that the Marshall County Health Department Project CDBG #08-019 (new health department construction) has been officially closed.

C. Judge Miller informed that she signed a Proclamation naming March 18, 2015 Arbor Day in Marshall County.

D. A motion was made by Com. Gold and seconded by Com. Bowlin to schedule the second reading of the Ordinance relating to Expanded Jurisdiction for May 5, 2015. All voted aye. Motion carried. Judge Miller reminded the Commissioners that a board needs to be appointed for Expanded Jurisdiction. She has contacted her appointee who is willing to serve. The fiscal court also has an appointment as well as the Mayors of Benton, Calvert City and Hardin. Judge Miller asked the Commissioners to be prepared to make their appointment in the near future.

IV. NEW BUSINESS:

A. Following the reading of a Proclamation naming April, 2015 Confederate History & Heritage Month in Marshall County, a motion was made by Com. Gold and seconded by Com. Bowlin to approve the Proclamation. All voted aye. Motion carried.

B. The Marshall County Conservation District submitted the budget for FY 2015/16. A motion was made by Com. Gold and seconded by Com. Bowlin to accept the budget. All voted aye. Motion carried.

C. The Conservation District submitted the Annual Plan of Work for FY 2015/16. A motion was made by Com. Bowlin and seconded by Com. Gold to accept the Annual Plan of Work. All voted aye. Motion carried.

D. A motion was made by Com. Gold and seconded by Com. Bowlin to schedule the Annual Bid Opening for Tuesday, May 5, 2015. All voted aye. Motion carried.

E. Russell York informed that there were several items of scrap metal including some old snow plows and a grapple hook from the old Gradeall. He recommended that the items be declared surplus property and a bid opening be scheduled to sell the scrap pieces. A motion was made by Com. Gold and seconded by Com. Cocke to declare the items as surplus and set the bid opening for May 5, 2015. Com. Cocke questioned whether or not the Court had a legal reason to have a surplus sale. Mr. York replied that all of the items he mentioned are junk and they can't be used anymore by the Road Department. All voted aye. Motion carried.

F. Judge Miller read the Animal Shelter report for March 2015 which is as follows: Animals in the pen as of 2/31/2015 – 44; brought in by Animal Wardens – 27; brought in by citizens – 35; total animals taken in – 62 (dogs – 39; cats – 8; puppies – 15; & kittens – 0); adopted – 61; animals in foster care – 0; reclaimed – 8; euthanized – 6; & animals in the pen (& in foster care) as of 3/31/2015 – 31; adoption fees - \$1,020.

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

H. A motion was made by Com. Gold and seconded by Com. Bowlin to schedule a County Road Aid Hearing for 11:00 on Tuesday, May 5th. All voted aye. Motion carried.

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

Respectfully submitted by:

Melonie Chambers
Fiscal Court Clerk