The Marshall County Fiscal Court met in regular session on Tuesday, May 3, 2016 in the Fiscal Courtroom, Marshall County Courthouse, Benton, Kentucky. Elected Commissioners: Bob Gold, Dr. Rick Cocke, and Johnny Bowlin; County Attorney Jeff Edwards and Assistant County Attorney Jason Darnall were present. Kevin Neal, County Judge/Executive presided.

Judge Neal congratulated Marshall County on the recent announcement of Champion Homes to be located in Benton. Judge Neal stated there will be a job fair on June 1st and 2nd at the Joe Creason Community Center from 11am-6pm on both days.

I. GUESTS:

A. Paul Cloud with Paul Cloud Engineering was present to discuss invoices he submitted for work on Sanitation District #1. Judge Neal was concerned because the Sanitation District #1 Board did not vote on the services that were billed. Mr. Cloud explained the history of services performed. There was discussion on monies obtained for the project, the timeline, and what exactly Mr. Cloud’s invoices covered. Judge Neal asked Mr. Cloud to submit a detailed invoice to the Court.

B. Michael Oliver with the KY Transportation Cabinet presented the Rural Secondary Recommendations for Marshall County. Marshall County has a tentative allocation of $1,269,365.00. There was also discussion on the old Eggners Ferry Bridge demolition and the Lake Barkley Bridge construction.

C. Laura Hammonds, Public Health Director at Marshall County Health Department presented the Marshall County Public Health Taxing District Resolution for 2016 that were approved by the Board of Health in accordance with provisions of KRS 212.720-212.755. Ms. Hammonds stated the Board of Health voted to lower the tax rate from 7.5% to 7.25%. A motion was made by Com. Cocke and seconded by Com. Gold to accept the Marshall County Public Health Taxing District Resolution for 2016 as presented. All voted aye. Motion carried.

D. Randy Newcomb, Marshall County Tourism Director, gave an update on the Kentucky High School Athletics Association (KHSAA) fishing championship beginning May 12, 2016. Mr. Newcomb stated they were able to raise $11,000.00 to secure the championship in Marshall County. Mr. Newcomb said they need volunteers for the event, they are expecting 300 participants plus their families. Registration will start at 5:00pm on May 12th with the fisherman’s meeting beginning at 7:30pm at the Kentucky Dam Convention Center in Gilbertsville.

Mr. Newcome also stated the FLW Tour event is scheduled for June 9th – 12th at Kentucky Dam Marina.

II. CORRESPONDENCE:

A. Judge Neal read a letter from Mediacom regarding changes in their channel lineup and acquiring and reinvigorating their cable system giving their customers access to one of the fastest broadband networks in the world.

B. Judge Neal read a letter from the Administrative Office of the Courts regarding the Court Facilities Local Government Reimbursement for Fiscal Year 2017. The annual estimated reimbursement for Marshall County is $335,330.00. A motion was made by Com. Gold and seconded by Com. Cocke to accept the reimbursement agreement as presented. All voted aye. Motion carried.
C. Judge Neal read a letter from Mike Harmon, Auditor of Public Accounts, regarding the Sheriff Fee Engagement for 2015 Audit. A motion was made by Com. Gold and seconded by Com. Bowlin to accept the Sheriff Fee Engagement for 2015 Audit as presented. All voted aye. Motion carried.

D. Judge Neal announced there will be a National Day of Prayer program at the courthouse on the front lawn on Thursday, May 5th at 12:00 noon.

III. OLD BUSINESS:

A. A motion was made by Com. Gold and seconded by Com. Bowlin to approve the minutes of the April 19th meeting. All voted aye. Motion carried.

B. County Attorney Jeff Edwards read Ordinance #2016-03 Cone Drive Speed Limit, second reading. This ordinance changes the speed limit on Cone Drive from 55 mph to 25 mph. A motion was made by Com. Bowlin and seconded by Com. Cocke to approve and accept Ordinance #2016-03 as presented. All voted aye. Motion carried.

C. Com. Cocke questioned who was getting things ready for the Memorial Day program at Mike Miller Park. Judge Neal stated Justin Lamb contacted him and he would be getting things together for the program.

IV. NEW BUSINESS:

A. A motion was made by Com. Cocke and seconded by Com. Gold to accept the Jail Policy and Procedure manual changes as presented. Attorney Jeff Edwards stated he reviewed the policy changes and they are in accordance with the law. All voted aye. Motion carried.

B. Treasurer Emily Martin presented Ordinance #2016-04 Budget Amendment first reading. A motion was made by Com. Gold and seconded by Com. Cocke to approve Ordinance #2016-04 Budget Amendment first reading. All voted aye. Motion carried.

C. Treasurer Emily Martin presented Ordinance #2106-05 Budget first reading. A motion was made by Com. Bowlin and seconded by Com. Gold to approve Ordinance #2016-05 Budget. All voted aye. Motion carried.

A motion was made by Com. Gold and seconded by Com. Cocke to approve the Standing Order to Pay Salaries and Utilities FY 16-17. All voted aye. Motion carried.

D. A Road Petition to remove Hollinger Road in Calvert City from the County Maintenance System was accepted by Judge Neal. A public hearing for the petition was set for Tuesday, May 17th at 10:00 a.m. in the Fiscal Courtroom at the Marshall County Courthouse. Judge Neal appointed road viewers Casey Counce, Andy Lepisto, and Russell York. County Attorney Jeff Edwards stated there was an adjacent land owner that did not sign the petition and he would recommend the Judge notify him of the petition and public hearing.
E. Judge Neal stated he would like to appoint a committee to look over the current Road Petition and suggest changes for revision. Com. Gold stated the committee would need to be cautious of the language used in the revision. A motion was made by Com. Cocke and seconded by Com. Gold for Judge Neal to appoint a committee to look over the current Road Petition and suggest changes for revision. All voted aye. Motion carried.

F. Treasurer Emily Martin stated a Rural Secondary Road Aid hearing needed to be set. Judge Neal set the date for the public hearing on May 24, 2016 at 10:00 a.m. in the Fiscal Courtroom at the Marshall County Courthouse.

G. Judge Neal stated he would like to appoint a committee to look over issues with both Sanitation Districts. A motion was made by Com. Gold and seconded by Com. Cocke for Judge Neal to appoint a Sanitation committee. All voted aye. Motion carried.

   Com. Gold stated he would like to serve on the Sanitation Committee.

H. A motion was made by Com. Cocke and seconded by Com. Bowlin to dissolve the Parks Board. All voted aye. Motion carried.

   Com. Cocke and Judge Neal both commended the Parks Board on a wonderful job during the construction phase of the park.

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. The July 5th Fiscal Court Meeting was rescheduled to June 27th at 9:30 a.m.; The July 19th Fiscal Court Meeting was rescheduled to July 12th at 9:30 a.m.

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

Respectfully submitted by,

Desiree’ Hermosillo
Fiscal Court Clerk