

Marshall County Fiscal Court  
May 6, 2014

The Marshall County Fiscal Court met in regular session on Tuesday, May 6, 2014 in the Joe Williams Fiscal Courtroom, Marshall County Courthouse, 1101 Main Street, Benton, Kentucky. All duly elected Commissioners: Bob Gold, Terry Anderson, and Misti Drew; County Attorney Jeff Edwards & Assistant County Attorney Jason Darnall were present. Mike Miller, County Judge/Executive presided.

I. GUESTS:

A. Martin Johnson, Attorney for the City of Benton, informed that he, County Attorney Jeff Edwards, and Jason Darnall, Attorney for the City of Hardin, have prepared a draft Interlocal Agreement for County Building & Electrical Inspector Larry "Cat" Spears to perform residential building inspections for the cities. Mr. Johnson added that Mr. Spears had agreed to do the inspections, provided that someone is hired to work under him while training to receive certification. Currently, the rate charged by the county for building inspections is \$0.08 per sq. ft. but the state rate is \$0.13 per sq. ft. The attorneys recommended that the rate for inspections be changed to match that of the state rate. A motion was made by Com. Anderson and seconded by Com. Gold to allow Mr. Spears to assist the City of Benton on a temporary basis and to authorize Judge Miller to sign all documents on behalf of the Court. All voted aye. Motion carried. Com. Drew asked when the position for Mr. Spears assistant needed to be advertised. Mr. Spears indicated that he had someone in mind for the position and there are several applications that have been submitted also. Mr. Lovett added that there is no one in this area but Mr. Spears has the needed certifications. Wendy Baxter with the Building & Electrical Inspection Department said that Mr. Spears would sign off on the gentleman in Benton, but does not want to do residential inspections. She added that the Court pays for Mr. Spears liability insurance, and any new person hired will have to be added to that policy.

B. Sheriff Kevin Byars submitted the Order approving the 2013 Franchise and Unmined Mineral Tax Settlements. A motion was made by Com. Anderson and seconded by Com. Gold to approve the Order as submitted. All voted aye. Motion carried.

Sheriff Byars also submitted the Sheriff's Settlement for the 2012 Taxes (the amount due to complete the settlement was \$0.89). A motion was made by Com. Gold and seconded by Com. Drew to approve the Settlement. All voted aye. Motion carried.

C. Bobby Gifford, Director of Water Vision 2020 submitted a drawdown request (from KIA Fund B:#10-03), in the amount of \$1,536.00 to Rick's Electric for telemetry on the Brewers Tank & Hardin Tank. A motion was made by Com. Anderson and seconded by Com. Gold to approve the drawdown request. All voted aye. Motion carried. Mr. Gifford added that after completion of both telemetry projects, he can't spend the remaining \$165,000 except in the vicinity of those tanks. A pump station

needs to be installed at the Brewers tank. He updated the Court on the plans for running water lines from the Brewers & to Wadesboro Road, down Houser Road, and to Lamb Road thru Toy York Road. There is available funding thru CDBG in the amount of \$500,000 but matching funds are required, the project must meet the national objective and must be applied for by either the Fiscal Court or by the city. Matching funds can be obtained thru a KIA Fund B loan, with around 2% interest over a 20 year period and can be applied for by the Fiscal Court, the water district or the city. USDA (RD) must be a district or city to apply because it has to do a rate study to approve. The State Revolving Loan Fund is the same as USDA. Judge Miller recommended that the Court meet with the Jonathan Creek Water District to discuss completion of these projects. Judge Miller said there also needs to be an overview similar to what was done at the North Marshall Water District in order to make forward progression. Mr. Gifford has developed a 10 year spending plan at North Marshall, and offered to prepare something similar for Jonathan Creek. Judge Miller will contact the Chairman of Jonathan Creek to schedule a joint meeting.

D. Bryan Cutsinger, Director of the Marshall County Ambulance Service requested that an ambulance which is being retired, be transferred to the Aurora Ross Fire Department to transport equipment to scenes. He added that all signage will be removed from the unit before it is transferred. A motion was made by Com. Drew and seconded by Com. Gold to approve the transfer as requested. All voted aye. Motion carried.

E. Randy Newcomb, Director of Marshall County Tourism, updated the Court on figures regarding tourism across the Commonwealth in comparison to the Western Lakes Region for 2013. In this region, of the 15 counties, nine had an increase and six had a decrease. Marshall County's increase was 2.5% (from \$113.9 million to \$116.8 million) Christian County – 1.8%, Lyon County – 2.4% and McCracken County – 2.8%. Marshall County has increased about the same as the state's level and we are ranked 17<sup>th</sup> out of 120 counties and the only rural area in the top 20 counties – and are having those increases while receiving less money.

## II. CORRESPONDENCE:

A. The family of Horace Sledd, a long time employee of the Marshall County Road Department, sent a note of appreciation for the acts of kindness and support during the time of his passing.

B. Four Rivers Behavioral Health submitted their Special District Uniform Financial Information Report.

C. This year is the 100<sup>th</sup> Anniversary of the Smith-Lever Act, which established the Cooperative Extension Service, a state-by-state national network of educators who extend university-based research and knowledge to the people. The Marshall County Extension Service will be celebrating on Thursday, May 8<sup>th</sup> from 4:00 to 6:00 with an open house.

D. Bonnie Schrock, Board Chair of West Kentucky Regional Chamber Alliance, sent a letter of appreciation for the Court's support of the 2014 West Kentucky Thank You Night Reception and Dinner.

E. Judge Miller read an anonymous letter signed "A Concerned Citizen & A Concerned Church Member" (attached).

### III. OLD BUSINESS:

A. A motion was made by Com. Gold and seconded by Com. Anderson to approve the minutes of April 15 & April 22. All voted aye. Motion carried.

B. County Attorney Jeff Edwards has received a copy of the Logan County Ordinance pertaining to watersheds. Apparently Logan County has zoning, which allows for better regulation. Mr. Edwards will meet again with the board and he added that because Marshall County has no zoning, we will have to go in a different direction to help with the regulation.

C. The issue regarding Monroe Street has been resolved.

D. Com. Drew was contacted by several residents who requested that if a variance is granted again for Kentucky Lake Motor Speedway, that the times be altered to begin earlier and race time to end no later than the time on the permit, which is 11:30. Judge Miller said he would contact David Green about their requests. Sheriff Byars complemented the track officials for keeping the races on time.

### IV. NEW BUSINESS:

A. Judge Miller read a Resolution and Agreement between the Kentucky Transportation Cabinet and the Fiscal Court for the construction of a bridge and approaches on Old Calvert City Road (CR 1825) Rural Secondary Fund in an amount not to exceed \$160,000. A motion was made by Com. Anderson and seconded by Com. Gold to approve the Resolution and Agreement as presented. All voted aye. Motion carried.

B. Tom Lyons, who is the only candidate for Constable of District #2 during this years' election, asked that he be appointed to the vacant position. A motion was made by Com. Anderson and seconded by Com. Gold to appoint Mr. Lyons. All voted aye. Motion carried.

C. Lisa Evans, Coordinator of Recycling & Local Assistance Branch, Kentucky Division of Waste Management informed that a 2014 Crumb Rubber Grant, in the amount of \$43,250, has been awarded to Mike Miller County Park & Day Parks Playgrounds. Judge Miller read the agreement for the Court's consideration. A motion was made by Com. Gold and seconded by Com. Anderson to approve the agreement and authorize Judge Miller to sign on behalf of the Court. All voted aye. Motion carried.

D. Judge Miller read the Animal Shelter report for April which is as follows: Animals in the pen as of 3/31/2014 – 72; brought in by Animal Wardens – 22; brought in by citizens – 50; total animals taken in – 72 (dogs – 40; cats – 10; puppies – 17; & kittens – 5); adopted – 64; animals in foster care – 1; reclaimed – 10; euthanized – 5; & animals in the pen (& in foster care) as of 4/30/2014 – 66; adoption fees - \$1,680.00.

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

F. The Payroll Fund - Accounts Receivable Report as of April 30, 2014 was submitted and is as follows:

From	Amount
Marshall Co. Sheriff's Department	\$457,498.50
Marshall Co. Attorney's Office	\$
Marshall Co. Clerk's Office	\$
Total Approved	\$457,478.50

Treasurer Emily Martin informed that since she prepared this report, a payment has been received from the Sheriff's Office in the amount of \$116,000.00 leaving a balance of \$341,498.50. A motion was made by Com. Anderson and seconded by Com. Gold to approve the Accounts Receivable Report as submitted. All voted aye. Motion carried.

G. A motion was made by Com. Gold and seconded by Com. Anderson to approve the Budget Appropriation Transfers. All voted aye. Motion carried.

H. An Intrafund Transfer request was submitted to move \$500,000.00 from the Occupational Tax Administrator Fund to the Road Fund. A motion was made by Com. Anderson and seconded by Com. Gold to approve the Intrafund Transfer. All voted aye.

Motion carried.

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

J. Judge Miller called Court back into regular session and informed that the following was discussed during executive session:

- Litigation – Hazel Enterprises purchased a delinquent tax bill on property that was purchased by the Marshall County Board of Education. School Boards are tax exempt. The Judge ruled that a tax refund is owed to Hazel Enterprises, but tax was never collected. County Attorney Jeff Edwards, Assistant County Attorney Lisa Carter, and County Clerk Tim York will attend the pre-trial conference. If there is no agreement, the case may go to the Court of Appeals.
- Property acquisition – discussion was held about purchasing and developing an additional 78 acres adjacent to the County Park. Judge Miller added that further discussion will be held during the budget workshop.
- Personnel – proposed shift changes for Ambulance Service Personnel.

K. A bid opening was held for the purchase of two current model tractors with mowers. Advertisement for bids was published in the April 22<sup>nd</sup> and 29<sup>th</sup> editions of the Tribune Courier. One bid was submitted by Hutson, Inc. of Clarksville, TN in the amount of \$183,102.68 for two John Deere 6105M Cab Tractors (\$116,334.68) and two Alamo Machete-22 mowers (\$105,768.00), minus trade-in of two 2002 New Holland TM115s – (\$13,000 ea.) and a 2001 Case IH MX100 (\$13,000) – total trade in allowance of \$39,000.00. A motion was made by Com. Drew and seconded by Com. Gold to accept the bid as submitted by Hutson, Inc. All voted aye. Motion carried. (Payment will be made in the next FY budget.)

**L. ANNUAL BID OPENINGS:**

The Court held annual bid openings. Notice for bids was published in the April 22<sup>nd</sup> edition of the Tribune Courier. The bids are as follows:

**CLASS 1 BITUMINOUS ASPHALT – PER TON IN PLACE:**

One bid was received from Jim Smith Contracting, Grand Rivers, Kentucky: Bituminous Class I Surface - \$71.50 per ton and Bituminous Class I Base - \$69.00 per ton. A motion was made by Com. Gold and seconded by Com. Anderson to accept the bid from Jim Smith Contracting. All voted aye. Motion carried.

## ROCK

One bid was received from Vulcan Materials Company of Grand Rivers, Kentucky (prices per ton):

Picked up at quarry

9m white rock	\$11.50
Dense grade	\$ 9.00
#3 white rock	\$10.80
#11 white rock	\$10.50
6" rip rap	\$11.25
#125 rip rap	\$11.25
8" minus	\$ 9.50
Cost for delivery – \$4.00 per ton	

A motion was made by Com. Drew and seconded by Com. Anderson to accept the bid from Vulcan Materials. All voted aye. Motion carried.

## AE-90 OIL

One bid was received from Asphalt Materials, Inc. of Elizabethtown, Kentucky in the amount of \$2.35 per gallon, delivered. A motion was made by Com. Anderson and seconded by Com. Gold to accept the bid on AE-90 from Asphalt Materials. All voted aye. Motion carried.

## UNLEADED GAS, DIESEL FUEL #1, DIESEL FUEL #2, MOTOR OIL, GEAR OIL, HYDRAULIC OIL, TRANSMISSION FLUID, GREASE, & ANTIFREEZE

Three companies submitted bids which are as follows:

1. Midwest Terminal of Paducah submitted the following prices:

### Gas & Diesel

- Gasoline – 87 Octane – .12 mark-up per gallon
- Diesel Fuel - .12 mark-up per gallon
- Winter/Summer Additive - .02 per gallon

Anti-Freeze

Bulk 55 gallon drum - \$343.36

Oil

- 15W40 Synthetic Blend (76 Guardol) - \$10.06 per gallon
- 15W40 Synthetic/5W40 (Citguard Synd.) - \$17.17 per gallon
- Tractor Hydraulic (MWT Universal) 250 gal. tote - \$1,885.00 - \$7.54 per gal.
- Lithium Base Grease, #2 Grade (76 Dynalife) – 120/1 - \$320.57, 14 oz. tubes – \$2.43 per tube
- GL 4 Gear Oil SAE GL 5 – 35/1 - \$54.76, and 120/1 - \$216.00
- 5W30 Synthetic Blend (Formula 500) - \$409.36 per 55 gal. drum
- 5W30 Synthetic (Formula 500) - \$578.29 per 55 gal. drum
- Trans Oil 50 Synthetic (76 Transoil 50) – 35/1 - \$187.00 - \$37.40 per gal.
- DEF Additive – 55 gal. drum - \$139.07

2. Max Arnold & Son's of Hopkinsville, Kentucky submitted the following prices:

Gas & Diesel

- Gasoline – 87 Octane – .075 mark-up per gallon
- Diesel Fuel - .075 mark-up per gallon
- Winter/Summer Additive - .015 per gallon

Anti-Freeze

Bulk 55 gallon drum - \$425.24

Oil

- 15W40 Synthetic Blend – no bid
- 15W40 Synthetic/5W40 – no bid
- Tractor Hydraulic (Max Guard) tote - \$5.78 per gal.
- Lithium Base Grease, #2 Grade (Chevron Ultra Duty) – 120/1 - \$341.71, 14 oz. tubes – \$27.65 per carton of ten
- GL 4 Gear Oil SAE GL 5 – 35/1 - \$74.58, and 120/1 - \$258.60
- 5W30 Synthetic Blend (Max Guard) - \$359.56 per 55 gal. drum
- 5W30 Synthetic – no bid
- Trans Oil 50 Synthetic (Chevron) – 35/1 - \$168.53 - \$33.71 per gal.

- DEF Additive – 55 gal. drum - \$148.55

3. Heritage Petroleum, Evansville, Indiana submitted the following prices:

Gas & Diesel

- Gasoline – 87 Octane – .085 mark-up per gallon
- Diesel Fuel - .085 mark-up per gallon
- Winter/Summer Additive - .015 per gallon

Anti-Freeze

Bulk 55 gallon drum - \$356.79

Oil

- 15W40 Synthetic Blend (Kendall Super – DXA) - \$9.67 per gallon – 200 or more gallons - \$10.31 per gal. less than 200 gals.
- 15W40 Synthetic (Phillips 66 Triton Full Synthetic) - \$17.89 per gallon – 275 gal. tote - \$18.66 per gal. if less than 275 gals.
- Tractor Hydraulic (CAM 2 UTHF) 275 gal. tote - \$1,919.50
- Lithium Base Grease, #2 Grade (Mobil grease XHP 222) – 120/1 - \$332.27, 14 oz. tubes – \$105.37 per 40 pack.
- GL 4 Gear Oil SAE GL 5 – 35/1 - \$87.24, and 120/1 - \$279.36
- 5W30 Synthetic Blend (CAM 2 Super Pro Max) - \$376.75 per 55 gal. drum
- 5W30 Synthetic (Mobil 1) - \$1,377.04 per 55 gal. drum
- Trans Oil 50 Synthetic (Mobil Delvac Syn) – 35/1 - \$172.38 - \$34.48 per gal.
- DEF Additive – 55 gal. drum - \$121.00

County Road Superintendent Russell York & Josh Tubbs left the meeting to review the bids.

PIPE

Two bids were submitted for metal road pipe and are as follows:

1. Metal Culverts of Jefferson City, Missouri:

<u>Without polymer coating</u>		
12"	16 ga.	\$ 7.65
15"	16 ga.	\$ 9.63

18"	16 ga.	\$ 11.44
24"	14 ga.	\$ 19.15
36"	12 ga.	\$ 39.10
48"	12 ga.	\$ 52.19
60"	10 ga.	\$ 83.73

With polymer coating

12"	16 ga.	\$ 10.24
15"	16 ga.	\$ 12.88
18"	16 ga.	\$ 15.30
24"	14 ga.	\$ 25.76
36"	12 ga.	\$ 52.90
48"	12 ga.	\$ 70.61
60"	10 ga.	\$113.28

2. Hagen & Stone, West Paducah, Kentucky

Without polymer coating

12"	16 ga.	\$ 7.45
15"	16 ga.	\$ 8.95
18"	16 ga.	\$ 11.45
24"	14 ga.	\$ 18.50
36"	12 ga.	\$ 37.25
48"	12 ga.	\$ 47.45
60"	10 ga.	\$ 81.95

With polymer coating

12"	16 ga.	\$ 9.69
15"	16 ga.	\$ 11.64
18"	16 ga.	\$ 14.89
24"	14 ga.	\$ 24.05
36"	12 ga.	\$ 48.43
48"	12 ga.	\$ 61.69
60"	10 ga.	\$106.50

A recommendation will be made after comparison of the bids.

TIMBER CULVERT & BRIDGE MATERIALS

One bid was received for Treated Timber Bridge & Culvert Materials from Timber Bridge of Kentucky

Treated SYP Bridge Planking	\$3,200.00/MBM
Timber Box Culvert & Transverse Deck	\$3,795.00/MBM
Treated Bridge & Salt Storage Timbers	\$3,850.00/MBM
Panelized Bridge Decks, Longitudinal to 14"	\$3,695.00/MBM
Panelized Bridge Decks, Longitudinal to 16"	\$4,250.00/MBM
Panelized Bridge Decks, Longitudinal to 20"	\$5,200.00/MBM
Hardware	\$ 15.97/LBS

A motion was made by Com. Anderson and seconded by Com. Gold to accept the bid as submitted by Timber Bridge of Kentucky. All voted aye. Motion carried.

CONCRETE

No bids were received.

ROAD STRIPING

One bid was received for \$0.12 per linear foot for road striping from Brehm Striping Company of Eddyville, Kentucky. A motion was made by Com. Anderson and seconded by Com. Gold to accept the bid of Brehm Striping as submitted. All voted aye. Motion carried.

SALT

One bid was received from North American Salt Company, Overland Park, Kansas in the amount of \$62.93 per ton (county to pick up at terminal in Metropolis, Illinois. A motion was made by Com. Anderson and seconded by Com. Gold to accept the bid on salt. All voted aye. Motion carried.

FIRE EXTINGUISHERS & EMERGENCY LIGHTING

One bid was submitted by First-Line Fire Extinguisher Co., of Paducah, Kentucky

Annual Service

- Hand held portable fire extinguishers \$3.25 each
- Cartridge-operated fire extinguishers \$3.50 each

	<u>Hydrostatic Test</u>	<u>Recharge</u>
20 lb. ABC dry chemical fire extinguishers	\$10.00 each	\$29.00 each
10 lb. ABC dry chemical fire extinguishers	\$10.00 each	\$20.00 each
5 lb. ABC dry chemical fire extinguishers	\$10.00 each	\$15.00 each

2.5 lb. ABC dry chemical fire extinguishers	\$10.00 each	\$10.00 each
	<u>Hydrostatic Test</u>	<u>Recharge</u>
20 lb. Co2 fire extinguisher	\$17.00 each	\$19.85 each
15 lb. Co2 fire extinguisher	\$17.00 each	\$17.50 each
10 lb. Co2 fire extinguisher	\$17.00 each	\$14.50 each
5 lb. Co2 fire extinguisher	\$17.00 each	\$13.25 each

6 Year Maintenance

20 lb. ABC dry chemical fire extinguishers	\$19.75 each
10 lb. ABC dry chemical fire extinguishers	\$13.75 each
5 lb. ABC dry chemical fire extinguishers	\$10.00 each
2.5 lb. ABC dry chemical fire extinguishers	\$ 9.75 each

Parts – for any type of handheld Fire Extinguisher

Valve Stem	\$ 8.95 each
O-Ring	\$ 2.15 each
Gauge	\$10.50 each

New fire extinguishers

20 lb. ABC dry chemical fire extinguishers	\$137.75 each
10 lb. ABC dry chemical fire extinguishers	\$ 78.00 each
5 lb. ABC dry chemical fire extinguishers	\$ 48.75 each
2.5 lb. ABC dry chemical fire extinguishers	\$ 36.25 each

Emergency & Exit Unit Lighting

Option 1: 90 minute Functional Test (meets OSHA 7.9.3 Life Safety NFPA 101 Code Requirements) \$ 9.95 each

Option 2: 30 second test – this will not ensure the emergency lighting will properly function & does not meet code compliance - No Charge

6 volt 4 amp battery	\$ 15.00 each
6 volt 7 amp battery	\$ 20.50 each
Emergency light bulb LED Retro fit kit (red)	\$ 26.50 each
New combo unit with battery backup	\$150.65 each

Kitchen Hood Fire Suppression System (Semi-annually)

Service 5.5 gal. Pyro Chem Fire Sup. Sys.	\$ 55.00 each
Service Wet Chem Fire Sup. Sys.	\$ 55.00 each
Pyro Chem Co2 Cartridgeg	\$ 10.00 each
360 degree & 500 degree Fusible alloy link	\$ 7.75 each

All service includes labor, travel, pull pins, classification labels, certification tags and seals and verification collar rings.

A motion was made by Com. Drew and seconded by Com. Gold to accept the bid as submitted by First-Line Fire Extinguisher Company. All voted aye. Motion carried.

\*\*\*Fuel Bid Awarded\*\*\*

Russell York recommended that the bid on unleaded gas, diesel fuel #1, diesel fuel #2, motor oil, gear oil, hydraulic oil, grease, & antifreeze be awarded to Midwest Terminal of Paducah. A motion was made by Com. Drew and seconded by Com. Gold to award the bid as recommended. All voted aye. Motion carried.

CDL Random Drug Testing

No bids were received.

Pest Control Service for County Owned Properties

One bid was submitted by Scott Pest Control, Hardin, Kentucky for termite treatment.

<u>Location</u>	<u>Renewal Treatment</u>	<u>Annual Contract</u>
Animal Shelter	\$ 575.00	\$140.00
Refuse Office	\$ 490.00	\$ 85.00
Recycling	\$ 300.00	\$ 85.00
Ambulance (Benton)	\$ 595.00	\$135.00
Rescue Squad (Benton)	\$ 575.00	\$125.00
Road Dept. (Office)	\$ 650.00	\$165.00
Park (Office)	\$ 525.00	\$ 95.00
Park (Concession/Press Box)	\$ 425.00	\$ 95.00
Park (Press Box #2)	\$ 300.00	\$ 85.00
Park (Soccer concession)	\$ 300.00	\$ 85.00
Marshall Co. Park	\$ 350.00	\$ 95.00
Draffenville Comm. Center	\$ 450.00	\$125.00
Health Dept. (Calvert)	\$ 705.00	\$140.00
North Marshall Sr. Cit.	\$ 525.00	\$140.00
Hardin Comm. Cent. (Sr. Cit.)	\$ 450.00	\$125.00
E-911 Service	\$ 600.00	\$ 90.00
Sheriff's Dept.	\$ 600.00	\$150.00
Detention Center	\$1,985.00	\$400.00
Judicial Building	\$1,690.00	\$400.00
Benton Sr. Citizens	\$ 450.00	\$150.00

Courthouse	\$1,200.00	\$250.00
Refuse (shop)	\$ 300.00	\$ 85.00

Total for the initial termite treatment to all of the above is \$13,600.00. The total for all the same buildings noted above for the annual termite contract is \$3,210.00.

Scott Pest Control also submitted a bid for regular pest control maintenance on the following:

<u>Location</u>	<u>Monthly Cost</u>	<u>Yearly Cost</u>
E-911 Office	\$ 15.00	\$ 180.00
Sheriff's Dept.	\$ 30.00	\$ 360.00
Ambulance (Benton)	\$ 35.00	\$ 420.00
Road Dept.	\$ 35.00	\$ 420.00
Detention Center	\$125.00	\$1,500.00
Parks Dept.	\$ 50.00	\$ 500.00
Refuse Office	\$ 35.00	\$ 420.00
Recycling Office	\$ 15.00	\$ 180.00
Econ. Dev. Office	\$ 30.00 (bi-monthly)	\$ 180.00
County Clerk	\$ 45.00 (quarterly)	\$ 180.00
Benton Sr. Citizens	\$ 45.00 (quarterly)	\$ 180.00
North Mar. Sr. Citizens	\$ 45.00 (quarterly)	\$ 180.00
Hardin Sr. Citizens	\$ 35.00 (quarterly)	\$ 140.00
Judicial Bldg. (all offices)	\$245.00 (quarterly)	\$ 980.00

Yearly Total - \$5,820.00 – all buildings not listed would be handled on an as needed service and billed for that particular service.

A motion was made by Com. Anderson and seconded by Com. Gold to accept the bid from Scott Pest Control. All voted aye. Motion carried.

\*\*\*Culvert Bid Awarded\*\*\*

A motion was made by Com. Anderson and seconded by Com. Gold to accept the bid on culverts from Hagen & Stone of West Paducah, Kentucky. All voted aye. Motion carried.

Portable Toilets

No bids were received.

M. Robert Johnston, Chairman of the County Cemetery Committee was present to make a request during the scheduled budget workshop meeting. However, due to the length of today's meeting, the Court agreed to reschedule the workshop. Mr. Johnston asked for the Court's consideration of including \$10,000 in the budget for cemetery cleanup and preservation. It has been two to three years since the committee asked for any funding. Mr. Johnston added that over the past 10 years, the committee has located approximately 200 cemeteries and worked on over 100 cemeteries in the county.

N. Judge Miller said that one of the things he had further down the agenda was the Sunshine Foundation and a transparency issue related to the county's poorly maintained website. After looking in various places trying to determine why the county received a poor rating, he scheduled a meeting with Tony Henson, PVA & Andy Lepisto, with the GIS Department and was told that to do a first rate website, the cost would be around \$40 thousand (not including fringe benefits) to hire an employee to maintain the site. Com. Drew said that \$4,000 was put in the budget last year and she and Mr. Lepisto met with the Department Heads to see what information could be placed on the website. Mr. Lepisto was trying to save the county money, and tried to find the time to develop the site, but was not able to work it into his schedule. She said that Kentucky Lake Productions said they could develop and set up maintenance for the site, where each Department Head could add information or an external link to get the information. Com. Drew added that Mr. Lepisto would take on the responsibility of training the people who would be responsible for updating the website. Com. Drew asked if Kentucky Lake Productions could meet with the Court and see what they could do for the budgeted \$4,000. Judge Miller said that he would be interested in Kentucky Lake Productions attending a meeting.

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

P. The next Court meeting was moved to Monday, May 19<sup>th</sup> and the budget workshop will follow.

Q. Russell York requested that two summer workers be hired on a part-time basis to follow the mowing crews. A motion was made by Com. Anderson and seconded by Com. Gold to hire two part-time workers as requested. All voted aye. Motion carried.

R. Com. Anderson informed that residents of Quail Lane would like for the road to be accepted into the County Road Maintenance System. The road is a dead-end and has a platted 30' right-of-way. The current road acceptance policy requires a deeded

40' right-of-way. Judge Miller said that if the road were to be accepted, the policy would have to be modified. Com. Anderson said that with the length of the road, and only a 30' right-of-way – it could be a cost savings measure in the future. Com. Anderson will send a petition to the residents.

S. Com. Drew informed that there is a drainage issue on Retirement Circle. The drainage ditch needs to be cleaned out, but it's on private property. County Attorney Jeff Edwards said that if the property owner grants permission, the county can perform the work.

T. County Parks Director Larry Whitt asked for clarification on the park employee who will be supervising landscaping work at the new Health Department Building. Mr. Whitt will contact City Clerk Michele Edwards and the employee will be in a supervisory position only – making recommendations on when and what to plant.

U. 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