

Marshall County Fiscal Court
May 19, 2015

The Marshall County Fiscal Court met in regular session on Tuesday, May 19, 2015 in the Joe Williams Fiscal Courtroom, Marshall County Courthouse, Benton, Kentucky. All duly elected Commissioners: Bob Gold, Johnny Bowlin, & Dr. Rick Cocke; County Attorney Jeff Edwards & Assistant County Attorney Jason Darnall were present. Chyrrill Miller, County Judge/Executive presided.

I. GUESTS:

A. Doug Truitt with the Kalleo Technologies, based out of Paducah, and Willie Kerns with Smartpath Technologies, located in Benton, presented a proposal for IT and technology services and solutions. Kalleo would provide the tool set and Smartpath would provide service, or as Mr. Kerns said, "boots on the ground" as needed. Mr. Truitt & Mr. Kerns concluded by saying that with two companies and two resources, the county would have the best of both worlds on a new system. Discussion was also held about a motion from a previous meeting, authorizing Andy Lepisto to work with representatives from Kalleo Technologies to develop specs for a new phone system. Mr. Lepisto has discovered that the hardware for a phone system will be below the \$20,000 bid limit. A motion was made by Com. Gold and seconded by Com. Bowlin to rescind the earlier motion and authorize Andy Lepisto to move forward with purchasing new hardware for the phone system. All voted aye. Motion carried.

A motion was made by Com. Cocke and seconded by Com. Gold to accept the proposal and enter into a contract for services with Kalleo Technologies/SmartPath Technologies. All voted aye. Motion carried.

B. Wendy Baxter addressed the Court about the following:

- The county has received a Kentucky Pride Grant, in the amount of \$108,500, which will be used to purchase a compactor for cardboard at the Recycling Center as well as 10 recycling boxes to be located at the convenience centers.
- Team Kentucky Lake will host meetings at the Children's Art Center on Thursday – Business Owners will meet from 8:30 to 10:00 and Elected Officials from 5:00 to 7:00
- The Marshall County Fair is beginning this week

C. Jeff Edwards informed that he is following up on the easement/right-of-way issue on Denzel Martin Road. He will review the information and report back to the court. He added that at this point, it does appear that Denzel Martin Road has been maintained by the county long enough that it has become a county road.

D. Zach Brien, who is a resident of Phillips Road, asked for the Court's consideration of lowering the speed limit. A portion of the road is city maintained and a portion is county maintained.

II. CORRESPONDENCE:

A. Dena Moshure sent a flyer about fundraising efforts on behalf of Cub Scout Pack 484 to help provide the scouts with the necessary materials for their scouting adventures. There are approximately 20 boys at this time and recruiting efforts will continue. Discussion was held about the possibility of making a donation to the Scouts in general and not to just one pack. In the past, the court has made donations to the area group, but not an individual pack. Judge Miller will call Ms. Moshure with the information after some research.

III. OLD BUSINESS:

A. A motion was made by Com. Gold and seconded by Com. Bowlin to approve the minutes of the April 21st meeting. All voted aye. Motion carried.

B. Judge Miller read the notice for annual oil bids, which was published in the May 12th edition of the Tribune Courier. The bids are as follows:

1. Midwest Terminal of Paducah, Kentucky
 - 15W40 Fleet Supreme – \$2,082.50 per 250 gal. tote
 - Tractor Hydraulic - \$1,575.00 per 250 gal. tote
 - Lithium Base Grease, HT#2 Grade – 120/1 - \$327.43, 14 oz. tubes – \$2.48 ea.
 - GL 4 Gear Oil SAE GL 5 – 35/1 - \$54.81
 - 5W30 Synthetic Blend - \$409.36 per 55 gal. drum
 - Trans Oil 50 Synthetic – 35/1 - \$189.00
 - DEF Additive – \$129.80 per 55 gal. drum

2. Max Arnold & Son's of Hopkinsville, Kentucky
 - 15W40 Fleet Supreme – \$1,834.25 per 275.1 gal. tote
 - Tractor Hydraulic - \$1,336.50 per 275.1 gal. tote
 - Lithium Base Grease, HT#2 Grade – 120/1 - \$333.71, 14 oz. tubes – \$28.92 per carton.
 - GL 4 Gear Oil SAE GL 5 – 35/1 - \$75.69
 - 5W30 Synthetic Blend - \$395.95 per 55 gal. drum
 - Trans Oil 50 Synthetic – 35/1 - \$155.50
 - DEF Additive – \$119.00 per 55 gal. drum

3. Schaeffer Oil Co. of St. Louis, Missouri
 - 15W40 Fleet Supreme – \$4,587.00 per 275 gal. tote
 - Tractor Hydraulic - \$4,279.00 per tote

- Lithium Base Grease, HT#2 Grade – 120/1 - \$361.80, 14 oz. tubes – \$3.45 ea.
 - GL 4 Gear Oil SAE GL 5 – 35/1 - \$138.24
 - 5W30 Synthetic Blend - \$906.84 per 55 gal. drum
 - Trans Oil 50 Synthetic – 35/1 - \$101.38
 - DEF Additive – per 55 gal. drum – no bid.
4. Heritage Petroleum of Southern Illinois
- 15W40 Fleet Supreme – \$2,307.25 per tote
 - Tractor Hydraulic - \$1,812.25 per tote
 - Lithium Base Grease, HT#2 Grade – 120/1 - \$309.26, 14 oz. tubes – \$2.46 ea.
 - GL 4 Gear Oil SAE GL 5 – 35/1 - \$61.95
 - 5W30 Synthetic Blend - \$377.34 per 55 gal. drum
 - Trans Oil 50 Synthetic – 35/1 - \$106.78
 - DEF Additive – \$160.00 per 55 gal. drum

Road Superintendent Russell York, Assistant County Attorney Jason Darnall & Sheriff Kevin Byars left to compare the bids.

IV. NEW BUSINESS:

A. Jeff Edwards read a letter from Judge Miller to the Administrative Office of the Courts regarding an amended reimbursement form for FY 16. It reflects an amended Net Functional Court of Justice Space of an additional 498 square feet for the conversion of that space into functional court space for use by the Drug Court. A motion was made by Com. Gold and seconded by Com. Bowlin to approve the request for an increase. All voted aye. Motion carried.

B. Upon recommendation of Judge Miller, a motion was made by Com. Bowlin and seconded by Com. Gold to reappoint Emily Martin Marshall County Treasurer. All voted aye. Motion carried.

C. Sheriff Byars submitted the following for the Court's consideration:

- Un-Mined Mineral Tax Settlement for the tax year of April 16, 2014 to April 15, 2015. A motion was made by Com. Gold and seconded by Com. Bowlin to accept the Settlement. All voted aye. Motion carried.
- Franchise Tax Settlement for the tax year of April 16, 2014 to April 15, 2015. A motion was made by Com. Cocke and seconded by Com. Gold to accept the Settlement. All voted aye. Motion carried.
- Property Tax Settlement for the tax year of April 16, 2014 to April 15, 2015. A motion was made by Com. Gold and seconded by Com. Cocke to accept the Settlement. All voted aye. Motion carried.

D. Russell York reported that Max Arnold and Son's submitted the lowest bid by far on the two most used items on the annual oil bids and recommended that the bid be accepted. A motion was made by Com. Gold and seconded by Com. Bowlin to accept the bid from Max Arnold & Son's for oil. All voted aye. Motion carried.

E. Judge Miller read a list of items that need to be declared surplus property: two wooden benches; two plastic chairs (broken); 12 office chairs; two round tables. A motion was made by Com. Gold and seconded by Com. Bowlin to declare the items surplus property. All voted aye. Motion carried.

A motion was made by Com. Gold and seconded by Com. Bowlin to advertise the surplus property for sale. All voted aye. Motion carried.

F. Occupational License Tax Administrator Brenda Edwards presented the Treasurer's Report for County Treasurer Emily Martin. A motion was made by Com. Gold and seconded by Com. Cocke to approve the Treasurer's Report, subject to audit. All voted aye. Motion carried.

G. Mrs. Edwards presented the Payroll Fund – Accounts Receivable Report as of April 30, 2015:

<u>From</u>	<u>Amount</u>
Marshall Co. Sheriff's Department	\$421,031.53
Marshall Co. Attorney's Office	\$ 0.00
Marshall Co. Clerk's Office	\$ <u>0.00</u>
Total Approved	\$421,031.53

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

H. A motion was made by Com. Gold and seconded by Com. Bowlin to go into executive session to discuss possible litigation, personnel & a business proposition. All voted aye. Motion carried.

I. Judge Miller called court back into regular session. Jeff Edwards informed that during executive session: there was a consensus to pursue a business proposition which would create 26 jobs with an average wage of \$30 per hour - the court is willing to commit to that with some reservations; no action will be taken at this time on the personnel issue discussed; Sanitation District #2 – no action will be taken at this time; Com. Gold will get additional information on Jonathan Creek Water District - no action will be taken at this time.

J. Due to schedule conflicts, the court dates for June & July need to be changed. A motion was made by Com. Gold and seconded by Com. Bowlin to move the dates to June 16th and 30th and hold one meeting in July on the 21st. All voted aye. Motion carried.

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

L. Jeff Edwards outlined the events for the fair. Tonight - Warrior Car & Enduro Races; Wednesday – Concert; Thursday – ATV/UTV Dirt Obstacle Course; Friday – Horse Show; & Saturday - SuperCross; Laser Tag will be each night in the Joe Creason Community Building.

M. Road Superintendent Russell York informed that one of the dozers is down and needs to be replaced. At first they were under the impression that a replacement could be purchased using the state contract price, but discovered that a dozer is not covered through that process. A motion was made by Com. Gold and seconded by Com. Bowlin to authorize Mr. York to advertise for bids to purchase a new dozer. All voted aye. Motion carried.

N. Sheriff Byars reminded the Court that Big Singing is Sunday. The first session will be from 10:00 to noon with a break for lunch and the second session will be from 1:00 to 2:00. Sheriff Byars also thanked Judge Miller for the Proclamation naming Law Enforcement Week.

O. The Memorial Day Ceremony will be on Monday, May 25th at the Veteran's Honor Plaza.

P. 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