

Marshall County Fiscal Court
June 7, 2016

The Marshall County Fiscal Court met in regular session on Tuesday, June 7, 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.

I. GUESTS:

A. Russ Pogue with Big Rivers Electric Corporation presented the Marshall County Solar Energy Demonstration & Education Project that will be constructed at Mike Miller Park. Mr. Pogue stated Big Rivers will own the facility and lease the land from Mike Miller Park, the solar panels will be fenced off and access will be granted by the park. Mr. Pogue stated it would take around 9-10 months to get approval, once the project is approved it will take around one month to install the panels. A motion was made by Com. Cocke and seconded by Com. Gold for Mr. Pogue to move forward with the project. All voted aye. Motion carried.

B. Enterprise representative Eric Brady gave a presentation on fleet services and gave the Fiscal Court a quote for fleet services with Enterprise for Marshall County's fleet. The quote to replace two light duty vehicles per year is \$10,550.52 and Enterprise recommends replacing two vehicles a year for a five year period. Pursuit vehicles are also included in the quote but would have to go through KACo and not Enterprise. Mr. Brady recommended factory ordering when placing a vehicle order.

C. Economic Development Director Josh Tubbs gave an update on the job fair held by Champion Homes on June 1st and 2nd. Mr. Tubbs stated there were 416 applicants that applied; of those applicants roughly 60% were from Marshall County. He also stated that several applicants were former Fleetwood Home employees.

D. Tourism Director Randy Newcomb presented the KY Lake Convention & Visitors Bureau 2016-2017 Fiscal Year Budget. A motion was made by Com. Gold and seconded by Com. Cocke to accept the KY Lake Convention & Visitors Bureau 2016-2017 Fiscal Year Budget as presented. All voted aye. Motion carried.

Com. Gold asked Mr. Newcomb why the state roads were not mowed before Memorial Day. There was discussion on the topic, no action was taken.

II. CORRESPONDENCE:

A. Judge Neal announced the Chamber of Commerce will hold a "Biscuits and Business" meeting at 7:30 a.m. on June 15th at Ponderosa in Draffenville. Mike McGreggor with the state transportation department will be the guest speaker. Judge Neal stated that would be a good time to talk about the mowing issues.

III. OLD BUSINESS:

A. A motion was made by Com. Gold and seconded by Com. Bowlin to approve the minutes of the May 17th, May 24th Annual Bids, and May 31st Special Called meeting. All voted aye. Motion carried.

B. A Public Hearing was held on May 17th regarding Hollinger Road being taken out of the county maintenance system. At the public hearing there was no opposition from the public. A motion was made by Com. Cocke and seconded by Com. Gold to remove Hollinger Road from the county maintenance system. All voted aye. Motion carried.

There was discussion on the formation of Hollinger Road and that the county did not provide any funds to form that road. The county obtained \$50,000.00 from state funding to form the road in 2002.

C. A bid opening was held for the sale of property located at 511 E. 5th Ave., Calvert City, KY. Advertisement for bids was published in the May 10th edition of the Tribune Courier. The bid opening was also published in the May 12th edition of The Lake News. Two bids were received:

- Klint Konrad in the amount of \$31,007.00
- United Steel Workers Local 727 in the amount of \$50,004.00
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A motion was made by Com. Bowlin and seconded by Com. Cocke to accept the high bid of \$50,004.00 from United Steel Workers Local 727. All voted aye. Motion carried.

D. A Public Hearing was held on May 24th regarding County Road Aid for FY 2016-2017. At the public hearing there were no comments from the public. A motion was made by Com. Gold and seconded by Com. Bowlin to accept the County Road Aid for FY 2016-2017 as set forth by the State. All voted aye. Motion carried.

E. Treasurer Emily Martin presented requested changes made to the proposed budget for FY 16-17. There was discussion on projected revenue from alcohol sales. There was also discussion regarding the Sheriff offering a gentleman a deputy position that was not budgeted for in the proposed budget for FY 16-17. Com. Gold made a motion to not reduce the officer force and amend the proposed budget 1st reading to reflect that. Motion died due to lack of a second.

IV. NEW BUSINESS:

A. The building inspector contract with Randy Duke expires June 30th, there was discussion on how mileage is paid. Treasurer Emily Martin will make requested changes to the contract and present that contract for FY 16-17 at the June 21st Fiscal Court meeting.

B. Sheriff Kevin Byars presented the 2015 Tax Settlements for the Sheriff's Office. A motion was made by Com. Gold and seconded by Com. Bowlin to approve the 2015 Franchise Tax Settlement. All voted aye. Motion carried.

A motion was made by Com. Gold and seconded by Com. Bowlin to approve the 2015 Supplemental Tax Bill Collection for other years – 2013 & 2014 – Tax Settlement. All voted aye. Motion carried.

A motion was made by Com. Bowlin and seconded by Com. Gold to approve the 2015 Unmined Mineral Tax Settlement. All voted aye. Motion carried.

A motion was made by Com. Gold and seconded by Com. Bowlin to approve the 2015 Property Tax Settlement. All voted aye. Motion carried.

C. Judge Neal read a letter from South Marshall Fire Department stating Harry Holliday will be resigning his appointment effective June 30, 2016. The Board recommended Mona Freeman to complete his term which expires June 30, 2017. A motion was made by

Com. Cocke and seconded by Com. Gold to appoint Mona Freeman to fill the unexpired term of Harry Holliday as recommended by the South Marshall Fire Department. All voted aye. Motion carried.

Judge Neal read a letter from South Marshall Fire Department stating Gary Freeman's term on the board expires June 30, 2016. The appointment was made by the County Judge Executive per KRS 75 and they would recommend Mr. Freeman be reappointed to another term on the Board. Judge Neal stated Mr. Freeman is his recommendation as well. A motion was made by Com. Gold and seconded by Com. Bowlin to reappoint Gary Freeman to another term on the South Marshall Fire Department Board. All voted aye. Motion carried.

D. A motion was made by Com. Gold and seconded by Com. Bowlin for Judge Neal to sign the 2016-2017 Earthquake Renewal Quote, Limit: \$20,000,000; Deductible: \$25,000; TIV: \$42,200,265; 16-17 Premium: \$55,862. All voted aye. Motion carried.

E. Judge Neal made a motion to reappoint Marvin Stokes to the Refuse Board for a full four year term to expire June 30, 2020. Com. Cocke seconded the motion. All voted aye. Motion carried.

F. The Fiscal Court acknowledged they received the 2016-2017 Marshall County Extension District Budget. No action was taken.

G. There was discussion on the current Nuisance Ordinance and proposed changes. Judge Neal recommended Assistant County Attorney Jason Darnall move forward with revisions that include the new statutory scheme and present to the court at a later date.

H. Deputy Judge Brad Warning read a summary of Ordinance #2016-06 Marshall County Administrative Code 1st reading.

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

J. A motion was made by Com. Gold and seconded by Com. Cocke to approve the Intrafund Transfer. All voted aye. Motion carried.

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

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

M. 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