

Marshall County Fiscal Court
June 27, 2016

The Marshall County Fiscal Court met in regular session on Monday, June 27, 2016 in the Fiscal Courtroom, Marshall County Courthouse, Benton, Kentucky. Elected Commissioners: Bob Gold, Dr. Rick Cocke, and Johnny Bowlin; County Attorney Jeff Edwards were present. Kevin Neal, County Judge/Executive presided.

I. GUESTS:

A. Bryan Cutsinger, EMS Director, requested a Resolution be signed authorizing him to apply for a Homeland Security Grant to purchase extrication equipment. After discussion, a motion was made by Com. Cocke and seconded by Com. Gold for Judge Neal to sign the Resolution. All voted aye. Motion carried.

Judge Neal read the bid advertisement for ventilator bids which was published in the June 7th edition of the Tribune Courier. Mr. Cutsinger informed the court no bids were received but he did get two quotes. Com. Cocke suggested Mr. Cutsinger contact the two companies who provided quotes to see why they did not bid.

II. CORRESPONDENCE:

There was no correspondence.

III. OLD BUSINESS:

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

B. Treasurer Emily Martin read Ordinance #2016-05 Budget FY 17 summary. Com. Gold expressed his disappointment the Port Authority was not funded this coming fiscal year. After discussion, a motion was made by Com. Bowlin and seconded by Com. Cocke to approve and adopt Ordinance #2016-05 Budget FY 17 as presented. Com. Gold voted no. Motion carried.

C. Judge Neal read the bid advertisement for a tractor at Mike Miller Park which was published in the June 7th edition of the Tribune Courier. One bid was received from Little Tractor and Equipment Co., Metropolis, IL. After discussion, a motion was made by Com. Gold and seconded by Com. Cocke to accept the bid from Little Tractor and Equipment Co. All voted aye. Motion carried.

IV. NEW BUSINESS:

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

B. A motion was made by Com. Cocke and seconded by Com. Gold to approve the Budget Appropriation Transfer as presented. All voted aye. Motion carried.

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

Treasurer Emily Martin requested payment for printing the new Administrative Code manuals. A motion was made by Com. Gold and seconded by Com. Bowlin to approve payment for printing the Administrative Code manuals. All voted aye. Motion carried.

D. A motion was made by Com. Bowlin and seconded by Com. Gold to go in to Executive Session to discuss personnel at Fairdealing Olive Fire Department. All voted aye. Motion carried.

E. Judge Neal called court back to order.

F. Judge Neal read a letter from Jason Accord, Fairdealing Olive Fire Board Chairman, stating an ad for landowner position published in the Tribune Courier did not meet the criteria outlined in KRS chapter 75.031 Section two. Due to this error a landowner election was not held. Judge Neal stated any landowner in the Fairdealing Olive Fire Department District who wishes to be considered for the landowner position should notify the County Judge/Executive's Office by close of business on July 8, 20126.

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

Respectfully submitted by,

Desiree' Hermosillo
Fiscal Court Clerk