

Marshall County Fiscal Court
July 11, 2016

The Marshall County Fiscal Court met in regular session on Monday, July 11, 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:

There were no guests.

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 27th meeting. All voted aye. Motion carried.

B. After discussion a motion was made by Com. Cocke and seconded by Com. Bowlin to accept the Road Resolution Review Committee recommendations. All voted aye. Motion carried.

C. Judge Neal stated he only received one letter requesting the landowner position on the Fairdealing Olive Fire District Board. Judge Neal recommended Ken Azarela be appointed to the position. A motion was made by Com. Cocke and seconded by Com. Bowlin to accept Judge Neal's recommendation and appoint Ken Azarela to the Fairdealing Olive Fire District Board as the landowner appointment. All voted aye. Motion carried.

D. Assistant County Attorney Jason Darnall read Ordinance #2016-07 1st Reading. An ordinance relating to the abatement of nuisances and governing the maintenance of structures and premises essential for the protection of the health and safety of the citizens of Marshall County. There was a great deal of discussion, no action was taken.

IV. NEW BUSINESS:

A. Judge Neal recommended Kenneth Shadowen be reappointed to the Marshall Co. Hospital Board, he also recommended Jeff Smith be appointed to the Hospital Board replacing Teddy Kinsey who has served his term limit. A motion was made by Com. Gold and seconded by Com. Cocke to accept the Judge's recommendations and reappoint Kenneth Shadowen and appoint Jeff Smith to the Marshall Co. Hospital Board. All voted aye. Motion carried.

B. After discussion a motion was made by Com. Bowlin and seconded by Com. Gold to advertise for bids for an electronic document management system. All voted aye. Motion carried.

C. After a lengthy discussion a motion was made by Com. Gold and seconded by Com. Bowlin for Judge Neal to sign the Resolution Utilizing Rural Secondary Program Funds. All voted aye. Motion carried.

Both Judge Neal and Com. Cocke commended Wendy Greer, Road Department Superintendent, Roy Watkins, Supervisor and all of the Road Dept. staff for a job well done during the recent storm damage.

D. County Attorney Jeff Edwards read Ordinance #2016-08 Fats, Oils & Grease (FOG) Management Program 1st reading. This ordinance will be enforced by the Health Department and Sanitation Districts. No action was taken.

E. Judge Neal made a recommendation to reappoint Terry Strick to the Possum Trot/Sharpe Fire Protection District. A motion was made by Com. Cocke and seconded by Com. Bowlin to accept Judge Neal's recommendation. All voted aye. Motion carried.

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

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

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

I. 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.

J. A motion was made by Com. Bowlin and seconded by Com. Gold to approve the Treasurer's Settlement. All voted aye. Motion carried.

K. A motion was made by Com. Gold and seconded by Com. Bowlin to approve the Salary Schedule FY 16-17. All voted aye. Motion carried.

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

M. A motion was made by Com. Gold and seconded by Com. Bowlin to go into Executive Session to discuss personnel. All voted aye. Motion carried.

N. Judge Neal called court back in session and announced during Executive Session an employee was suspended for three days without pay. They will return to work on Thursday, July 14th.

O. County Attorney Jeff Edwards presented a Resolution for Green Oaks Lane. The item was tabled until August 2nd.

P. A motion was made by Com. Gold and seconded by Com. Bowlin to allow Judge Neal to allow a recommendation from the Road Department Interview Committee for the secretary position and to hire as he sees fit. The potential employee must pass a background check and drug screen. All voted aye. Motion carried.

Q. 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