

Marshall County Fiscal Court
August 25, 2015

The Marshall County Fiscal Court met in regular session on Tuesday, August 25, 2015 in the Joe Williams Fiscal Courtroom, Marshall County Courthouse, Benton, Kentucky. All duly elected Commissioners: Bob Gold, Johnny Bowlin, & Dr. Rick Cocks; County Attorney Jeff Edwards & Assistant County Attorney Jason Darnall were present. Chyrrill Miller, County Judge/Executive presided.

I. GUESTS:

A. Wendy Baxter informed that all of the documentation on Expanded Jurisdiction has received final approval by the state and has been signed and returned for the county's records.

Ms. Baxter also distributed copies of a flier for the events of Family Week, which will be September 6th – 12th.

II. CORRESPONDENCE:

A. George Crump, Jr., District One Bridge Inspector for the Transportation Cabinet sent a letter regarding the Old Calvert City Road (CR 1828) over White Creek. Any bridge that falls below 18 tons still remains the responsibility of the county government to load post. The bridge on Old Calvert City Road with the addition of the 2" asphalt overlay has been recommended at 33 tons gross.

III. OLD BUSINESS:

A. A motion was made by Com. Gold and seconded by Com. Bowlin to approve the minutes of the August 11th court meeting and the August 13th special called meeting for the ABC Ordinance Workshop. All voted aye. Motion carried.

IV. NEW BUSINESS:

A. Judge Miller read a letter from the Finance & Administration Cabinet concerning the Final County Appropriation to the Property Valuation Administrator for FY 2015/16. The total appropriation was \$78,500.00. Treasurer Emily Martin informed that the amount has not increased for the past few years and a check has been written to the PVA.

B. Judge Miller informed that Tucker Lovett, who is on the annual staff at Marshall County High School, came in and asked if the Court would be interested in purchasing an ad in this year's annual. The costs are: 1/8 page - \$50; 1/4 page - \$75; 1/2 page - \$150.00 & a full page - \$300. A motion was made by Com. Gold and seconded by Com. Bowlin to purchase a 1/2 page ad. All voted aye. Motion carried.

C. The Transportation Cabinet sent a Resolution and Agreement to provide up to \$225,000 for resurfacing Tom Prather Road (CR 1275) and a portion of Shar-Cal Road (CR 1392). Judge Miller read a resolution for the Court's consideration and the descriptions for the portions of the roads to be resurfaced:

- Tom Prather Road from KY 58 extending southerly to the Calloway County line for approximately 2.73 miles
- Shar-Cal Road (CR 1392) from Little Cypress Road expending southwesterly to US 62 for approximately 1.06 miles

A motion was made by Com. Bowlin and seconded by Com. Cocke to approve the Resolution and enter into the Agreement with the Transportation Cabinet. All voted aye. Motion carried.

D. Treasurer Emily Martin presented an Intrafund Transfer to move \$150,000 from the Occupational Tax Administrator Fund to the Jail Fund. All voted aye. Motion carried.

E. A motion was made by Com. Gold and seconded by Com. Bowlin to go into executive session to discuss possible property acquisition and personnel. All voted aye. Motion carried.

F. Judge Miller called court back into regular session. Jeff Edwards informed that approximately two acres located adjacent to the county park has been offered to the county for \$3,000. The property was part of a larger piece of property that was divided when the Purchase Parkway was constructed. A motion was made by Com. Cocke and seconded by Com. Gold to purchase the property. All voted aye. Motion carried.

G. Judge Miller informed that with the implementation of expanded jurisdiction, additional help is needed to operate the program. Casey Counce who is currently a GIS employee has agreed to take on the added responsibilities as Building Program Director. Judge Miller recommended a \$2.00 per hour pay increase. A motion was made by Com. Cocke and seconded by Com. Bowlin to hire Casey Counce as Building Program Director, effective September 1st as recommended. All voted aye. Motion carried.

H. Judge Miller informed that even though she is acting as the ABC Administrator, she needs to have an assistant to help her with those duties. She recommended Wendy Baxter, who has worked with Kentucky bureaucracy for some time and further recommended that Ms. Baxter's salary be increased by \$2.00 per hour as compensation for the added duties. Assistant County Attorney Jason Darnall added that Ms. Baxter would remain a fiscal court employee and that Judge Miller is asking

that the additional \$2.00 be paid from the County Judge/Executive's budget. A motion was made by Com. Gold and seconded by Com. Bowlin to approve Judge Miller's requests, for the \$2.00 per hour increase to become effective September 1st through November 10th, then that decision would be up to the new Judge/Executive. All voted aye. Motion carried.

I. County Road Superintendent Russell York asked for authorization to advertise for the purchase of a one-ton truck. Mr. York added that it is in the budget. A motion was made by Com. Cocke and seconded by Com. Gold to approve advertisement for bids. All voted aye. Motion carried.

J. Mr. York asked about the contract for salt. The County Attorney is working on it and will have it for the September 8th meeting.

K. A motion was made by Com. Bowlin and seconded by Com. Gold to authorize Treasurer Emily Martin to open a checking account for the Expanded Jurisdiction Program. 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. The next court meeting is scheduled for September 8th.

N. The next workshop on the ABC Ordinance is scheduled for September 10th at 9:30 a.m. Discussion was held about moving the workshop to a night meeting. Following discussion, Judge Miller recommended that if anyone was not able to attend the morning meeting, to send a letter. Discussion was also held about limiting the number of speakers to two from each side. Mr. Darnall said that he will need clear direction from the Court following the workshop so he can finalize the Ordinance.

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

Respectfully submitted by:

Melonie Chambers
Fiscal Court Clerk