

Marshall County Fiscal Court
November 3, 2015

The Marshall County Fiscal Court met in regular session on Tuesday, November 3, 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. Water Vision 2020 Director Bobby Gifford requested a drawdown of \$1,953.66 for materials used at the Oak Level pump station. A motion was made by Com. Bowlin and seconded by Com. Gold to approve the drawdown. All voted aye. Motion carried.

Judge Miller asked Mr. Gifford to give an update on the violation at Sanitation District #1. Mr. Gifford said the violation concerned the safety of the plant due to it being older. Work has been ongoing to rehab the entire system through a \$300,000.00 grant from Delta Regional Authority. Currently the man holes and lift stations are being rehabbed. Mr. Gifford has applied for a grant through Rural Development for the rehab of the plant itself which will cost approximately \$1.1 million dollars.

Mr. Gifford stated he has not heard on the funding for Sanitation District #2 but expects to be notified any day. Mr. Gifford will keep the court updated as information is received.

B. Wendy Baxter updated the court on the county's Work Ready Certification. Workforce Innovations Board has extended an invitation to the court to attend their meeting on November 18th, at 12:30pm at Bluegrass Community College in Lexington, KY.

Ms. Baxter said she spoke with Road Superintendent Russell York to get the current Work Ready In Progress signs down and sent back to the state, then the state will send the new Work Ready signs.

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 October 20th meeting. All voted aye. Motion carried.

Marshall County Fiscal Court
November 3, 2015
Page two

B. Assistant County Attorney Jason Darnall read Ordinance #2015-05, ABC Ordinance Amended second reading. A motion was made by Com. Cocke and seconded by Com. Bowlin to approve the second reading of Ordinance #2015-05, ABC Ordinance Amended. All voted aye. Motion carried.

C. Occupational Tax Administrator Brenda Edwards read Ordinance #2015-06, Budget Amended seconding reading. A motion was made by Com. Gold and seconded by Com. Bowlin to approve Ordinance #2015-06, Budget Amended, second reading. All voted aye. Motion carried.

Mrs. Edwards updated the court on the Telecom Audit savings. Credits were received for three numbers and two lines totaling \$1,331.20 for October.

D. A petition was submitted for Way Avenue to be taken into the county maintenance system. The next step is to hold a public hearing. A motion was made by Com. Bowlin and seconded by Com. Cocke to hold a public hearing at the next fiscal court meeting on November 17th. All voted aye. Motion carried.

IV. NEW BUSINESS:

A. Judge Miller read a Resolution to sign the agreement with the Transportation Cabinet for \$150,000.00 to resurface various roads in Marshall County. A motion was made by Com. Gold and seconded by Com. Bowlin to sign the agreement. All voted aye. Motion carried.

B. The County Court Clerk Audit year end 12/31/14 was presented to the court. No action was taken.

C. Judge Miller read a letter dated 10/16/15 from Roy Carter resigning his position as chairman from Sanitation District #1 Board effective immediately; Leslie Landers will take his place. A motion was made by Com. Gold and seconded by Com. Bowlin to appoint Leslie Landers to the Sanitation District #1 Board. All voted aye. Motion carried.

D. Judge Miller read a letter from the Cooperative Extension Service nominating Janice Bragg, Dennis Joseph, George Milam, and John Miller for the Marshall County Extension District Board and asking the court to appoint two of those individuals. A motion was made by Com. Gold and seconded by Com. Cocke to appoint Janice Bragg and Dennis Joseph to the board. All voted aye. Motion carried.

Marshall County Fiscal Court
November 3, 2015
Page three

E. Occupational Tax Administrator Brenda Edwards requested an intrafund transfer of \$500,000.00 from the Occupational Tax Administration to the General Fund (budgeted subsidy). A motion was made by Com. Gold and seconded by Com. Bowlin to approve the transfer. All voted aye. Motion carried.

F. Mr. Darnall informed the court that the Fiscal Court, Health District and Hospital District all voted to sell the property in Calvert. Mr. Darnall suggested that sealed bids be requested. Mr. Darnall recommended the Health District and Hospital District convene and give the Fiscal Court approval to advertise for bids. The advertising cost would be split between the three entities. Also, each entity can send a representative to which will work together to accept a bid. A motion was made by Com. Gold and seconded by Com. Bowlin for Mr. Darnall to talk with the Health District and the Hospital District on taking bids. All voted aye. Motion carried.

G. A motion was made by Com. Gold and seconded by Com. Bowlin to go into executive session to discuss personnel.

Judge Miller called court back in session.

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

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

Respectfully submitted by,

Desiree' Hermosillo
Administrative Assistant