

Marshall County Fiscal Court  
November 17, 2015

The Marshall County Fiscal Court met in regular session on Tuesday, November 17, 2015 in the Joe Williams Fiscal Courtroom, Marshall County Courthouse, Benton, Kentucky. All duly elected Commissioners: Bob Gold, Johnny Bowlin, & Dr. Rick Cocke; Assistant County Attorney Jason Darnall were present. Kevin Neal, County Judge/Executive presided.

I. GUESTS:

A. Benton City Attorney Martin Johnson addressed the court regarding the sale of the Fleetwood property. Mr. Johnson asked the court to sign a Resolution of the Marshall County Fiscal Court approving the sale of its interest in the real property known as the Fleetwood Project. A motion was made by Com. Cocke and seconded by Com. Bowlin to sign the Resolution approving the sale of the Fleetwood Project. All voted aye. Motion carried.

II. CORRESPONDENCE:

There was no correspondence.

III. OLD BUSINESS:

A. A motion was made by Com. Bowlin and seconded by Com. Gold to approve the minutes of the November 3<sup>rd</sup> meeting. All voted aye. Motion carried.

B. Judge Neal informed the court Sanitation District #2 needs a third board member.

C. Marshall County Parks Director, Larry Whitt updated the court regarding TVA possibly building a fishing pier at Big Bear. Mr. Whitt said he has talked with TVA and if the court chooses to proceed, funds to build the pier will come from TVA's 2016 budget. Mr. Whitt said the County would be responsible for building the sidewalks. Mr. Whitt would like to talk again with TVA to get an estimate for the project and see what TVA proposes to pay. A motion was made by Com. Gold and seconded by Com. Cocke for Mr. Whitt to continue talks with TVA. All voted aye. Motion carried.

Mr. Whitt also informed the court TVA would like the Park and Refuse to take care of Sledd Creek, if they agree to this TVA will provide new trash receptacles at all day parks. Taking care of Sledd Creek would consist of mowing along the road and by the ramp and garbage pickup. A motion was made by Com. Gold and seconded by Com. Cocke to take on mowing and trash pickup at Sledd Creek. All voted aye. Motion carried.

IV. NEW BUSINESS:

A. Judge Neal informed the court he has spoken with David Grove in regards to Kerry Landing/Birmingham Pointe being taken into the county's road maintenance system. Judge Neal said he and Road Dept. Superintendent Russell York had looked at the road and it needed improvements to be up to regulations before the County could consider taking it into the road maintenance system. Judge Neal asked Mr. York to look at the road one last time so the residents living there can better understand what needs to be done to bring the road up to regulations. Com. Bowlin stated he would like to go with Mr. York to look at the road since it was in his district.

Assistant County Attorney Jason Darnall informed the court the lawsuit concerning Kerry Landing/Birmingham Pointe was over as of today.

B. Judge Neal announced three new appointments, Deputy Judge/Executive Brad Warning, ABC Administrator Scott Brown, and Fiscal Court Clerk Desiree' Hermosillo.

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

D. Treasurer Emily Martin requested an Intrafund Transfer of \$500.00 from the Occupational Tax Administrator Fund to the Veteran's Van Fund. Mrs. Martin stated Robert Chandler informed her the veteran's van was having some mechanical issues and he was not sure how much it would cost to have it fixed. A motion was made by Com. Cocke and seconded by Com. Bowlin to approve the Intrafund Transfer. All voted aye. Motion carried.

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

F. A motion was made by Com. Bowlin and seconded by Com. Gold to approve the Payroll Fund – Accounts Receivable Report. All voted aye. Motion carried.

G. A motion was made by Com. Bowlin and seconded by Com. Cocke to approve the Bond for Deputy Judge/Executive Brad Warning. All voted aye. Motion carried.

H. A motion was made by Com. Cocke and seconded by Com. Bowlin to approve the Bond for ABC Administrator Scott Brown. All voted aye. Motion carried.

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

J. 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