

Marshall County Fiscal Court  
November 21, 2011

The Marshall County Fiscal Court met in regular session on Monday, November 21, 2011 in the Joe Williams Fiscal Courtroom, Marshall County Courthouse, Benton, Kentucky. All duly elected Commissioners: Bob Gold, Terry Anderson, and Misti Drew; and County Attorney Jeff Edwards were present. Mike Miller, County Judge/Executive presided.

MARSHALL COUNTY ARTS COMMISSION

Judge Miller informed that the Marshall County Arts Commission has asked the Fiscal Court and the City of Benton to guarantee a loan so they will have access to CDBG funding to begin construction on their facility. Lonnie Campbell, with the Kentucky Association of Counties (KACo) informed that First Kentucky Bank in Frankfort will allow KACo to arrange a five year fixed rate loan and upon completion of that loan, it can be converted to a 20 year loan. A motion was made by Com. Drew and seconded by Com. Gold to secure the loan as requested and authorize KACo to arrange for a five year fixed rate. All voted aye. Motion carried.

MARSHALL COUNTY HEALTH DEPARTMENT

Judge Miller informed that the completion date on the new health department building needs to be moved from December 2011 to December 2012. The contractor has until May to complete the project. A motion was made by Com. Drew and seconded by Com. Gold to extend the completion date on the health department project grant until December 2012. All voted aye. Motion carried.

CONTRIBUTION TO ASSIST MCHS BAND TO ATTEND INAUGURATION

The Marshall County High School Band has been invited to attend Governor Beshears' Inauguration. In the past, the Court has made a contribution to help with the travel expenses. Questions were asked whether or not money was available to help again this year. County Treasurer Emily Martin said that she placed \$60,000 in the Annual Contribution Fund and there is a \$14,000 line item in the Special Contribution Fund. A motion was made by Com. Drew and seconded by Com. Anderson to move \$5,000 from the Annual Contribution Fund to the Special Contribution Fund and to donate \$500 to the MCHS Band for expenses for the trip. All voted aye. Motion carried.

COURTHOUSE TO CLOSE FOR INAUGURATION

Judge Miller informed that the state offices will be closed for the Governor's Inauguration and in the past, the Courthouse has been closed as well. A motion was made by Com. Anderson and seconded by Com. Gold to close the Courthouse on December 13<sup>th</sup> for the Governor's Inauguration. All voted aye. Motion carried.

Marshall County Fiscal Court  
November 21, 2011  
Page two

COURT MEETING RESCHEDULED

A motion was made by Com. Gold and seconded by Com. Drew to change the next Court date from December 13<sup>th</sup> to December 14<sup>th</sup>. All voted aye. Motion carried.

EXECUTIVE SESSION - PERSONNEL

A motion was made by Com. Drew and seconded by Com. Gold to go into executive session to discuss personnel. All voted aye. Motion carried.

COURT CALLED BACK INTO REGULAR SESSION – PERSONNEL ACTION TAKEN

Judge Miller called Court back into regular session.

Judge Miller informed that during executive session, the Court met with an employee who had been placed on leave without pay, and reviewed the duties assigned to them. A motion was made by Com. Gold and seconded by Com. Anderson to place the employee on a six month probationary period, beginning November 28<sup>th</sup> and ending May 28<sup>th</sup>, and at that time re-evaluate the employee's performance. All voted aye. Motion carried.

ANIMAL SHELTER – CLEANING ON WEEKENDS

During executive session, the Court also discussed an opening for weekend cleaning at the Animal Shelter. No formal action was taken.

ADJOURN

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

Respectfully submitted by:

Melonie Chambers  
Fiscal Court Clerk