

Marshall County Fiscal Court
December 10, 2013

The Marshall County Fiscal Court met in regular session on Tuesday, December 10, 2013 in the Joe Williams Fiscal Courtroom, Marshall County Courthouse, Benton, Kentucky. All duly elected Commissioners: Bob Gold, Terry Anderson & Misti Drew; & County Attorney Jeff Edwards were present. Mike Miller, County Judge/Executive presided.

I. GUESTS:

No one was present to address the Court.

II. OTHER BUSINESS:

A. Judge Miller informed that County Parks Director Larry Whitt will be meeting with representatives from TVA on Friday concerning possible monies for the county's day use parks. Mr. Whitt will keep the Court informed.

III. CORRESPONDENCE:

A. Jeff Burton, Director of the Division of Local Facilities informed that during a jail inspection conducted November 26th, no items of non-compliance were noted. Judge Miller added that he spoke with Jailer Roger Ford this morning and the amount of Class D prisoners is down. Transport is on the way this morning to pick up three Class D's from LaGrange, but in the near future, there is a possibility of five Class D's being released.

B. Lee Grassley, Senior Manager, Government Relations with Mediacom, informed that on or about January 1, 2014, Mediacom will be implementing the following rate adjustments:

	<u>Old Rate</u>	<u>New Rate</u>
Local Broadcast Station Surcharge	\$ 1.71	\$ 2.24
Digital Plus	\$14.00	\$16.00
HBO	\$16.95	\$17.95
Showtime	\$12.95	\$14.95
Starz	\$ 9.00	\$11.00

IV. OLD BUSINESS:

A. A motion was made by Com. Drew and seconded by Com. Gold to approve the minutes of the November 26th and December 2nd meetings. All voted aye. Motion carried.

B. Wendy Baxter distributed copies of the application and supporting documentation for the easement on Bear Creek Park. She submitted the application on

December 5th along with a check in the amount of \$6,700. Additional costs expected are for the appraiser's fee (approximately \$1,500) and for the cost of the advertisement in the newspaper. The total cost is expected to be approximately \$8,360. Judge Miller expressed appreciation to Ms. Baxter for working through the confusing application process.

C. Com. Anderson asked if anyone had heard anything about the situation Kyle O'Dell spoke to the Court about some time ago regarding the watershed issue. County Attorney Jeff Edwards will contact Mr. O'Dell and report back to the Court.

D. Jeanie Estes submitted the information and pictures to Sheriff Byars concerning the properties in old Gilbertsville which were discussed during the November 26th meeting.

V. NEW BUSINESS:

A. Mike McGregor, Chief District Engineer, Department of Highways sent copies of the county bridge inspection reports and a map of bridges inspected during the month of November 2013. Only one bridge was posted with a weight limit below 18 tons. The bridge on Old Calvert City Road has been posted with a 14 ton limit. Judge Miller asked Com. Drew, because the bridge is in her district, if she would like for him to apply for some 80/20 money to replace the bridge. Following discussion, Judge Miller said he would be meeting with the Commissioner of Rural Roads in January at the Kentuckians for Better Transportation Conference and would make the request.

B. Barry Hill's term on the Jonathan Creek Water District expired June 30, 2013 and through an oversight, it was not brought up at that time. A motion was made by Com. Gold and seconded by Com. Anderson to reappoint Mr. Hill to a four-year term. All voted aye. Motion carried.

C. Judge Miller read the proposed Holiday Schedule for 2014 which is as follows:

Martin Luther King, Jr. Day	Monday, January 20, 2014
Tater Day	Monday, April 7, 2014
Good Friday (1/2 day)	Friday, April 18, 2014
Memorial Day	Monday, May 26, 2014
Independence Day	Friday, July 4, 2014

Labor Day	Monday, September 1, 2014
Veteran's Day	Tuesday, November 11, 2014
Thanksgiving	Thursday & Friday - November 27 & 28, 2014
Christmas	Thursday & Friday - December 25 & 26, 2014
New Year's	Thursday, January 1, 2015 & Friday, January 2, 2015

A motion was made by Com. Gold and seconded by Com. Anderson to approve the Holiday Schedule as presented. All voted aye. Motion carried.

D. Judge Miller noted that Marshall County is one of the only schools in the area that has school today. A snow and ice storm came through the area on Friday and the County Road Department did an excellent job of getting the roads in good shape. County Road Superintendent Russell York informed that approximately 1,000 tons of salt was used to treat the roads and the salt storage building can be filled with an additional 1,500 tons. Judge Miller added that during the clearing, one of the plows hit a bridge abutment and was damaged and needs to be replaced. Mr. York said that he could turn the plow in to insurance for replacement. He added that only the blade needs to be replaced, the hydraulic part was not damaged. Mr. York also suggested that another plow be purchased to replace an older one. The cost for a plow is approximately \$5,000 without the hydraulics. A motion was made by Com. Gold and seconded by Com. Drew to purchase two plows, one to be replaced by insurance and the other to replace an older plow. All voted aye. Motion carried.

A motion was made by Com. Gold and seconded by Com. Anderson to add 750 tons of salt to the contract and order 1,500 tons of salt to fill the salt storage building. All voted aye. Motion carried.

Com. Drew said she received several calls from people about the good job on clearing the roads by the Road Department. They will be having a potluck dinner at the Road Department beginning at 11:30 on Friday.

E. Judge Miller read the Animal Shelter report for November which is as follows: Animals in the pen as of 10/31/2013 – 61; brought in by Animal Wardens – 17; brought in by citizens – 50; total animals taken in – 67 (dogs – 30; cats – 9; puppies – 22; & kittens – 6); adopted – 64; animals in foster care – 7; reclaimed – 7; euthanized – 4;

& animals in the pen (& in foster care) as of 11/30/2013 – 60; adoption fees - \$1,430.00.

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

G. The Payroll Fund – Accounts Receivable Report as of December 9, 2013 is as follows:

<u>From</u>	<u>Amount</u>
Marshall Co. Sheriff's Department	\$92,402.44

A motion was made by Com. Anderson and seconded by Com. Gold to approve the Accounts Receivable Report as submitted. All voted aye. Motion carried.

H. An Intrafund Transfer request was submitted to move \$100,000.00 from the Occupational Tax Administrator Fund to the Jail Fund (only if necessary). A motion was made by Com. Anderson and seconded by Com. Gold to approve the Intrafund Transfer. All voted aye. Motion carried.

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

J. Judge Miller informed that a reception will be held Thursday, between 1:30 and 3:30 in the Fiscal Courtroom, honoring Melissa Combs McFerrin for her service to Marshall County as Director of Emergency Management. Mrs. McFerrin will be moving to Alabama at the end of the year and will be missed.

K. Wendy Baxter reminded the Court that the Christmas Parade and Dickens Festival will be Saturday in Benton and the Christmas Parade in Calvert City will be Friday evening.

L. Mr. Whitt informed of the Wreaths Across America Ceremony scheduled for 10:00 on Saturday at the county park.

M. 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