

Marshall County Fiscal Court
December 15, 2015

The Marshall County Fiscal Court met in regular session on Tuesday, December 15, 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 and Assistant County Attorney Jason Darnall were present. Kevin Neal, County Judge/Executive presided.

I. GUESTS:

A. Marshall County Clerk Tim York presented the County Clerk's budget for 2016 and the Annual Order setting maximum amount for Deputies and Assistants. A motion was made by Com. Bowlin and seconded by Com. Gold to approve the 2016 budget. All voted aye. Motion carried.

A motion was made by Com. Gold and seconded by Com. Cocke to approve the Annual Order setting maximum amount for Deputies and Assistants. All voted aye. Motion carried.

B. Bobby Gifford with Watervision 2020 requested a drawdown in the amount of \$8,454.47 to cover material costs on the Oak Level pump. Mr. Gifford said the Fiscal Court would be reimbursed for the funds once he receives the grant funds for the project. A motion was made by Com. Gold and seconded by Com. Bowlin to approve the drawdown request. All voted aye. Motion carried.

C. Parks Director Larry Whitt requested approval to advertise for bids on surplus property. A motion was made by Com. Gold and seconded by Com. Cocke to approve bid advertisement. All voted aye. Motion carried.

D. Marshall County Needline Director Becky Cornwell was scheduled to give the court an update. Ms. Cornwell did not attend the meeting.

E. Wayne Shelton with Wayne Shelton and Associates informed he had been approached by Judge Neal about conducting an Agreed Upon Procedures type audit. There was discussion about what the audit would cover and the budget for this audit. A motion was made by Com. Bowlin and seconded by Com. Cocke to approve going forward with the audit. All voted aye. Motion carried.

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 December 1st meeting. All voted aye. Motion carried.

B. County Attorney Jeff Edwards outlined the changes made to Ordinance #2015-07 Ordinance Establishment Fee Pooling System for the Office of Marshall County Sheriff (second reading). There was discussion on the Ordinance and Com. Gold wanted it noted that this Ordinance is in no way a reflection of Sheriff Kevin Byars, the Ordinance was only to correct audit findings at the Sheriff's Office. Com. Cocke stated he wanted the explanation of why the ordinance was created in the official record. A motion was made by Com. Cocke and seconded by Com. Bowlin to approve the Ordinance. All voted aye. Motion carried.

C. Judge Neal informed Jeff Risley, who addressed the court at the last meeting about creating a driveway on Hunter's Lane from the cul de sac, the county does own that easement and he could create a driveway.

IV. NEW BUSINESS:

A. Sheriff Kevin Byars presented the 2016 budget for the Sheriff's Office. A motion was made by Com. Gold and seconded by Com. Bowlin to approve the 2016 budget. All voted aye. Motion carried.

B. Judge Neal presented the Emergency Management Mutual Aid and Assistance Agreement and Executive Order, the only change was administrative, adding Judge Neal to the documents. A motion was made by Com. Gold and seconded by Com. Cocke to approve all changes. All voted aye. Motion carried.

C. Treasurer Emily Martin requested approval for a bid advertisement for financial and administrative software. A motion was made by Com. Gold and seconded by Com. Bowlin to approve the bid advertisement. All voted aye. Motion carried.

D. A motion was made by Com. Gold and seconded by Com. Bowlin to approve the 2016 Fiscal Court Holiday Schedule as follows:

Martin Luther King, Jr. Day	Monday, January 18, 2016
Good Friday (1/2 day)	Friday, March 25, 2016
Tater Day	Monday, April 4, 2016

Primary Election (1/2 day)	Tuesday, May 17, 2016
Memorial Day	Monday, May 30, 2016
Independence Day	Monday, July 4, 2016
Labor Day	Monday, September 5, 2016
Presidential Election	Tuesday, November 8, 2016
Veteran's Day	Friday, November 11, 2016
Thanksgiving	Thursday & Friday - November 24 & 25, 2016
Christmas	Friday, December 23 & Monday, December 26, 2016
New Year's	Friday, December 30, 2016 & Monday, January 2, 2017

All voted aye. Motion carried.

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

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

G. Treasurer Emily Martin requested an Intrafund Transfer in the amount of \$108,454.47 moving \$8,454.47 from Occupation Tax Admin. to the Grant Fund – short term loan and \$100,000.00 from Occupational Tax Admin. to the Road Fund – Budgeted Subsidy. A motion was made by Com. Bowlin and seconded by Com. Gold to approve the transfers. All voted aye. Motion carried.

H. A motion was made by Com. Bowlin and seconded by Com. Cocke to approve the Annual Standing Order to pre-approve certain recurring expenses. All voted aye. Motion carried.

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

J. Judge Neal presented the TVA Agreement for the fishing pier at Big Bear. There was discussion on the agreement; Parks Director Larry Whitt is still in talks with TVA to see what the pier will cost the county. No action was taken.

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K. A motion was made by Com. Cocke and seconded by Com. Gold to go into Executive Session. All voted aye. Motion carried.

Judge Neal called court back in session.

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

Respectfully submitted by,

Desiree' Hermosillo
Fiscal Court Clerk