The Marshall County Fiscal Court met in regular session on Tuesday, December 30, 2014 in the Joe Williams Fiscal Courtroom, Marshall County Courthouse, Benton, Kentucky. All duly elected Commissioners: Bob Gold, Terry Anderson, and Misti Drew; County Attorney Jeff Edwards & Assistant County Attorney Jason Darnall were present. Com. Bob Gold presided.

Com. Gold called the meeting to order.

Jeff Edwards welcomed everyone to the first meeting following the death of Mike Miller, County Judge/Executive. Mr. Edwards then read a plaque presented in memory of Judge Miller which read as follows:

In Loving Memory of
Judge/Executive Mike Miller
October 28, 1944 - December 15, 2014
Honorably Served Marshall County as Judge/Executive for 40 years (1974-2014)

DRINK, SWEAR, STEAL, & LIE

DRINK – Drink from the cup of life every day. Remember that every day is the first day of the rest of your life so live your life to the fullest.

STEAL – Steal a moment each day to help someone less fortunate than you.

SWEAR – Swear every day that you will be a better person than you were the day before.

LIE – When you lie down at night, thank God for allowing you to live in the greatest country and the greatest community on God’s green earth.

Mr. Edwards then asked for a moment of silence in memory of Judge Miller.

I. GUESTS:

A. Bobby Gifford, Director of Water Vision 2020 submitted a drawdown request payable to Fortline Waterworks in the amount of $26,790.40 for KIA Fund B: #10-30. A motion was made by Com. Anderson and seconded by Com. Drew to approve the drawdown request. All voted aye. Motion carried.
II. CORRESPONDENCE:

A. Mike McGregor, Chief District Engineer of District One Highway Office, informed that during the month of November, bridges were inspected throughout the county and there were no sub-standard bridges located. The inspection reports are on file in the County Judge/Executive’s Office.

III. OLD BUSINESS:

A. A motion was made by Com. Anderson and seconded by Com. Drew to approve the minutes of the November 25<sup>th</sup> meeting. All voted aye. Motion carried.

B. Mr. Edwards presented the final revised Interlocal Agreement for the Consolidation of Building Inspector Services and the Creation of a Joint Board to Administer and Enforce the Kentucky Building Code in Marshall County. He recommended approval of the agreement and added that the main revision included staggering of the initial terms of the board members and a few other minor changes. A motion was made by Com. Anderson and seconded by Com. Drew to approve the Agreement with the revisions. All voted aye. Motion carried.

C. The Amended Annual Order Setting Maximum Amount of Salaries for Deputies and Assistants was presented allowing the Sheriff to expend from fees during calendar year 2014 at $1,300,000.00. A motion was made by Com. Anderson and seconded by Com. Drew to approve the Amended Order. All voted aye. Motion carried.

IV. NEW BUSINESS:

A. A motion was made by Com. Anderson and seconded by Com. Drew to approve the County Clerk’s Claim, in the amount of $6,919.20 – with $3,259.60 to be paid by the county and the remainder to be paid by the state, for Preparing Tax Bills. All voted aye. Motion carried.

B. West Marshall Fire Protection District Board of Trustees filed a petition to annex a portion of the Pioneer Fire Protection District. Mr. Edwards said he has advised Deputy County Judge/Executive Melonie Chambers not to sign it at this time. He will review the statutes and report back to the Court.

C. A motion was made by Com. Anderson and seconded by Com. Drew to approve the Treasurer’s Report, subject to audit. All voted aye. Motion carried.
D. The Payroll Fund – Accounts Receivable Report as of November 30, 2014 is as follows:

<table>
<thead>
<tr>
<th>From</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marshall Co. Sheriff’s Office</td>
<td>$86,041.56</td>
</tr>
<tr>
<td>Marshall Co. Attorney’s Office</td>
<td>$</td>
</tr>
<tr>
<td>Marshall Co. Clerk’s Office</td>
<td>$________</td>
</tr>
<tr>
<td>Total Approved</td>
<td>$86,041.56</td>
</tr>
</tbody>
</table>

The Payroll Fund – Accounts Receivable Report as of December 31, 2014 is as follows:

<table>
<thead>
<tr>
<th>From</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marshall Co. Sheriff’s Office</td>
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<tr>
<td>Total Approved</td>
<td>$93,863.52</td>
</tr>
</tbody>
</table>

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

E. Treasurer Emily Martin presented the 65/35 report for the end of this election term. Copies were distributed to the Court members.

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

G. Com. Gold said that Judge Miller was a Statesman of the Highest Order, he learned a lot from him and he was going to miss him. He also thanked Com. Anderson and Com. Drew for their service and wished them good luck in the coming days.

H. Jeff Edwards presented Judge Miller’s nameplate to his widow, Chyrill Miller.

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

Respectfully submitted by:

Melonie Chambers
Fiscal Court Clerk