

Marshall County Fiscal Court
Special Called Meeting
June 30, 2014

The Marshall County Fiscal Court held a special called meeting on Monday, June 30, 2014 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 and Assistant County Attorney Jason Darnall were present. Mike Miller, County Judge/Executive presided.

Judge Miller called the meeting to order and explained that the purpose for the meeting was to wrap up all FY 2013-14 finances prior to the end of the fiscal year.

Judge Miller added that prior to the year-end action, he received a request from Kentucky Lake Motor Speedway to allow one or two cars to practice on Monday evenings. He told them that he was not comfortable with making that decision before talking with the Fiscal Court members. After speaking with County Attorney Jeff Edwards this morning, it appears that an addendum will have to be made to the original Entertainment Permit to alter the hours or add days and it appears the proper way to handle this is to have a public forum. James Hale, one of the track owners, was present and informed that the request is for daytime hours only and it would be for testing of tires & shocks, etc. by companies. He added that in the future, if a driver wanted to rent the track for practice (\$1,200 to \$1,500) that would be a different issue. Discussion was held about the need for a variance for concerts and other non-motor events or possibly tractor pulls. Judge Miller said he gave a strong verbal warning to the owners' attorney, Mike Foster, and the public relations person for KLMS for going over the drop-dead end time of 11:30 in a recent race. He added that he wants it very clear that unless a variance is granted, the stop time on any race at the track is 11:30 p.m. With the exception of the race that did not end on time, the Court members were complimentary of KLMS for ending all of the other races early. Following general discussion, County Attorney Jeff Edwards said that KLMS needs to file a detailed request for what they intend to do and a public hearing will be held regarding the request. Mr. Edwards will contact Mr. Foster and tell him what is needed from the Court.

An Intrafund Transfer request was submitted to move \$120,000.00 from the Occupational Tax Administrator Fund to the General Fund and \$625,000.00 from the Occupational Tax Administrator Fund to the Road Fund. Judge Miller informed that the money being moved to the Road Fund will cover the cost for paving from the 2013-14 budget for paving which will actually begin July 15th. A motion was made by Com. Gold and seconded by Com. Drew to approve the Intrafund Transfers. All voted aye. Motion carried.

Treasurer Emily Martin distributed the County Paid Salary Schedule beginning July 1, 2014. Com. Drew asked about one employee. Judge Miller said he received information from the Department of Labor and he would have a copy of the information for the Commissioners at tomorrow's meeting. A motion was made by Com. Drew and

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seconded by Com. Gold to approve the Salary Schedule as submitted. All voted aye. Motion carried.

Treasurer Martin submitted the Budget Appropriation Transfers for the Court's consideration. A motion was made by Com. Gold and seconded by Com. Drew to approve the Appropriation Transfers. All voted aye. Motion carried.

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

Road Superintendent Russell York said he was contacted by a resident of English Road, claiming that after the Road Department cleaned out the ditches, her culvert isn't taking water and her driveway is washed out. She wants the county to put gravel back on the driveway. Mr. York said the problem is the culvert itself – it needs to be replaced. Com. Drew will go to the site, make pictures and have them for the Court's review at tomorrow's meeting.

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

Respectfully submitted by:

Melonie Chambers
Fiscal Court Clerk