

Marshall County Fiscal Court  
August 4, 2011  
Special Meeting

RE: North Marshall Water District

The Marshall County Fiscal Court held a special meeting at 5:00 p.m. on Thursday, August 4, 2011 in the Joe Williams Fiscal Courtroom, Marshall County Courthouse, Benton, Kentucky. All duly elected Commissioners and the County Attorney were present. Mike Miller, County Judge/Executive presided.

Judge Miller called the meeting to order.

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. Loyd Ford, Owner and Editor of The Lake News requested that his disapproval of going into executive session be noted for the record.

Judge Miller called Court back in regular session.

Ernie Wiseman asked that the meeting be opened with a prayer. Sandra Wright led in prayer.

Judge Miller stated that the purpose of this meeting is to discuss membership on the North Marshall Water District Board.

Bob Turner's term expired June 30, 2011. Upon recommendation of Judge Miller, a motion was made by Com. Anderson and seconded by Com. Drew to appoint Kendra Capps to the North Marshall Water District Board to replace Bob Turner. All voted aye. Motion carried. Ms. Capps' term will expire June 30, 2015.

Judge Miller informed that today, Gordon Hargrove submitted his resignation as a Commissioner. Upon recommendation of Judge Miller, a motion was made by Com. Gold and seconded by Com. Drew to appoint James Leonard to fill the unexpired term of Gordon Hargrove. All voted aye. Motion carried. Mr. Leonard's term will expire June 30, 2014.

B.W. Darnall's term expires June 30, 2013. A motion was made by Com. Drew and seconded by Com. Gold to remove Mr. Darnell based on the evidence presented during the hearing. Com. Drew and Com. Gold voted aye. Com. Anderson abstained from this vote. Motion carried.

Upon recommendation of Judge Miller, a motion was made by Com. Drew and seconded by Com. Gold to appoint Jerry Miller (no relation to the Judge) to replace B.W. Darnall on the North Marshall Water District. Mr. Miller's term will expire June 30,

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2013. All voted aye. Motion carried.

Billy Driskill's term expires June 30, 2013. A motion was made by Com. Drew and seconded by Com. Gold, due to the circumstances and because of the timelines considering there was a prior board member appointed at that time, and whose term carried over into some of the issues that have been addressed, to table action at this time pending further investigation. Com. Drew and Com. Gold voted aye. Com. Anderson abstained from this vote. Motion carried.

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