

Marshall County Fiscal Court
May 31, 2011
Special Called Meeting

Re: North Marshall Water District
CDBG Procurement Standards
Marshall County Park Employee

The Marshall County Fiscal Court held a special called meeting on Tuesday, May 31, 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 opened the meeting and informed that the purpose for the meeting was to hear the results from Interim Director Bobby Gifford of his research of the North Marshall Water District. Discussion was held about the need to go into executive session to hear the findings. It was decided to remain in open session.

Mr. Gifford gave his presentation (information attached).

A motion was made by Com. Drew & seconded by Com. Gold to go into executive session to discuss possible action and personnel. All voted aye. Motion carried.

Judge Miller declared Court back into regular session.

Larry Whitt, Parks Director informed that Shane English had submitted his resignation and recommended that Randy Henson be hired to fill his position. A motion was made by Com. Drew and seconded by Com. Gold to do so. All voted aye. Motion carried.

Copies of the county's updated Procurement Standards were distributed for the Court's consideration in regard to a proposed CDBG project. A motion was made by Com. Drew and seconded by Com. Anderson to approve the documents as distributed. All voted aye. Motion carried.

Judge Miller recommended that the Commissioners consider the information provided by Mr. Gifford and action be taken during the next regularly scheduled meeting, which will be Monday, June 6th.

Judge Miller reminded the Court of the send off for the deployed National Guard Troops this afternoon at 1:00 at Benton Middle School.

There will be a budget workshop for the Court this afternoon at 2:30.

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

Respectfully submitted by:

Melonie Chambers
Fiscal Court Clerk