

Marshall County Fiscal Court
June 25, 2018
Special Called Meeting

The Marshall County Fiscal Court met for a special called meeting on Monday, June 25, 2018 in the Fiscal Courtroom, Marshall County Courthouse, Benton, Kentucky. Elected Commissioners: Dr. Rick Cocke, Johnny Bowlin and Bob Gold; County Attorney Jeff Edwards were present. Kevin Neal, County Judge/Executive presided.

Treasurer Emily Martin read Ordinance #2018-04 Budget FY19, second reading. Com. Gold made a motion to amend in \$10,000 from general fund reserves to cover travel expenses for all commissioners, seconded by Com. Cocke. Com. Gold, Com. Cocke and Com. Bowlin voted aye. Judge Neal voted no. Motion carried.

A motion was made by Com. Bowlin to immediately disperse funds to non-profits, motion died due to lack of a second.

Com. Cocke presented an itemized list of non-profits he would like to disperse the money in the special contributions line item to, the list is as follows:

Exceptional School \$5,000
Veterans Support Group \$3,000
Haven of Hope \$2,000
Hoop Fest \$7,500
Marcella's Kitchen \$13,000
Benton/Calvert Senior Citizens \$92,500
M.C. Needline \$35,000; Ramp Ministries \$3,000
WACPAC Utilities \$2,500
Hardin Senior Citizens \$30,000
M.C. Arts Commission \$3,500

Com. Cocke made a motion to disperse the non-profit line item monies as he stated. Motion seconded by Com. Bowlin. After discussion, Com. Cocke amended his motion to itemize the non-profit dollars as he stated above. Seconded by Com. Bowlin. Com. Cocke, Com. Bowlin and Com. Gold voted aye. Judge Neal voted no. Motion carried.

A motion was made by Com. Gold and seconded by Com. Bowlin to approve Ordinance #2018-04 Budget FY 19 as amended. All voted aye. Motion carried.

County Attorney Jeff Edwards read Ordinance #2018-06 Amendment to the Administrative Code, second reading. Com. Cocke requested amendments as follows:

Section 2.6 (B) The County Judge shall appoint individuals to administrative positions and to Boards and Commissions in writing, with the ~~written nomination~~ names of the proposed appointees submitted to the Fiscal Court members in writing at least two business days prior to the date of the proposed appointment. A motion was made by Com. Cocke and seconded by Com. Bowlin to approve this amendment. All voted aye. Motion carried.

Section 3.5 At each regular meeting of the Fiscal Court an agenda will be presented prior to the meeting. ~~County Judge or designee shall be advised of any requests for items to be placed on the agenda. A request for an item to be placed on the agenda shall be submitted to the County Judge or designee no~~ later than 12:00 p.m. two (2) business days prior to the meeting. Any requests thereafter may be placed on the agenda at the discretion of the County Judge or designee. This agenda shall be followed unless dispensed with by a majority vote of the members present. A motion was made by Com. Cocke and seconded by Com. Gold to approve this amendment. All voted aye. Motion carried.

Section 3.8 (C) County ordinances shall be amended by ordinance and only by setting out in full each amended section. Fiscal court members shall receive a copy of the proposed amendments in required format at least one week prior to the first reading. A motion was made by Com. Cocke and seconded by Com. Bowlin to approve this amendment. All voted aye. Motion carried.

Section 4.1 (A) The annual budget preparation process shall be administered by a Budget Committee consisting of the County Judge, County Treasurer, Assistant Treasurer, Deputy Judge/Executive and/or County Administrator, and County Attorney, and one commissioner as selected by the Fiscal Court, with the County Judge breaking a tie vote if necessary. working with the County Judge. A motion was made by Com. Bowlin and seconded by Com. Cocke to approve this amendment. All voted aye. Motion carried.

Section 5.51 (A)(3) Travel: The county offers a corporate rental program through Enterprise, Hertz and county owned vehicles for travel. These methods are preferred, Department Heads and/or the Appointing Authority may offer to pay mileage at the Federal Government Rate to use a personal vehicle if it is deemed more cost effective. Alternatively, the employee may drive his/her own vehicle and receive mileage at the federal rate for miles traveled. A motion was made by Com. Bowlin and seconded by Com. Cocke to approve this amendment. All voted aye. Motion carried.

A motion was made by Com. Gold and seconded by Com. Bowlin to approve Ordinance #2018-06 Amendment to the Administrative Code as amended at this meeting. All voted aye. Motion carried.

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

Respectfully submitted by,

A handwritten signature in black ink, appearing to read "Desiree' Hermosillo". The signature is fluid and cursive, with a large initial 'D'.

Desiree' Hermosillo
Fiscal Court Clerk