

**AT A REGULAR MEETING OF THE MUHLENBERG COUNTY FISCAL COURT BEGAN AND HELD AT THE MUHLENBERG COUNTY COURTHOUSE, LOCATED IN GREENVILLE, KENTUCKY ON JANUARY 9,2018 AT 4:00 P.M. WITH MAGISTRATE TOMMY WATKINS PRESIDING. THE FOLLOWING MAGISTRATES WERE PRESENT COZY CHAPPELL, DARRIN BENTON, TOMMY WATKINS, BRENT SHERROD AND JOE GLENN MITCHELL.**

Minutes of the previous meeting were reviewed. Motion was made by Cozy Chappell, second by Brent Sherrod and by the unanimous vote of the court to approve the minutes as presented.

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Public participation –None

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Clerk's fees for November 2017 were presented to the court in the amount of \$67,879.61.

Motion was made by Darrin Benton, second by Joe Mitchell and by the unanimous vote of the court to accept the Clerk's fees, subject to state audit.

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Clerk's fees for December 2017 were presented to the court in the amount of \$43,059.64.

Motion was made by Joe Mitchell, second by Brent Sherrod and by the unanimous vote of the court to accept the Clerk's fees, subject to state audit.

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Sheriff's fees for November 2017 were presented to the court in the amount of \$246,219.51.

Motion was made by Darrin Benton, second by second by Cozy Chappell and by the unanimous vote of the court to accept the Sheriff's fees, subject to state audit.

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Sheriff's December 2017 fees were presented to the court in the amount of \$80,317.66.

Motion was made by Brent Sherrod, second by Darrin Benton and by the unanimous vote of the court to accept the Sheriff's fees, subject to state audit.

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An annual order for Sherriff's Deputies and Assistants salaries was presented for the courts approval.

Motion was made by Darrin Benton, second by Joe Mitchell and by the unanimous vote of the court to approve the order presented.

(Judge has original)

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Sheriff's 2017 fee account reconciliation of all accounts was presented for the courts approval.

Motion was made by Brent Sherrod, second by Cozy Chappell and by the unanimous vote of the court to accept the reconciliation of accounts for 2017.

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Sheriff's 2018 estimated fee budget was presented to the court for approval.

Motion was made by Cozy Chappell, second by Brent Sherrod and by the unanimous vote of the court to accept the budget submitted.

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Clerk's 2017 Estimated Budget Amendment was presented for the courts approval.

Motion was made by Brent Sherrod, second by Darrin Benton and by the unanimous vote of the court to approve and accept the Clerk's 2017 budget amendment.

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County Clerk Gaylan Spurlin submitted his 2018 bond notice and continuation to be made matter of record.

Motion was made by Brent Sherrod, second by Darrin Benton and by the unanimous vote of the court to make record the bond notice presented.

(Officials Bond Book)

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Gregory Copley from University of Kentucky spoke to the court about an energy efficiency study program, provided by the University of Kentucky in conjunction with the Department of Local Government that will provide contacts to conduct a study then suggest ways to save energy on county buildings. The study would point out where equipment upgrades need to be made and estimate how long, when completed using the recommendations, it would take to pay for the upgrades and study. More information can be accessed on the DLG website. A Resolution must be passed by the court to participate in the program.

Motion was made by Darrin Benton, second by Cozy Chappell and by the unanimous vote of the court to direct the County Attorney's office to create a Resolution to participate with the program if the court feels it is cost effective.

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A Data Breach Policy for Muhlenberg County Fiscal Court was presented for approval; to minimize the risk of disclosing personal information and setting practical guidelines for responding to security incidents per KRS 61.931 and 61.932.

Motion was made by Joe Mitchell, second by Brent Sherrod and by the unanimous vote of the court to approve and adopt the Policy presented.

(Judge has original)

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New Cypress Ballpark bids will be opened at the meeting to be held 1/25/18.

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Discussion was had on an ATV Ordinance. Concerns of liability, inspecting, fee collection and meeting the laws already established by the state were concerns.

Motion was made by Brent Sherrod, second by Cozy Chappell to approve the Ordinance presented. Vote as follows: Brent Sherrod, YES; Cozy Chappell, YES; Joe Mitchell, NO; Darrin Benton, NO; Tommy Watkins, NO. Motion fails.

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An Application to the Ky. Dept. of Fish and Wildlife Resources for a Rochester Park Dam Boat Ramp Reconstruction Project was discussed by the court. The ramp needs to be restructured as it has been eroded and washed by the high water levels. PADD has been contacted for a feasibility study.

Motion was made by Darrin Benton, second by Joe Mitchell and by the unanimous vote of the court to apply for a grant. (Copy F/C file folder)

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Claims were reviewed. Motion was made by Brent Sherrod, second by Darrin Benton and by the unanimous vote of the court to pay bills to date.

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Clerk, Gaylan Spurlin, inquired if the hiring freeze is still in effect. He will need to be preparing this year to start training a couple of deputies to replace persons retiring. He is currently two deputies short and working with minimum staff.

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Court was in agreement to hold the next regular meeting at 4 p.m. on Thursday January 25<sup>th</sup>.

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Motion was made by Darrin Benton, second by Brent Sherrod and by the unanimous vote of the court to adjourn.

s/Cozy Chappell  
Magistrate, District One

s/Darrin Benton  
Magistrate, District Two

s/Tommy Watkins  
Magistrate, District Three

s/Brent Sherrod  
Magistrate, District Four

s/Joe Glenn Mitchell  
Magistrate, District Five