

AT A REGULAR MEETING OF THE MUHLENBERG COUNTY FISCAL COURT BEGAN AND HELD AT THE MUHLENBERG COUNTY COURTHOUSE, LOCATED IN GREENVILLE, KENTUCKY ON NOVEMBER 16, 2017 AT 4:00 P.M. WITH THE HONORABLE RICK NEWMAN COUNTY JUDGE/EXECUTIVE PRESIDING. THE FOLLOWING MAGISTRATES WERE PRESENT COZY CHAPPELL, DARRIN BENTON, TOMMY WATKINS, BRENT SHERROD AND JOE GLENN MITCHELL. NONE WERE ABSENT.

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

Public participation -None

Clerk's fees for October were presented to the court in the amount of \$70,259.01. 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.

Sheriff's fees for October were presented to the court in the amount of \$25,172.08.

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

Sheriff's 2016 Unmined Coal Settlement was presented to the court. Motion was made by Darrin Benton, second by Brent Sherrod and by the unanimous vote of the court to accept the settlement presented. (Sheriff's Settlement Book 13 pg. 33)

Darrell Simpson from the U.K. Extension office gave an annual update to the court, and he introduced Mary Beth Riley the life skills consumer agent coordinator and Mckenzie Pogue the 4H agent for the county. They spoke on their jobs and the impact their office has on the county.

Judge Newman submitted the names of Shawn Conkwright and Eldon Pendley for appointment to the Extension Board Council.

Motion was made by Darrin Benton, second by Joe Mitchell and by the unanimous vote of the court to appoint Shawn Conkwright and Eldon Pendley to the extension board.

Kathy Miller's term on the Muhlenberg County Airport Board is expiring. Motion was made by Brent Sherrod, second by Cozy Chappell and by the unanimous vote of the court to reappoint Kathy Miller to another term on the Muhlenberg County Airport board.

Reappointment of Mike Camplin to the Muhlenberg County Water Dist. #1 Board was presented.

Motion was made by Darrin Benton, second by Tommy Watkins and by the unanimous vote of the court to reappoint Mr. Camplin to the water district board.

Advertising for bids on an RFP consultant for the E-911 radio issues was discussed by the court. Judge Newman stated the Martin Foundation will pay the consultant.

Motion was made by Cozy Chappell, second by Brent Sherrod and by the unanimous vote of the court to advertise for a RFP consultant for E-911.

County Clerk's annual fee account budget estimate for 2018 was presented for approval, as required by the state.

Motion was made by Brent Sherrod, second by Darrin Benton and by the unanimous vote of the court to approve the annual fee budget estimate as presented.

(Copy F/C file folder)

An Annual Order of Deputies salaries for the calendar year of 2018 in the county clerk's office was presented for approval. County Clerk Spurlin also informed the court that as the county election gets under way next year there will also be some necessary overtime incurred that is unavoidable with the mass load of work created for the clerk's office.

Motion was made by Darrin Benton, second by Brent Sherrod and by the unanimous vote of the court to approve the Order of deputies' salaries for 2018 as presented.

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Discussion was had on the bids for the New Cypress Ballpark. There was a reserve of \$12,000.00 on the property and the bid fell far below that amount.

Motion was made by Brent Sherrod, second by Tommy Watkins and by the unanimous vote of the court to re-advertise for bids after the first of the year.

Discussion was had on an ATV Ordinance. A draft has been reviewed by the court but several points need to be clarified. Inspection, permit fees and collection of the fees were a just a few of the issues that need to be defined more.

Motion was made by Joe Mitchell, second by Brent Sherrod to table action until new parameters are set hopefully by January. Vote as follows: Cozy Chappell, YES; Brent Sherrod, YES; Tommy Watkins, NO; Joe Mitchell, YES; Darrin Benton, YES.

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The Lease on the Head Start building in Central City was discussed. The previous agreement allowed them to make improvements to the property in exchange for rent. Judge Newman asked the court if they want to rent it again to Head Start or sell the building and property. After discussion, it was agreed to give Judge Newman the authority to negotiate the rental fee.

Motion was made Tommy Watkins, second by Brent Sherrod and by the unanimous vote of the court to table action, allowing Judge Newman to discuss a lease option for the property.

A five-year solid waste plan hearing was suggested to be held December 14th at 3:30.

Motion was made by Brent Sherrod, second by Darrin Benton and by the unanimous vote of the court to advertise for a solid waste plan hearing to be held on December 14th at 3:30 p.m.

Judge Newman felt that the method of disbursements of road appropriations funds needs to be changed. Currently the funds are divided equally among the districts. Judge Newman recommended giving authority to the road supervisor to look at the needs of the roads and give recommendations of where the monies should go. More discussion followed.

Motion was made by Tommy Watkins, second by Joe Mitchell and by the unanimous vote of the court to table action at this time.

Court was in agreement to hold the next regular meeting at 4 p.m. on December 14th after the solid waste hearing.

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

Treasurer Bob Lewis presented a list of transfers for the first quarter of the fiscal year.

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

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

s/Rick Newman
Judge/Executive

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