

Marshall County Fiscal Court  
April 9, 2020  
8:30 AM

The Marshall County Fiscal Court met in special session on Thursday, April 9, 2020 at the Marshall County Courthouse, Benton, Kentucky. Commissioner Justin Lamb was present in person. Commissioner Kevin Spraggs was present via Zoom from 6401 US Highway 641 North, Gilbertsville, KY. Commissioner Monti Collins was present via Zoom from 151 Woodrow Lane, Calvert City, KY. County Attorney Jason Darnall was also present via Zoom. Kevin Neal, County Judge/Executive presided.

- I. 911 Director Chris Freeman updated the court on the grants available through the Department of Homeland Security. He will submit the grant today to be used to purchase three repeaters for the County Fire Departments' communication. This is reimbursable grant. A motion was made by Com. Lamb and seconded by Com. Collins for Mr. Freeman to submit the grant request for \$88,294.80. All voted aye. Motion carried.
- II. Judge Neal updated the courts regarding the requirement to implement policies. This creates the need for policy management software. The Power DMS database has already been purchased by E911 and users can be added for any county department to utilize for updates, review, training, evaluation and acknowledgement. A motion was made by Com. Lamb and seconded by Com. Collins to purchase additional user accounts within the Power DMS system. All voted aye. Motion carried.
- III. A motion was made by Com. Collins and seconded by Com. Spraggs to approve Bacon, Farmer, Workman Engineering to advertise for bids for construction of the turn lane and boulevard at Southwest One. All voted aye. Motion carried.
- IV. A motion was made by Com. Lamb and seconded by Com. Spraggs to approve Travis Construction's change order for the multi-purpose building for \$ \$12,093.14. All voted aye. Motion carried.
- V. Treasurer Erica West explained how the duties of the vacant occupational tax position have been carried out over the last year. A motion was made by Com. Collins and seconded by Com. Lamb to approve distributing a premium payment to Erica West and Desiree Herмосillo for Occupational Tax duties for FY20, compensating Deputy Judge Brad Warning for assisting with the Treasurer's Office transition and Desiree Herмосillo's title change from Finance Officer to Assistant Treasurer. Com. Collins voted yes, Com. Lamb voted yes, Judge Neal voted yes. Com. Spraggs voted no. Motion carried.
- VI. A motion was made by Com. Lamb and seconded by Com. Collins to approve payment of the bills. All voted aye. Motion carried.
- VII. A motion was made by Com. Lamb and seconded by Com. Spraggs to go into Executive session to discuss litigation. All voted aye. Motion carried.

Judge Neal called court back to order.

- VIII. A motion was made by Com. Lamb and seconded by Com. Collins to adjourn. All voted aye. Motion carried.

Respectfully submitted by,

  
Cory Dysinger  
Fiscal Court Clerk