

Marshall County Fiscal Court
May 5, 2020

The Marshall County Fiscal Court met in regular session on Tuesday, May 5, 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. GUESTS

There were no guests.

II. CORRESPONDENCE

A. Com. Collins announced that J& R Pharmacy has ordered over 8,000 masks to be given away to those 60 and older or with health conditions. Masks can be picked up on Thursday, May 7th at 10:00AM at Hardin Baptist Church, Country Chevrolet, vacant lot between CFSB and J&R in Draffenville and the vacant lot at N Main and 5th in Calvert City.

III. OLD BUSINESS

A. A motion was made by Com. Collins and seconded by Com. Spraggs to approve the April 21st minutes, April 30th Special Called Meeting minutes and the April 21st, 27th and 29th Budget Workshop minutes. All voted aye. Motion carried.

B. MCHS/Sanitation KIA Payment is tabled until the next meeting.

IV. NEW BUSINESS

A. There was discussion about updating the contract with Marshall County Hospital. Hospital CEO David Fuqua and representatives from the Fiscal Court will meet to discuss the various aspects of the contract.

B. Judge Neal asked the court if they see the need to renegotiate the Building Inspector contracts. A motion was made by Com. Lamb and seconded by Com. Collins to approve to approve Larry Spears contract as is. All voted aye. Motion carried. A motion was made by Com. Collins and seconded by Com. Lamb to approve to approve Randy Duke's contract as is. All voted aye. Motion carried.

C. County Road Resolution is tabled until the next meeting.

D. A motion was made by Com. Lamb and seconded by Com. Spraggs to appoint Ova Pittman to the Fairdealing Olive Fire Board to fill the position vacated by Meryl Probasco, term to expire 2023. All voted aye. Motion carried.

E. Deputy Judge Brad Warning stated that 911 Assistant Director John Townsend has voluntarily stepped down from this position. Sheila Day has been identified as the new Assistant Director. A motion was made by Com. Lamb and seconded by Com. Collins to approve new Assistant 911 Director Sheila Day. All voted aye. Motion carried.

F. A motion was made by Com. Collins and seconded by Com. Lamb to approve the Treasurer's report subject to audit. All voted aye. Motion carried.

G. A motion was made by Com. Collins and seconded by Com. Lamb to approve the appropriation transfer. All voted aye. Motion carried.

H. Treasurer Erica West explained the report in the new software system and additions since this morning. A motion was made by Com. Lamb and seconded by Com. Spraggs to approve payment of the bills. All voted aye. Motion carried.

I. Judge Neal updated the court on the conference call he participated in with other Judge Executives and Gov. Beshear regarding the CARES Act, schedule for reopening business, testing availability, maintaining guidelines and the outcomes in other states have seen an increase in cases since re-opening.

J. A motion was made by Com. Spraggs and seconded by Com. Lamb to adjourn. All voted aye. Motion carried.

Respectfully submitted by,



Cory Dysinger
Fiscal Court Clerk