

Marshall County Fiscal Court  
June 21, 2022

The Marshall County Fiscal Court met for a regular meeting on Tuesday, June 21, 2022 at the Marshall County Courthouse, Benton, Kentucky. Elected Commissioners: Justin Lamb, Kevin Spraggs, Monti Collins, County Attorney Jason Darnall were present. Judge Neal presided.

Judge Neal called court to order at 9:37 A.M.

I. GUESTS

A. Parks Director Britney Hargrove updated the court on fundraising efforts for the Miracle League and the grants for the tennis clinics. Ms. Hargrove also presented the quotes for replacing the dock at Rocky Point Day Use Park. SAFE funds can be used to pay for the replacement, as this dock was the main location used by Living Lands and Water to offload tornado debris from the lake. A motion was made by Com. Collins and seconded by Com. Lamb to completely replace the dock. All voted aye. Motion carried. A motion was made by Com. Collins and seconded by Com. Lamb to advertise for bids for replacing the Rocky Point dock. All voted aye. Motion carried.

III. OLD BUSINESS

A. A motion was made by Com. Lamb and seconded by Com. Collins to approve the minutes of the June 7<sup>th</sup> meeting. All voted aye. Motion carried.

IV. NEW BUSINESS

A. A motion was made by Com. Collins and seconded by Com. Spraggs to approve the Resolution Designating Marshall County Roads. All voted aye. Motion carried.

B. Judge Neal read the earthquake coverage quote information. After discussion regarding levels of coverage and cost, a motion was made by Com. Spraggs and seconded by Com. Lamb to approve Option 1 for \$20,000,000 limits, 2% per location or \$25,000 minimum deductible for a rate of \$78,310.76. All voted aye. Motion carried.

C. A motion was made by Com. Collins and seconded by Com. Lamb to approve the annual lease agreement between the Marshall County Fiscal Court and CASA, WKAS, MC Rescue Squad, WKEC and DAV Chapter 118. All voted aye. Motion carried.

D. A motion was made by Com. Lamb and seconded by Com. Collins to approve E911 Dispatcher Erica Jenkins move from part time to full time retroactive to 6/16/22. All voted aye. Motion carried.

E. A motion was made by Com. Lamb and seconded by Com. Collins to go into Executive Session to discuss litigation and personnel. All voted aye. Motion carried.

Judge Neal called court back to order.

F. Judge Neal outlined the HVAC repairs that are necessary at multiple County buildings. There is a portable unit currently being rented to cool the Sheriff's Office. The repairs and invoices should come in the next fiscal year budget. A motion was made by Com. Spraggs and seconded by Com. Lamb to authorize the repair of the unit at the Sheriff's office. All voted aye. Motion carried.

G. Board Appointments were as follows:

A motion was made by Com. Lamb and seconded by Com. Collins to reappoint Kevin Vaughn to the East Marshall Fire Board with term to expire 6/30/2025. All voted aye. Motion carried.

A motion was made by Com. Lamb and seconded by Com. Collins to reappoint Donald Kilby to the Palma Briensburg Fire Board with term to expire 6/30/2025. All voted aye. Motion carried.

A motion was made by Com. Lamb and seconded by Com. Collins to appoint Lauren Mann to the Hospital Board Board with term to expire 6/30/2026. All voted aye. Motion carried.

A motion was made by Com. Lamb and seconded by Com. Collins to appoint Ronnie Lovett to the Refuse Board with term to expire 6/30/2026. All voted aye. Motion carried.

A motion was made by Com. Lamb and seconded by Com. Collins to appoint Mitch Adams to the Refuse Board with term to expire 6/30/2026. All voted aye. Motion carried.

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

I. Judge Neal asked if there was any reason to deny current bills and claims. The bills and claims are to be paid.

J. A Special Called Meeting was scheduled for Friday, June 24, 2022 at 2:00 PM and Thursday, June 29, 2022 at 4:00 PM.

K. Laurel Matula with ER Assist updated the court on the FEMA, NCRS and SAFE Grant funding. A motion was made by Com. Collins and seconded by Com. Lamb for ER Assist to provide administration of the NCRS Grant. All voted aye. Motion carried. Discussion regarding the SAFE Grants and private schools with take place at the next meeting.

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

Respectfully submitted by,



Cory Daniel  
Fiscal Court Clerk