

Marshall County Fiscal Court
Special Called Meeting
June 24, 2022
2:00 P.M.

The Marshall County Fiscal Court met for a Special Called Meeting on Friday, June 24, 2022 at the Marshall County Courthouse, Benton, Kentucky. Elected Commissioners Justin Lamb, Kevin Spraggs, Monti Collins and County Attorney Jason Darnall were present. Kevin Neal, County Judge/Executive presided.

Judge Neal called court to order at 2:05 P.M.

- I. After discussion regarding the increase in the earthquake policy, HVAC repair for the Sheriff's Office, and Sheriff's payroll, the court agreed to take these funds from investments. A motion was made by Com. Collins and seconded by Com. Lamb to table this item. All voted aye. Motion carried.
- II. A motion was made by Com. Collins and seconded by Com. Lamb to reappoint Carey Stokes to the Gilbertsville Fire District Board, term to expire 6/30/2025. All voted aye. Motion carried.

A motion was made by Com. Collins and seconded by Com. Lamb to appoint Tonya Joiner to the Gilbertsville Fire District Board, to fill the landowner position vacated by Chris Lamb, term to expire 6/30/2025. All voted aye.

Motion carried. A motion was made by Com. Collins and seconded by Com. Lamb to appoint Allison Rose to the Gilbertsville Fire District Board, to fill the vacated term of Anna Williams, term to expire 6/30/2024. All voted aye. Motion carried.
- III. A motion was made by Com. Collins and seconded by Com. Lamb to declare a willingness to assist Christian Fellowship School and New Covenant in navigating the process of applying for grants for the construction of Safe Shelters, with the understanding that this action by the fiscal court does not finally commit either party to firm obligations to each other or to third parties, financially or otherwise, at this time. All voted aye. Motion carried.
- IV. A motion was made by Com. Collins and seconded by Com. Lamb to approve the proposal from Rivercrest Engineering for the Draffenville sewer repair for Marshall County Sanitation. All voted aye. Motion carried.
- V. A motion was made by Com. Lamb and seconded by Com. Collins to take item I off the table. All voted aye. Motion carried. A motion was made by Com. Collins and seconded by Com. Lamb to approve and adopt Ordinance 2022-05 Budget FY22/23. All voted aye. Motion carried.
- VI. 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