## Marshall County Fiscal Court Special Called Meeting July 6, 2022 9:00 A.M.

The Marshall County Fiscal Court met for a Special Called meeting on Wednesday, July 6 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: A.M.

## I. OLD BUSINESS

A. A motion was made by Com. Lamb and seconded by Com. Collins to approve the minutes of the June 21<sup>st</sup> meeting and the June 24<sup>th</sup> and June 29<sup>th</sup> Special Called meetings. All voted aye. Motion carried.

## II. NEW BUSINESS

- A. A motion was made by Com. Collins and seconded by Com. Spraggs to approve the County Clerk's Claim for Calculation of Motor Vehicle and Boat Bills for 2022. All voted aye. Motion carried.
- B. A motion was made by Com. Collins and seconded by Com. Lamb to approve the surplus of Road Department truck on GovDeals. All voted aye. Motion carried.
- C. A motion was made by Com. Collins and seconded by Com. Lamb to approve the HMC proposal for repair of the HVAC at the Sheriff's Office/Dispatch with funds to come from Other County Buildings Maintenance. All voted aye. Motion carried.
- D. A motion was made by Com. Lamb and seconded by Com. Collins to go into Executive Session to discuss litigation. All voted aye. Motion carried.

Judge Neal called court back to order.

A motion was made by Judge Neal and seconded by Com. Collins to pay the OSHA fine of \$3,500 from Other County Buildings Maintenance line. All voted aye. Motion carried.

E. 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