Marshall County Fiscal Court August 2, 2022

The Marshall County Fiscal Court met for a regular meeting on Tuesday, August 2, 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 9:33 A.M.

I. GUESTS

A. Marshall County Health Department Director Billy Pitts presented their revised budget. A motion was made by Com. Collins and seconded by Com. Lamb to approve the revised Marshall County Public Health Taxing District FY 22-23 Budget allowing up to \$1 million in taxing district dollars to be moved. All voted aye. Motion carried.

II. CORRESPONDENCE

A. Judge Neal stated that he would like to send Road Department employees, including Road Superintendent Roy Wadkins, to help in Knott County with damage from flooding. A motion was made by Com. Collins and seconded by Com. Spraggs to send five Road Department employees to Knott County. All voted aye. Motion carried.

III. OLD BUSINESS

A. A motion was made by Com. Lamb and seconded by Com. Spraggs to approve the minutes of the July 19th meeting. All voted aye. Motion carried.

IV. NEW BUSINESS

- A. Deputy Judge Brad Warning read Ordinance 2022-06 Amendment to 2021-05 Administrative Code, first Reading.
- B. A motion was made by Com. Collins and seconded by Com. Spraggs to postpone the first reading of Ordinance 2019-07 and Ordinance 2013-08 relating to Transient Tax. The KRS changes related to this amendment take effect in January.
- C. Judge Neal read the Rural & Municipal Aid Resolution. A motion was made by Com. Lamb and seconded by Com. Collins to advertise for a Public Hearing On August 16th at 10:00 AM to hear public comment regarding Rural & Municipal Aid funds. All voted aye. Motion carried.
- D. A motion was made by Com. and seconded by Com. to approve Parks new hire A. Gremore at \$12/hr. effective 8/2/2022. All voted aye. Motion carried.
- E. A motion was made by Com. Lamb and seconded by Com. Collins to approve E911 new hire W. Crafton at \$15/hr retroactive to 7/19/2022. All voted aye. Motion carried.
- F. A motion was made by Com. Lamb and seconded by Com. Collins to pay out E911 Assistant Director S. Day's compensatory time accrued as a result of the December 2021 disaster in the amount of \$2,637.35. All voted aye. Motion carried.

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- G. A motion was made by Com. Collins and seconded by Com. Lamb to approve the training incentive for County Clerk Tim York. All voted aye. Motion carried.
- H. A motion was made by Com. Collins and seconded by Com. Lamb to approve the appropriation 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 motion was made by Com. Lamb and seconded by Com. Collins to go into Executive Session to discuss personnel and litigation. All voted aye. Motion carried.

Judge Neal called court back to order.

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

Respectfully submitted by,

Cory Daniel Fiscal Court Clerk