

Marshall County Fiscal Court  
January 15, 2019

The Marshall County Fiscal Court met in regular session on Tuesday, January 15, 2019 in the Fiscal Courtroom, Marshall County Courthouse, Benton, Kentucky. Elected Commissioners: Justin Lamb, Kevin Spraggs, Monti Collins, County Attorney Jason Darnall and Assistant County Attorney Jacob Ford were present. Kevin Neal, County Judge/Executive presided.

I. GUESTS

There were no guests.

II. CORRESPONDENCE

A. Judge Neal announce he appointed Chris Kerrick as Justice of the Peace for District 1. Mr. Kerrick wanted to demonstrate to his AP Government class how easy it is to get involved with local politics. Mr. Kerrick was sworn in in front of his AP Government students on January 10<sup>th</sup>.

B. Judge Neal presented Road Superintendent Wendy Greer and Road Supervisor Roy Wadkins a plaque for completing the University of Kentucky Road Scholar Program.

III. OLD BUSINESS

A. A motion was made by Com. Lamb and seconded by Com. Collins to approve the minutes of the January 8<sup>th</sup> and January 14<sup>th</sup> special called meeting. All voted aye. Motion carried.

Judge Neal stated at the last court meeting Ambulance Director Bryan Cutsinger stated he had a Homeland Security Grant for \$50,000, the grant was actually for \$52,000.

B. Deputy Judge Brad Warning read the annual mowing bid which was advertised in the December 26<sup>th</sup> edition of the Tribune Courier. One bid was received from Atkins Lawn Service in the amount of \$18,000. A motion was made by Com. Collins and seconded by Com. Lamb to accept the bid from Atkins Lawn Services. All voted aye. Motion carried.

C. Judge Neal updated the court on the Southwest One Memo of Agreement with the City of Benton for the repayment to the County on the interceptor project that has been ongoing since October 2018. Judge Neal invited both Benton City Mayor Rita Dotson and Benton City Attorney Zach Brien to the fiscal court meeting today to discuss the agreement but both were unable to attend. A motion was made by Com. Spraggs and seconded by Com. Lamb to take the repayment option off the table January 28, 2019. All voted aye. Motion carried.

IV. NEW BUSINESS

A. A road petition was submitted by David Grove for the county maintenance system to take in Kerry Landing Subdivision. After review by County Attorney Jason Darnall, Mr. Grove is actually wanting to create a road district. Mr. Darnall advised Mr. Grove to obtain a private attorney to help in getting the documents in order.

B. Jim Hagen, a citizen who sat in on the Parks Program Director interviews spoke about the process and how the interview committee chose a candidate. A motion was made by Com. Lamb and seconded by Com. Spraggs to hire Britney Heath as the Marshall County Parks Program Director. All voted aye. Motion carried.

A motion was made by Com. Collins and seconded by Com. Lamb to approve a starting salary of no less than \$40,000 but no more than \$60,000 for the Parks Program Director. All voted aye. Motion carried.

C. A motion was made by Com. Collins and seconded by Com. Spraggs to accept the former Sheriff's Audit Year Ended 12/31/17. All voted aye. Motion carried.

D. A motion was made by Com. Lamb and seconded by Com. Collins to accept the former Sheriff's Settlement Audit – 2017 Taxes. All voted aye. Motion carried.

E. A motion was made by Com. Lamb and seconded by Com. Spraggs to approve the Treasurer's Report subject to audit. All voted aye. Motion carried.

F. A motion was made by Com. Spraggs and seconded by Com. Collins to approve the Treasurer's Quarterly 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. A motion was made by Com. Lamb and seconded by Com. Collins to approve the Encumbrance Report. All voted aye. Motion carried.

I. A motion was made by Com. Lamb and seconded by Com. Spraggs to approve Payment of the Bills. All voted aye. Motion carried.

J. A motion was made by Com. Spraggs and seconded by Com. Collins to go into Executive Session to discuss land acquisition and personnel. All voted aye. Motion carried.

K. Judge Neal called court back to order.

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



Respectfully submitted by,

Desiree Hermosillo  
Fiscal Court Clerk