Marshall County Fiscal Court February 8, 2019 Emergency Meeting

The Marshall County Fiscal Court met in emergency session on Friday, February 8, 2019 in the Fiscal Courtroom, Marshall County Courthouse, Benton, Kentucky. Elected Commissioners: Justin Lamb, Kevin Spraggs, Monti Collins, County Attorney Jason Darnall were present. Kevin Neal, County Judge/Executive presided.

- I. The emergency meeting is to discuss the Draffenville sewer plant being not operational. The meeting is necessary because the motherboard at the sewer plant is not functioning and this needs to be addressed immediately. Jonathan Smith with the Marshall County Sanitation District addressed the court and explained the circumstances around the sewage plant not operating. Mr. Smith stated new controls to get the plant operational will cost \$3,989.00, this is with Mr. Smith installing the controls or an electrician can be contracted to install the controls at an additional cost. Judge Neal stated he spoke with Treasurer Emily Martin about setting aside \$10,000 toward sanitation expenses. Ms. Martin stated the \$10,000 could be moved from the debt service line item to a repairs line item for the Sanitation District. There was also discussion of total replacement which would cost around \$90,000 \$100,000. As of right now, the plant has to be manually operated. A motion was made by Com. Collins and seconded by Com. Spraggs for the Fiscal Court to purchase new controls at \$3,989.00 and have an electrician assist Mr. Smith in install the controls, up to \$10,000 coming out of that line item. All voted aye. Motion carried.
- II. A motion was made by Com. Lamb and seconded by Com. Spraggs to adjourn. All voted aye. Motion carried.

Respectfully submitted by,

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Desiree' Hermosillo Fiscal Court Clerk