

Marshall County Fiscal Court  
May 2, 2019

The Marshall County Fiscal Court met in regular session on Thursday, May 2, 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. GUESTS

- A. Parks Director Britney Heath gave an update on activities at Mike Miller Park.

II. CORRESPONDENCE

- A. Judge Neal read Marcella's Kitchen open house invitation.
- B. Judge Neal read Charter Communications correspondence.
- C. Judge Neal read a letter from the Kentucky Department of Agriculture regarding mosquito spraying.

III. OLD BUSINESS

- A. A motion was made by Com. Lamb and seconded by Com. Collins to approve the minutes of the April 16<sup>th</sup> meeting. All voted aye. Motion carried.

B. Judicial Building janitorial services were discussed, Deputy Judge Brad Warning worked with Judge Mattingly at the Judicial Building and they chose the Magic Steam bid for janitorial services at \$10,000 per month. Brad spoke with AOC who stated they will only pay approximately \$126,000 for janitorial/maintenance services, this would only leave around \$6,000 for maintenance services. A motion was made by Com. Collins and seconded by Com. Lamb to award the bid to West KY Janitorial at \$4,325 per month. All voted aye. Motion carried.

C. County Attorney Jason Darnall read Ordinance #2019-03 Bonds, second reading. A motion was made by Com. Lamb and seconded by Com. Collins to approve and adopt Ordinance #2019-03 Bonds. All voted aye. Motion carried.

D. Judge Neal presented the bids for the multi-purpose governmental building. A motion was made by Com. Collins to table the item until the May 21<sup>st</sup> meeting, second by Com. Lamb. All voted aye. Motion carried.

IV. NEW BUSINESS

A. A motion was made by Com. Lamb and seconded by Com. Collins to hire Chris Freeman as the E911 Director with a salary of \$80,000/year effective May 6, 2019. Com. Spraggs stated he could not support an \$80,000 salary. Judge Neal, Com. Lamb, Com. Collins voted aye. Com. Spraggs voted no. Motion carried.

B. Deputy Judge Brad Warning presented the first quarter ABC regulatory fee report.

C. A motion was made by Com. Collins and seconded by Com. Spraggs to approve Rivercrest's draw down request for Murtco in the amount of \$73,869.74. All voted aye. Motion carried.

D. County Attorney Jason Darnall read Ordinance #2016-07 Nuisance, amended May 2, 2019, first reading.

E. A motion was made by Com. Lamb and seconded by Com. Collins for Judge Neal to sign the Court Facilities Local Government Reimbursement For FY20. All voted aye. Motion carried.

F. A motion was made by Com. Lamb and seconded by Com. Collins to appoint Carolya Darnall to the Library Board due to Jessica Lovett's resignation. All voted aye. Motion carried.

G. A motion was made by Com. Lamb and seconded by Com. Collins to re-appoint Jimmy Tubbs to the Jonathan Creek Water Board, term to expire 6/30/2023. All voted aye. Motion carried.

H. A motion was made by Com. Collins and seconded by Com. Spraggs to approve the Appropriation Transfer. All voted aye. Motion carried.

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

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

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

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

Respectfully submitted by,



Desiree' Hermosillo  
Fiscal Court Clerk