

Marshall County Fiscal Court  
April 16, 2019

The Marshall County Fiscal Court met in regular session on Tuesday, April 16, 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

There were no guests.

II. CORRESPONDENCE

A. Judge Neal read personnel changes for March 2019. Judge Neal added Britney Heath - \$1300/quarter for Judge's Office PR.

III. OLD BUSINESS

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

Judge Neal went to New Business, Item B.

B. County Attorney Jason Darnall read Ordinance #2017-03 911 Emergency Telephone Service Enabling Ordinance amended April 8, 2019, second reading. A motion was made by Com. Lamb and seconded by Com. Collins to approve and adopt Ordinance #2017-03, amended April 8, 2019. All voted aye. Motion carried.

C. Judge Neal presented the Judicial Building Facility Evaluation Executive Report from Marcum Engineering. No action was taken.

IV. NEW BUSINESS

A. Judge Neal presented the Judicial Building janitorial services bids. Five bids were received, AOC will ultimately determine what bid is accepted. County Attorney Jason Darnall suggested a member of the court work with a Judge at the Judicial Building to get references on the bids and determine a recommendation. A motion was made by Com. Spraggs and seconded by Com. Collins for Deputy Judge Brad Warning to work with a Judge at the Judicial Building to determine a recommendation. All voted aye. Motion carried.

B. County Attorney Jason Darnall read Ordinance #2019-03 Bonds, first reading.

Judge Neal went back to Old Business, Item. B.

C. A motion was made by Com. Collins and seconded by Com. Lamb for Judge Neal to sign the Bond engagement letter. All voted aye. Motion carried.

D. A motion was made by Com. Lamb and seconded by Com. Spraggs for Judge Neal to sign the Bond Conflict Waiver letter. All voted aye. Motion carried.

E. A motion was made by Com. Lamb and seconded by Com. Collins to approve the Intrafund Transfer moving \$299,930.00 from the Grant Fund to the General Fund. All voted aye. Motion carried.

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

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

A motion was made by Com. Spraggs and seconded by Com. Lamb for the main entrance of the Southwest One Industrial Park to be named Southwest One Boulevard. All voted aye. Motion carried.

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

I. A motion was made by Com. Collins and seconded by Com. Lamb to go into Executive Session to discuss personnel. All voted aye. Motion carried.

Judge Neal called court back to order and stated they are still under negotiations.

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

Respectfully submitted by,



Desiree' Hermsillo  
Fiscal Court Clerk