

Marshall County Fiscal Court
June 4, 2019

The Marshall County Fiscal Court met in regular session on Tuesday, June 4, 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. Randy Newcomb presented the annual budget for the Kentucky Lake CVB. This item was tabled until the Kentucky Lake CVB provides the Fiscal Court with the 2018/2019 Transient Tax documents.

B. Chris Freeman, E-911 Director presented information for grants that will be submitted to the state. A motion was made by Com. Lamb and seconded by Com. Collins to sign grant applications. All voted aye. Motion carried.

C. Chad McCann, Rivercrest Engineering gave an update on the sewer expansion project. A motion was made by Com. Lamb and seconded by Com. Spraggs to approve Rivercrest's draw down request for Murtco in the amount of \$149,383.99. All voted aye. Motion carried.

A motion was made by Com. Lamb and seconded by Com. Collins to recess for the Park Board Foundation meeting. All voted aye. Motion carried.

Judge Neal called court back to order.

II. CORRESPONDENCE

A. Judge Neal announced that C. Dysinger has been appointed Fiscal Court Clerk/Administrative Assistant for Judge Neal's office effective 5/28/19.

III. OLD BUSINESS

A. A motion was made by Com. Lamb and seconded by Com. Collins to approve the May 21st Minutes and May 24th and May 31st Special Called Meeting Minutes. All voted aye. Motion carried.

B. RFP Taxpayer Location and Collection Services-Tabled for next meeting.

C. Mr. Shelton has withdrawn his petition to raise the speed limit on Red River Rd.

IV. NEW BUSINESS

A. A motion was made by Com. Spraggs and seconded by Com. Collin to approve A. Herrington and A. Evans as part-time hires for Animal Control effective 6/4/19. All voted aye. Motion carried.

B. A motion was made by Com. Spraggs and seconded by Com. Collins to approve the Treasurer's report subject to audit. All voted aye. Motion carried.

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

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

Respectfully submitted by,



Cory Dysinger
Fiscal Court Clerk