

Marshall County Fiscal Court  
April 8, 2019

The Marshall County Fiscal Court met in regular session on Monday, April 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. GUESTS

A. Parks Superintendent Britney Heath requested to resurface the splash pad at Mike Miller Park at a cost of \$6,400, there is currently \$20,179.27 in the sports operating account to use for this project. A motion was made by Com. Spraggs and seconded by Com. Lamb to resurface the splash pad at Mike Miller Park. All voted aye. Motion carried.

II. CORRESPONDENCE

A. E911 Director LaDonna Coriell requested a pay increase for Cozanna Snyder, increasing from \$14.59/hr to \$14.75/hr effective 4/8/19. A motion was made by Com. Lamb and seconded by Com. Collins to approve the pay increase. All voted aye. Motion carried.

Ms. Coriell also requested to hire Chesley Thomas part time at \$15.00/hr effective 4/8/19. A motion was made by Com. Lamb and seconded by Com. Spraggs to approve the new hire. All voted aye. Motion carried.

Judge Neal read Ms. Coriell's resignation letter, her last day will be April 12<sup>th</sup>. Ms. Coriell thanked Judge Neal and Deputy Judge Brad Warning for all of their help during her time as E911 Director.

B. Judge Neal read a resignation letter from Terry Carbrough at Fairdealing Olive FPD as a homeowner representative, Judge Neal recommended Savannah Futrell to replace Mr. Carbrough. A motion was made by Com. Collins and seconded by Com. Lamb to appoint Savannah Futrell to the Fairdealing Olive FPD. All voted aye. Motion carried.

III. OLD BUSINESS

A. A motion was made by Com. Lamb and seconded by Com. Spraggs to approve the minutes of the March 19<sup>th</sup> meeting. All voted aye. Motion carried.

B. The RFP for municipal advisory services was discussed, the two proposals received were from Ross, Sinclair and Associates and Compass Municipal Services. A motion was made by Com. Collins and seconded by Com. Spraggs to accept the proposal from Ross, Sinclair and Associates. All voted aye. Motion carried.

IV. NEW BUSINESS

A. Animal Control Director Autumn English requested to hire Elizabeth Langham part time at \$10.21/hr effective 4/8/19. A motion was made by Com. Collins and seconded by Com. Lamb to approve the new hire. All voted aye. Motion carried.

B. County Attorney Jason Darnall read Ordinance 2017-03 Emergency Telephone Service Enabling Ordinance, amended April 8, 2019, first reading.

C. A motion was made by Com. Lamb and seconded by Com. Spraggs to appoint Jessica Lovett to the Library Board. All voted aye. Motion carried.

Judge Neal clarified Mr. Turner's term on the Sanitation District Board in fact did not expire, his term was a resignation. This means Tyler McKenty is fulfilling the unexpired term of Mr. Turner, term to expire 1/1/2020.

D. See correspondence, Item A.

E. A motion was made by Com. Lamb and seconded by Com. Spraggs for Judge Neal to sign the Health Department contract for lab work. All voted aye. Motion carried.

F. See correspondence, Item A.

G. A motion was made by Com. Lamb and seconded by Com. Collins to advertise for annual bids. All voted aye. Motion carried.

H. A motion was made by Com. Lamb and seconded by Com. Collins to approve engineer services for the Jonathan Creek water line extension on Wilkins Road and Hwy 402. The total cost is estimated at \$9,900.00, there is \$11,407.73 in the Jonathan Creek Water Expansion line item to use for this cost. All voted aye. Motion carried.

I. A motion was made by Com. Collins and seconded by Com. Spraggs to approve the KIA draw down request. All voted aye. Motion carried.

J. A motion was made by Com. Lamb and seconded by Com. Collins to approve the KIA request to use residual funds for the Sanitation District updates. All voted aye. Motion carried.

K. A motion was made by Com. Collins and seconded by Com. Lamb to approve the Rivercrest contract modification #2. All voted aye. Motion carried.

L. A motion was made by Com. Lamb and seconded by Com. Collins to surplus the Sanitation truck on Govdeals. All voted aye. Motion carried.

M. See correspondence, Item B.

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

O. A motion was made by Com. Lamb and seconded by Com. Spraggs to approve the KYTC County Road Aid Cooperative Program Agreement. All voted aye. Motion carried.

A motion was made by Com. Collins and seconded by Com. Spraggs to approve the KYTC County Road Aid Cooperative Program Agreement Resolution. All voted aye. Motion carried.

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

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

Judge Neal called court back to order.

A motion was made by Com. Collins and seconded by Com. Lamb to use monies in the Parks construction line item to accept the quote from Contech Engineered Solutions to install A-Jacks at the eroding creek at Mike Miller Park for a total cost of \$17,850.00. All voted aye. Motion carried.

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

Respectfully submitted by,

A handwritten signature in black ink, appearing to read "Desiree Hermosillo". The signature is written in a cursive style with a large, stylized initial 'D'.

Desiree' Hermosillo  
Fiscal Court Clerk