

Marshall County Fiscal Court
June 18, 2019

The Marshall County Fiscal Court met in regular session on Tuesday, June 18, 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. A motion was made by Com. Collins and seconded by Com. Spraggs to approve the Marshall County Health Department Tax Rate and Budget. All voted aye. Motion carried.

II. CORRESPONDENCE

A. Deputy Judge Brad Warning read personnel changes as follows :

John Johnson - New Intermittent Seasonal - Road Dept. effective 5/1/19 at \$12.00/hr
Jeff Peck - Wage increase to add Detective Stipend effective 5/1/19 (\$25.12 total wage)
Brad Warning - Wage increase to add Nuisance (\$71,685.33/yr total wage)
Chris Freeman - New Full Time - 911 Director - effective 5/6/19 - \$80,000.00/yr
Jessica Treas - Wage increase from \$17.44/hr to \$18.41/hr effective 5/1/19
Luke Rudd - Wage increase to add Investigator Pay (\$24.70 total wage)
Kent Lawrence - New Part Time Deputy Coroner effective 5/23/19 - \$4,800.00/yr
Cory Dysinger - New Full Time Judge's Office Administrative Assistant/Fiscal Court Clerk effective 5/27/19 at \$15.95/hr
Brenda Edwards - Term 5/31/19 - voluntary resignation
Emily Martin Wiles - Term 5/31/19 - retirement
Matt Hilbrecht - Term 5/31/19 - retirement
George Hicks - Seasonal effective 5/1/19 at \$12.00/hr
Kirk Little - Seasonal effective 5/1/19 at \$12.00/hr

III. OLD BUSINESS

A. A motion was made by Com. Lamb seconded by Com. Collins to approve the June 4th Minutes. All voted aye. Motion carried.

B. A motion was made by Com. Collins and seconded by Com. Lamb to approve the Kentucky Lake CVB FY19/20 Budget. All voted aye. Motion carried.

C. Judge Neal gave an update on the Griffith vs. Greer Claim. All claims against County Employees have been dismissed in Case No. 17-CI-00280.

IV. NEW BUSINESS

A. A motion was made by Com. Lamb and seconded by Com. Collins to approve County Clerk's Claim for Calculation of Motor Vehicle and Boat Bills for \$7,137.30. All voted aye. Motion carried.

B. A motion was made by Com. Collins and seconded by Com. Lamb to appoint Erica West to a four-year term as Marshall County Treasurer. All voted aye. Motion carried.

C A motion was made by Com. Collins and seconded by Com. Lamb to approve the Rivercrest Engineering Invoice for \$4,785.00. All voted aye. Motion carried.

D. Judge Neal read Ordinance 2019-06 Speed Limit on Union Hill Road, 1st reading.

E. County Attorney Jason Darnall read Ordinance 2019-07 Transient Tax, 1st reading.

F. County Attorney Jason Darnall read Ordinance 2013-08 Amended, 1st reading.

G. Judge Neal recommended the following board appointments:

Marshall County Cemetery Board – A motion was made by Com. Lamb and seconded by Com. Spraggs to re-appoint Thomas Hiter to the Marshall County Cemetery Board, term to expire 6/30/23. All voted aye. Motion carried.

North Marshall Water District – A motion was made by Com. Lamb and seconded by Com. Spraggs to appoint Jim Dossett to the North Marshall Water District Board, term to expire 6/30/23. Judge Neal, Com. Lamb, Com. Spraggs voted aye. Com. Collins voted no. Motion carried.

Marshall County Nuisance Board – A motion was made by Com. Lamb and seconded by Com. Collins to re-appoint Bill Fletcher to the Marshall County Nuisance Board, term to expire 6/30/22. All voted aye. Motion carried.

West Marshall Fire Protection District- A motion was made by Com. Lamb and seconded by Com. Collins to re-appoint Rhonda Henson to the West Marshall Fire Protection District Board, term to expire 6/30/22. All voted aye. Motion carried.

Palma-Briensburg Fire Protection District – A motion was made by Com. Lamb and seconded by Com. Collins re-appoint Donald Kilby to the Palma-Briensburg Fire District Board, term to expire 6/30/22. All voted aye. Motion carried.

South Marshall Fire Protection District– A motion was made by Com. Lamb and seconded by Com. Collins to re-appoint Martha Hopper to the South Marshall Fire Protection District Board, term to expire 6/30/22. All voted aye. Motion carried.

Fairdealing-Olive Fire District – A motion was made by Com. Lamb and seconded by Com. Collins to re-appoint Matt Hilbrecht to the Fairdealing-Olive Fire District Board, term to expire 6/30/22. All voted aye. Motion carried.

Fairdealing-Olive Fire District – A motion was made by Com. Lamb and seconded by Com. Collins to re-appoint Savannah Futrell to the Fairdealing-Olive Fire District Board, term to expire 6/30/22. All voted aye. Motion carried.

Possum Trot-Sharpe Fire Protection District– A motion was made by Com. Collins and seconded by Com. Lamb to re-appoint Terry Strick to the Possum Trot-Sharpe Fire Protection District Board, term to expire 6/30/22. All voted aye. Motion carried.

H. A motion was made by Com. Lamb and seconded by Com. Collins to approve the annual lease agreements for CASA, West Kentucky Allied Services, Marshall County Rescue Squad and Hardin Seniors. All voted aye. Motion carried.

I. Treasurer Erica West gave an update on the Transient Room tax collected during FY18/19.

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

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

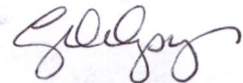
L. A motion was made by Com. Collins and seconded by Com. Spraggs to go into Executive Session to discuss litigation. All voted aye. Motion carried.

Judge Neal called Court back to order.

Judge Neal announced the Fiscal Court Special Called meeting on June 19, 2019 at 4:00 PM and the Fiscal Court Special Called meeting on June 28, 2019 at 4:00 PM.

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

Respectfully submitted by,

A handwritten signature in dark ink, appearing to read 'Cory Dysinger', is written above the printed name.

Cory Dysinger
Fiscal Court Clerk